

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MARCH 9, 2016

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 Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Jerome Buch
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran
Bill Green
Nancy Tarulis

Public Comments:

None

Approval of February 10, 2016 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the February 10, 2016 regular board meeting. Trustee Reidy seconded the motion.

Motion was approved by unanimous voice vote.

Motion was approved by voice vote.

4721 Indiana Building:

Supervisor Tarulis conveyed that he and the assessor had a meeting with the architect to discuss options regarding the building. The supervisor went on to say that any decision regarding what to do had to be cost-driven. He said that if the building is to be saved that the first step would be to excavate around the entire building to repair the foundation and basement walls of the building. He then said because of the mold damage most of the interior walls would need to be replaced and a new HVAC system installed. Then the township would determine further building options.

The architect is preparing a scope of work on what it would take to save the building so that the board can determine if it is worth saving from a cost standpoint. Also, the assessor is waiting to hear a proposal from the owners of his temporary space regarding a proposal for long-term occupancy.

The supervisor said that he hopes to have the architect's estimates back by the next meeting.

The board then discussed the issue for a short time, but agreed it needed at least some preliminary information from the architect prior to further discussions.

Reports of Elected Officials:

Assessor Trowbridge:

The assessor again thanked everyone for their assistance and time in the matter of the building.

Highway Commissioner Young:

The highway commissioner said that his crew went out 22 times for treating, salting, and snow plowing the roads this winter.

Supervisor Tarulis:

The supervisor referred to a bill that was being paid to "TRIAD" and asked Jim Vondran to explain the purpose of the contribution. Mr. Vondran told the board that this expenditure was in the budget under senior services, and it is a sustaining contribution. The TRIAD uses this and other funding to pay for its events; such as the Car Care Safety Clinics for Seniors, and the upcoming "Who's Knocking at Your Door" safety event.

The next item the supervisor discussed is the Ride DuPage contract he reminded the board that for years Naperville Township and Lisle Township have each contributed \$75,000.00 to this program. Now it has been decided that the amount paid by each township should more accurately reflect the number of rides that each township's residents uses. Naperville Township administration did an analysis and believes that Lisle Township should be paying considerably more than it. Mr. Vondran with the assistance of Bill Green are auditing the reports received from PACE. This is being done so that we can

determine if the additional expense is indeed the responsibility of Lisle Township. His data thus far indicates the Lisle Township residents do appear to be using Ride DuPage more than Naperville Township residents, but perhaps not at the same rate as Naperville Township has projected. He will be keeping the board informed in the coming months.

The next item was the Waste Agreement with Allied Waste. The township's attorneys have reviewed it and the edits are being made. He expects it to be finalized very soon.

His final item was the township is having a Shred Day on April 23, 2016. The township received a \$500 grant from the county to help pay for the event.

Other Business:

Pace Agreement

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$70,525.81
General Assistance Fund	\$4,938.10
Road & Bridge Fund	\$104,339.07

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

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn was made by Trustee Buch, and seconded by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

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

Robert Klaeren
Township Clerk