

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF July 9, 2014

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Highway Commissioner Charles Clarke
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present:

John Schreiber	Donna Schreiber	Vincente Fernandez
Bill Green	Carole Gasset	Nancy Duffin
Mike Bernau	Frank Zarcha	Pam McKechaie
Jane McGuffey	Barb Richardo	Carl Gregorich
Barbara Green	Dianne Esser	Ed Hatfield
Julie Barger	Peter Barger	James J. Vondran
Greg Razka		

Public Comments:

Donna Schreiber of the Social Justice and Peace Ministry at St. Joan of Arc Church introduced herself; Mike Bernard of St. Vincent DePaul Association at St. Scholastica in Woodridge and several individuals from charitable organizations from within Lisle Township.

Mrs. Schreiber explained that the purpose of the group of people that were present this evening was to ask the township to increase the amount of aid given to the poor of Lisle Township to the complete amount budgeted. Mrs. Schreiber proceeded to go through some of the township's financial numbers that the group had reviewed in a format they had prepared. She explained that based on the numbers as they see them; the township could afford to increase its aid to the needy.

Supervisor Tarulis pointed out that since he took over as township supervisor, the township had increased the amount it provided to the needy. The Board did this by increasing the amount it provides individual recipients for: food, rent, gas and sundries. The supervisor also explained some of the steps he and the board have taken to cut costs without cutting services.

The board and supervisor then engaged in a conversation with the group at large regarding what each individual group did to aid the needy and what they see as the greatest needs of the poor. The board thanked the group for coming and expressed its appreciation for all it does for the community.

The next person to speak to the board was Julie Barger, She and her husband moved to Lisle Township last October and this is their first “mosquito season.” She noted that the Mosquitoes were very bad this year and was requesting that the board ask Clarke Environmental Mosquito Management to perform an additional spraying to alleviate the overwhelming number of mosquitoes in the township and especially in areas near forest preserves like hers.

The supervisor, board and the audience then discussed the steps the township takes regarding mosquito abatement. Also discussed was whether another spraying would help in areas like Mrs. Barger’s since the forest preserve district does not spray at all.

Approval of June 11, 2014 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the June 11th meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Building Construction Project Status:

The supervisor told the board that the construction has started but that there have been some delays. Some of the delays are because of previously undocumented electrical lines underground. The supervisor expressed his general concern that the project had gotten off to a slow start. He then reminded the board that the contractor has committed to complete the project on time.

Reports of Elected Officials:

Assessor Trowbridge: Absent

Highway Commissioner Clarke:

The highway commissioner told the board that the roadwork is proceeding on schedule. Mr. Clarke also told the board that the highway department is busy cutting down as many infected ash trees as they can.

Supervisor Tarulis:

Supervisor Tarulis first stated that he was waiting for the final audit report from the outside auditors.

The next item was to explain that the township had received a number of FOIA requests lately that most other local government units he checked with had also received. These requests have been quite time consuming, but the township had been very thorough in its responses.

Other Business:

None

Audit of Expenditures:

Motion by Trustee Tams to audit expenditures. Second by Trustee Connell. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 63,951.09
General Assistance Fund	\$ 8,924.43
Road & Bridge Fund	\$ 50,809.06

Motion by Trustee Tams to approve the audit of the expenditures. Seconded by Trustee Connell.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Young, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', written in a cursive style.

Robert Klaeren
Township Clerk

** Next regular meeting will be held on Wednesday August 13, 2014 at 7:30 PM, at the Lisle Township office **