

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2015

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 Supervisor's office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

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

Present Electronically: None

Absent: None

Others Present:

Bill Green	Jim Vodran	Marty Srail
Emily Glasberg	James Lowe	Richard Vandermolen
Mark Granato		

Public Comments:

None

Approval of January 14, 2015 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the January 14th meeting. Trustee Reidy seconded the motion.

The motion was approved by unanimous voice vote.

Clarke Mosquito Abatement Contract Renewal

Emily Glasberg of Clarke Mosquito began her presentation by describing the mosquito program Lisle Township is considering as 90% larvae control. She also provided some examples of the methods they use to treat standing water and other likely breeding sites. Ms. Glasberg went on to explain in detail some of the methodology used to abate and track mosquitoes near likely breeding grounds.

The board asked several questions regarding the spraying program and how Clarke Mosquito monitored if the program was a success. Ms. Glasberg explained that they have trap sites throughout the township which are monitored. The number of mosquitoes in these traps provides them with valuable insight as to the success of the program.

Trustee Tams motioned to approve 2015-2017 mosquito management program as presented. The motion was seconded by Trustee Reidy.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Waste Hauling Status

Supervisor Tarulis opened the discussion by reminding the board that the waste hauling contract with Allied Waste expired December 31 of 2014. Currently the township is operating on a two month extension of that contract. The Supervisor would like to ask for another extension of the contract so that the township can prepare to go out to bid for a new long term contract with different options for the residents of the township.

Rich Vandermolen of Allied Waste introduced himself and went through the contract currently in effect. He then described his view of the different options within the contract and how they were determined in conjunction with the township resident panel and the board a number of years ago. Mr. Vandermolen requested that if the township was going to ask Allied for another extension that it be for the rest of the calendar year with a small price adjustment of 2.5%.

The discussion then went to determining the process of a bidding out a new three year agreement, and the other options and programs other communities have. It seemed the general consensus was that this process could take time and that the township should extend the contract until the end of 2015.

Waste Hauling Status (continued)

Trustee Young motioned that the township extend the current contract for the balance of 2015 with a 2.5% increase effective April 1. The motion was seconded by Trustee Tams.

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Young, Tarulis,
Nays: None
Absent: None
Motion Passed

Ride DuPage to Work Intergovernmental Agreement Renewal

The supervisor described the contract which the board was provided in its packet. The services and benefits to the residents were discussed by the board.

Trustee Young motioned that the board approve the Ride DuPage Intergovernmental Agreement. The motion was seconded by Trustee Reidy.

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Young, Tarulis
Nays: None
Present: None
Absent: None
Motion Passed

Discussion/Appointment to Fill Vacancy in Office of Highway Commissioner

The supervisor informed the board that they first needed to vote to accept the resignation of Charles Clarke.

Mike Tams made the motion that the township board accept the resignation of Charles Clarke effective February 28, 2015. Mrs. Connell seconded the motion.

Voice vote, all in favor, motion passed.

The Supervisor presented Mr. Clarke with a plaque and thanked him for his many years of service.

Mr. Clarke then thanked his road crew and the board. He then recounted how much he enjoyed being on the board in various capacities since 1978.

The supervisor began the discussion of replacing Mr. Clarke by introducing the three candidates who submitted resumes and letters of interest; Jim Vondran, Ed Young and Jamie Lowe.

The supervisor felt that the board should interview and discuss the candidates in executive session near the end of the meeting.

Reports of Elected Officials:

Assessor Trowbridge: No Report

Supervisor Tarulis: The supervisor brought it to the attention of the board that there is a Township Officials of Illinois seminar on March 20th. The seminar is being held in Lisle Township at the Marriott on Diehl Road.

Highway Commissioner Clarke: Thank you to everyone. He then mentioned that during the 19 inch snow storm this past month that they received 24 telephone calls; 23 praising them, and only one complaint.

Other Business:

None.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 100,848.08
General Assistance Fund	\$ 12,227.72
Road & Bridge Fund	\$ 85,481.33

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Executive Session

Motion by Trustee Tams to go to executive session for the purpose of a discussion to fill a vacancy in office. Motion seconded by Mr. Reidy

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Tarulis
Nays: None
Present: Young
Absent: None
Motion Passed

The Board Adjourned to Executive Session at 8:35

Resumption of Regular Meeting

The board reconvened its regular meeting at 9:16 PM.

Mr. Tams expressed his appreciation for all of the applicants for the Highway Commissioners' position. He stated, and the board agreed, that the residents of Lisle Township would have been well served by the appointment of any of the three candidates.

Mr. Tams made a motion that Ed Young be nominated to fill the vacancy of Lisle Township Highway Commissioner beginning March 1st for the rest of the current term. Mike Reidy seconded the motion.

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Tarulis
Nays: None
Present: 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 9:41 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk

** Next regular meeting will be held on Wednesday March 11, 2015 at 7:30 PM, at the Lisle Township Campus; 4111-4121 Indiana Avenue, Lisle, IL**