

LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2011

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

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Assessor John Trowbridge
Highway Commissioner Michael Dow
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

None

Others Present:

Bill Bird, Naperville Sun

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the December 8, 2010 Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Approval of Banking Resolution: Supervisor Clarke noted that the Township is required to designate banks as authorized depositories for Township funds, and to have two signatures on all checks. The signature cards must be changed since Lynda is retiring, and Lois is being substituted. Clerk Tarulis and Trustee Tams are also listed as authorized signers in case either Lois or Supervisor Clarke are unavailable. Trustee Voras questioned why Trustee Tams is the other authorized signer, and Supervisor Clarke stated that the other Trustees travel for business or are less available during the day.

Motion by Trustee Klaeren to approve the Resolution as presented. Second by Supervisor Clarke. Voice vote, all in favor, motion passed.

5. Tentative Budget for Town, General Assistance and Road Funds: Supervisor Clarke noted that the tentative budgets had been distributed prior to the meeting, along with an explanation of changes from last year. Motion by Trustee Voras to hold a special meeting for a budget workshop on Saturday, January 29, 2010, at 9:00 a.m., so we can discuss the budget at length. Second by Trustee Modica. Voice vote, all in favor, motion passed.

6. Report of Township Supervisor: Supervisor Clarke said he was sad to report that Lynda Rusher will retire effective January 21, 2011. Ms. Rusher has been the administrative assistant to three Supervisors for over 23 years, and will be sorely missed. She will be replaced by Lois Biggins, who will be replaced by Jim Vondran. Both Lois and Jim are current employees and the transition should be smooth. Mr. Bill Green has been hired to replace Mr. Vondran in the food pantry.

7. Reports of Township Officers: None.

8. Other Business: Trustee Klaeren questioned whether there should be a Township attorney at each meeting to answer legal questions. He felt we need to verify that we are doing everything right, and requested we put this issue on next month's agenda. Trustee Modica made a motion to have an attorney from the Township Attorney Len Monson's firm attend for at least one hour each meeting. Trustee Voras moved to table the discussion until next month. Second by Trustee Tams. Voice vote, four ayes, one nay, motion passed. This issue will be on next month's agenda.

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 40,140.70
General Assistance Fund	\$ 8,791.41
Road & Bridge Fund	\$ 42,809.78

Motion by Trustee Voras to approve the audit of the expenditures. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, February 9, 2011, at the Lisle Township office **