

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 14, 2015

CALL TO ORDER: Township Clerk Robert Klaeren called the Annual Town Meeting to order at 7:00 p.m. at the Lisle Township Assessor's Office, 4721 Indiana Avenue, Lisle Illinois.

1. Pledge Allegiance to the Flag:
2. Introduction of Elected Officials:

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

3. Election of Moderator: Motion by Rick Tarulis to nominate Charles Clarke as the Moderator of the Annual Town Meeting. Second by Mike Reidy. No further nominations were offered. Mr. Charles Clark was elected Moderator by unanimous voice vote.

Clerk Klaeren administered the Oath of Office to Mr. Clarke.

A motion was made by Richard Tarulis to set the Moderator's salary at zero. It was seconded by Michael Tams. Voice vote, all in favor, motion passed.

4. Appointment of Sergeant-at-Arms and Parliamentarian: Moderator Clarke appointed Jerome Buch as the Sergeant at Arms, and Rick Tarulis as Parliamentarian for the annual meeting.
5. Approval of April 8, 2014 Annual Town Meeting Minutes: A Motion was made by Ed Young to approve the April 8, 2014 Annual Town Meeting minutes. Second by Rick Tarulis. Voice vote, all in favor, motion passed.
6. Report from Township Clerk: Township Clerk Robert Klaeren read the financial statements for the past fiscal year, including beginning balance, income, expenses, and ending balance for both the Township and Road District funds.
7. General Assistance/Food Pantry Reports: Laura Pantaleo introduced herself as the administrator of the township's General Assistance programs. Mrs. Pantaleo then described

the type of aid the township provides and how eligibility is established. She described that much of the criteria for aid is determined by other agencies and that the township must follow the proper procedures. Laura also described the increase in aid.

Lois Biggins then provided a brief report on the food pantry and extended a thank you to the volunteers as well as other organizations that assisted with donations of food in the previous year. The pantry gave away 262,947 pounds of food to those in need.

8. Highway Department Report - Ed Young: Highway Commissioner Young began his report by introducing his highway crew. He then thanked them for assisting in the transition as well as for their extraordinary efforts during the past winter.

The highway department crew was called on 27 times during this past winter to pretreat, salt and plow the roads. He then went on to say that they have planned a busy summer of road projects.

9. Assessor's Report - John D. Trowbridge II: Assessor Mr. Trowbridge introduced himself and his staff members who were in attendance.

The assessor then reported that the market was much as it was twelve months ago, at the previous town meeting. Certain areas are starting to see increases while others are still stagnant. He did note that the township had seen an increase of 133 parcels since 2008. He also noted that there is a trend to consolidate parcels.

In closing, he thanked his staff for all their hard work over the past year.

10. Supervisor's Report - Richard J. Tarulis: Mr. Tarulis thanked those in attendance for coming to the meeting.

Mr. Tarulis reported that the supervisor's building had been updated to be much more handicapped accessible. The other improvement was to the entrance of the food pantry. Patrons will now not have to wait out in the rain, snow and other elements, because there is a new enclosed waiting area for the food pantry.

Mr. Tarulis also reported that he and his staff are working on a new garbage contract for the residents. They are reviewing the current contract, and comparing it what other governments' contracts are doing for their residents. He is working to determine if a better contract for our township's residents can be negotiated.

In closing he thanked the Friends of Lisle Township organization for its support of the food pantry.

11. Public Comments from Registered Voters of Lisle Township:

Kim White of the Community Career Center thanked the township for its continued support.

12. Set Next Town Meeting for 2016: Motion by Rick Tarulis to set the next town meeting for 7:00 p.m. on Tuesday, April 12, 2016. Motion seconded by Michael Tams. The Motion passed by a voice vote.

13. Adjournment:

A Motion to adjourn was made by Mike Reidy, and it was seconded by John Trowbridge. Voice vote, all in favor. Motion passed. The meeting adjourned at 7:26 p.m.

Respectfully submitted,

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

Robert Klaeren
Township Clerk