

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF AUGUST 10, 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 Kathy Chatman  
Clerk Robert Klaeren

Present Electronically: Trustee Jerome Buch

Absent: None

Others Present:

Jim Vondran  
Bill Green

**Public Comments: None**

**Approval of July 13, 2016 Regular Meeting Minutes:**

Trustee Riedy motioned for the approval of the minutes from the July 13, 2016 regular board meeting. Trustee Chatman seconded the motion.

Motion was approved by unanimous voice vote.

**Approval to Release Executive Session Minutes:**

Trustee Tams made a motion to approve the release of the minutes from the January 6, 2016 executive session. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

**Approval of Annual Audit:**

Supervisor Tarulis briefly went through the audit and the board discussed a few items contained within it.

Trustee Riedy made a motion to approve the audit for the year ending December 31, 2015. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

**4721 Indiana Building:**

Assessor Trowbridge said that has spoken with both the supervisor and representatives of Walker Athletics regarding having an appraisal done of the portion of the building the assessor currently occupies. Both parties have agreed on an appraiser and they hope to have the appraisal underway by the next meeting. Supervisor Tarulis stated that in order to have the best information available to the board, he would like to continue the parallel course of having the architect complete his analysis of what the estimated costs would be to fix the current 4721 Indiana building or demolish it and construct a new building on the same site.

The board then discussed the various options and all were concerned as to the costs of the options presented to the board. They encouraged frugality with taxpayers' money during this process.

**Ride DuPage Update:**

The supervisor recapped that at the July board meeting he had announced that the parties had agreed in principle to a financial agreement. Since the last meeting, he is yet to receive a written agreement from Pace. Furthermore, Wheatland Township is now asking for a further cut in costs to them.

**Discussion and Approval of Advisory Referendum Question:**

The supervisor advised the board that the county has had for some time a task force to look at the effectiveness and cost of mosquito control. Currently there are more than 40 governmental units in DuPage County that contract mosquito abatement services. The supervisor then said that there was legislation to consolidate these many districts into the nine DuPage townships. The legislation went nowhere in Springfield, and now a vast majority of the townships in the county are putting referendum questions on the ballot that would ask if voters would like to consolidate the mosquito abatement services into nine districts.

The issue and referendum were discussed at some length. The supervisor mentioned and the board discussed other potential referendum questions for the November 2016 ballot during the discussion.

A motion was made by Trustee Tams to approve the township-wide advisory referendum: Lisle Township Resolution 2016-2, "PROPOSITION TO ASK VOTERS IF THEY WOULD LIKE THE NINE TOWNSHIPS IN DUPAGE COUNTY TO PROVIDE MOSQUITO ABATEMENT SERVICES IN AN EFFORT TO CONSOLIDATE SERVICES AND PROVIDE GREATER HEALTH BENEFITS." The motion was seconded by Trustee Riedy.

Roll Call Vote:

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

Nays: None

Absent:

Motion Passed

### **Discussion and Determination of Elected Officials' Salaries for 2017-2021 Term:**

Supervisor Tarulis mentioned that salaries must be determined at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed. He said that this item was again on the agenda for the board to discuss so that salaries were set in advance of that deadline. The supervisor then asked if the board had received the information it requested the township staff following the July meeting at which the issue was introduced. The board thanked the staff for providing the information.

Trustee Chatman noted that the information received indicated that the salaries were in line with other township salaries given the population and size of budgets. She did, however, express a desire that, as a new board member, to better understand the duties and time required of all elected officials at the township.

Trustee Riedy made a motion that the salaries of all elected officials be cut by 20%. The motion did not receive a second.

The board then discussed at great length the total costs of each of the offices, and then later agreed that the board needs to set salaries for the position, not the person currently in it.

The responsibilities of each of the elected officials were discussed at length. The trustees said that they would need to further consider this issue and would like to have the issue put on the September agenda.

### **Reports of Elected Officials:**

Assessor Trowbridge: No Report

Highway Commissioner Young:

The highway commissioner officially informed the board that he was about to enter into an intergovernmental agreement with The Naperville Township Highway Department to maintain 16 miles of Naperville Township's roads for the remainder of its fiscal year ending March 31, 2017. The Naperville Township Highway Department will pay the Lisle Township Highway Department \$275,000.00 for these services. Commissioner Young's department will hire two employees from Naperville Township's Highway Department. Naperville Township will supply the road salt and fuel. The agreement also calls for equipment to be shared between departments.

Supervisor Tarulis:

The supervisor noted that TRIAD would be having its fall Car Care Safety Clinic for Seniors on October 15, 2016, hosted by the Lisle Township Highway Department.

**Other Business:**

Supervisor Tarulis asked the board if they would approve posting next year's tentative budget publically. This would allow the tentative budget to be discussed at the September meeting. The board generally approved the posting, but no vote was necessary as the budget was tentative and no formal action was taken.

**Audit of Expenditures:**

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 74,320.28
General Assistance Fund	\$ 10,082.91
Road & Bridge Fund	\$ 110,459.32

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

**Adjournment:**

Motion to adjourn by Trustee Riedy, second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 9:55 p.m.

Respectfully Submitted,

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

Robert Klaeren  
Township Clerk