

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF APRIL 14, 2015

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:40 PM at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

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

Present Electronically: None

Absent: None

Others Present:

Jim Vondran	Joseph Wozniak	Jerry Buch
Bill Green	Joe Wozniak	Scott Silver
James Lowe	Chris Wrubel	Chuck Clarke

Public Comments: None

Approval of March 11, 2015 Regular Meeting Minutes:

Trustee Riedy motioned for the approval of the minutes from the March 11, 2015 regular board meeting. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

Discussion/Appointment to fill Vacancy in Office of Trustee:

Supervisor Tarulis explained that he would like to go through the rest of the agenda prior to adjourning to executive session and discussing this item. He further explained that he would like the process to be that the board would interview the four candidates in executive session then exit the executive session and possibly take action at that time.

Reports of Elected Officials:

Assessor Trowbridge: None

Highway Commissioner Young: None

Supervisor Tarulis: None

Other Business:

James Lowe thanked the board for its hard work.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 53,157.11
General Assistance Fund	\$ 8,980.65
Road & Bridge Fund	\$ 62,211.98

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

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

Adjournment to Executive Session:

The motion to adjourn to Executive Session for the purpose of interviewing the potential trustees was made by Trustee Connell at 7:46 PM; the motion was seconded by Trustee Riedy.

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

Return to Regular Session

Regular meeting was called back to order at 8:42 PM by Supervisor Tarulis.

Discussion/Appointment to fill Vacancy in Office of Trustee(Continued):

Trustee Tams made a motion to nominate Jerome Buch to fill the open township trustee position for the rest of the term. Trustee Riedy seconded the motion.

The supervisor then called for any other nominations to fill the vacancy. Hearing none, he asked for a roll call vote.

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

Supervisor Tarulis then swore in Mr. Buch to the office of township trustee.

Adjournment:

Motion to adjourn by Trustee Buch, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 8:48 PM.

Respectfully Submitted,



Robert Klaeren
Township Clerk

** Next regular meeting will be held on Wednesday May 13, 2015 at 7:30 PM at the Lisle Township office **