

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF NOVEMBER 11, 2015**

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:35 p.m. 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  
Trustee Jerome Buch  
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran  
Bill Green  
David Streich  
Rob Gaylord  
Laura New  
Nancy Marinello

**Public Comments:**

None

**Approval of October 14<sup>th</sup>, 2015 Regular Meeting Minutes:**

Trustee Buch motioned for the approval of the minutes from the October 14<sup>th</sup> regular board meeting. Trustee Connell seconded the motion.

Motion was approved by unanimous voice vote.

**Resignation of Trustee:**

Trustee Sharon Connell tendered her resignation. Mrs. Connell told the board that this was a bitter-sweet moment, but she has accepted an offer to work for the highway department. To avoid any conflicts, her resignation is effective immediately.

Mrs. Connell stated that she has been an employee of the Village of Downers Grove for 12 years and that the role of administrative assistant with the highway department is very similar to the position she has held with the village.

Supervisor Tarulis and the board thanked Mrs. Connell for her service and wished her good luck in her new role.

The supervisor then advised the board that he has directed his assistant, Mr. Vondran to prepare a "Notice of Vacancy in Office" to fill the position. He then outlined his plan to fill the vacancy; which is to ask that all who are interested in filing to do so by early December so that the board can review the applicants at the December meeting and then decide how to proceed. The vacancy must be filled by the board within 60 days.

**Approve Health Insurance Renewal:**

The supervisor referred to the renewal documents prepared by Esser Hayes. Mr. Tarulis noted that the 2016 premiums for the township reflected a 5% decrease. Highway Commissioner Young then informed the board that the highway department is looking into different programs for their health care coverage. This is because he believes that there may be better plans for his department and that he further informed the board that he may change carriers at some point during the new policy period.

Highway Commissioner Young committed to the board that he would not change the highway department's coverage if it would affect the health care coverage for the rest of the township's employees. Supervisor Tarulis then expressed his concerns regarding the highway department utilizing a state-administered plan for their health care. Commissioner Young then told everyone that he was considering a few different options.

The board then discussed whether the highway department was enough of a separate entity to have a separate health care plan. David Streich of Esser Hayes then attempted to clarify the issue handing out a document which outlined what Blue Cross uses as a standard to determine if an entity is a single or are multiple entities.

The discussion ended with the highway commissioner stating that he had made no final decision as to when, or which potential option his department might take advantage of in the next year.

A motion was made by Trustee Tams to approve the renewal of the current health insurance plan for Lisle Township employees effective December 1, 2015. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

### **Discuss and Approve ICRMT Insurance:**

The supervisor explained that this group of policies essentially covers the townships assets as well as workman's compensation. He then introduced Rob Gaylord of Conner & Gallagher, who explained that coming year's policies offer the same coverage as this year, with one additional coverage, which was added for the highway department's gas pumps. Rob then explained that by shopping these policies to various carriers, he was able to save the township approximately \$30,000. He noted that one reason the workman's compensation insurance went down significantly was not only did the township have a good year with regard to workers injuries, but also the township had participated and worked with carriers on programs to minimize risk in the future.

The board discussed the coverages and confirmed that the deductibles' and policy limits remained the same. Once the board was satisfied that all of its questions were answered, the supervisor asked if someone would like to make a motion.

Trustee Tams motioned to approve the renewal of ICRMT insurance plan for Lisle Township with the pollution liability addendum providing additional coverage. Trustee Buch seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

### **Budget Hearing, Town and General Assistance:**

The supervisor called the public hearing to order at 8:05 PM on the town and general assistance fund.

The township assessor stated that he would like to update his budget line for contingencies by adding twenty thousand to it. This is necessary given the potential expenses related to the mold

found in his building. The current plan is to temporarily move his staff next door while the board makes a decision on what is necessary to fix the building he has occupied. He is waiting to receive a lease so that he can make a decision regarding the temporary move. Mr. Trowbridge told the board that this problem has happened at a very precarious time in the assessor's office calendar. The assessor's department is about to publish its assessment of the township's property values in the next 10 days. This publication and the subsequent hearings make this a very busy time for his office. It was also noted by the assessor that while he was responsible for the moving costs of his staff, the supervisor's office is responsible for the building costs.

It was noted that this addition is to line 10-14-19 of the assessor's budget will be changed from \$20,000 to \$50,000.

Trustee Tams moved to close the budget hearing at 8:21p.m. The motion was seconded by Trustee Riedy.

Motion was approved by unanimous voice vote.

**Budget Hearing, Road District:**

Supervisor Tarulis called the road district budget hearing to order at 8:22 p.m.

There was a brief narrative on the budget by the highway commissioner and he noted that his budget has no changes since it was posted.

Trustee Tams moved to close the budget hearing at 8:24 p.m. The motion was seconded by Trustee Riedy.

Motion was approved by unanimous voice vote

**Approve Budget and Appropriation Ordinance, Town and General Assistance:**

Motion by Trustee Tams to approve the 2016 Lisle Township Budget and Appropriation Ordinance for the Town and General Assistance Funds as ammended. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

**Approve Budget and Appropriation Ordinance, Road District:**

Motion by Trustee Tams to approve the 2016 Lisle Township Budget and Appropriation Ordinance for the Road District. Seconded by Trustee Buch.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

**Approve 2016 Tax Levy Ordinance, Town and General Assistance:**

The board briefly discussed the levy and its changes from previous years.

Motion by Trustee Riedy to approve Lisle Township Ordinance 2015-3 for the Town and General Assistance Funds. Seconded by Trustee Tams.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

**Approve 2016 Tax Levy Ordinance, Road District:**

Motion by Trustee Tams to approve the 2016 tax levy ordinance for the Road District. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

**Discussion and Approval of Waste Hauling Contract:**

The supervisor and board discussed this issue, reviewing the options provided during the October meeting. The board considered the various options with most concluding that alternate two was the best option for the residents of Lisle Township.

Motion by Trustee Tams to approve the waste hauling contract “alternate two” with Allied Waste. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

**Reports of Elected Officials:**

Assessor Trowbridge:

The assessor first thanked Supervisor Tarulis and Highway Commissioner Young for their assistance and offers to accommodate his staff while the issues in his building were being evaluated. He then went on to thank the staff of the supervisor’s office for making his employees feel welcome while they shared the supervisors building.

Highway Commissioner Young:

The highway department crew is busy picking up leaves and preparing for the winter. He also noted that the contractor for replacing the roof of the salt shed had begun earlier in the week.

Supervisor Tarulis:

The supervisor stated that what he had to discuss at this meeting had been covered with the earlier agenda items and discussions, and therefore had nothing additional to report.

**Other Business:**

Trustee Tams informed the board that yesterday, November 10, was the 240th birthday of the United States Marine Corps, and wished a happy birthday to the Marines present at this evening’s meeting.

**Audit of Expenditures:**

Motion by Trustee Buch 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	\$ 56,641.35
General Assistance Fund	\$ 8,295.27
Road & Bridge Fund	\$ 149,561.44

Motion by Trustee Buch to approve the audit of the expenditures. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis

Nays: None

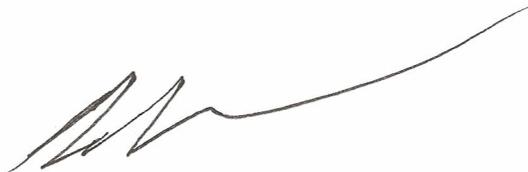
Absent: None

Motion Passed

**Adjournment:**

Motion to adjourn by Trustee Buch, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:38 p.m.

Respectfully Submitted,



Robert Klaeren  
Township Clerk