

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF OCTOBER 26, 2011

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 6:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Trustee Vito Modica
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Patti Voras
Trustee Bob Klaeren

Others Present:

None

2. Sale of 2006 Ford Van: Supervisor Clarke noted that van bids were received but the vote was tabled at last meeting to verify the Board can authorize the sale. The statutes have been updated to allow the sale by the Board at any time without elector approval.

Motion by Trustee Modica to sell the 2006 Ford Van to the high bidder, Packey Webb Ford, for the price of \$7,250.00. Second by Trustee Tams.

Roll Call Vote:

Ayes: Modica, Tams, Clarke

Nays: None

Absent: Voras, Klaeren (Motion Passed.)

3. Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at approximately 6:35 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk