

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2017

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

Present Electronically: None

Absent:

<u>Others Present:</u>	Gerry Galloway	Sean Allen	Drew Bolda
	Bill Green	Jim Vondran	Stephen A. Winz

Public Comments:

Gerry Galloway introduced himself to the board as the candidate running for clerk against Mr. Klaeren. He then said that he was not at the Republican caucus in December and wanted to know what was said at the caucus regarding the township road district consolidation. The supervisor then mentioned that the open forum is not the appropriate time for a general political debate of issues that are not in front of the board. He then asked Mr. Galloway to review the statutes on line regarding his concerns as to the structure any consolidations, and then also invited him to speak with Commissioner Young regarding the matter. Mr. Galloway then went on to voice his concerns regarding the 4721 building, and the safety of the documents stored there, and how they are being protected. Mr. Tarulis said that there are good answers to his concern and invited him to speak with staff regarding the records. The supervisor then invited Mr. Galloway to take a tour of the building and see the documents for himself, again reiterating his confidence in the documents' safety.

Approval of December 14, 2016 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the December 14, 2016 regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

4721 Building Update:

Assessor Trowbridge said that he and two members of his staff went and looked at the alternative site for the assessors building. This site was 1500 Eisenhower Lane, Unit 900 in Lisle. He said that it was built and an occupancy permit was first granted in 2006. He went on to say that it was Class B office space in good condition. He felt that the building could meet his needs, and even perhaps accommodate the township's job club. He went on to describe the building for a few moments highlighting its handicapped accessibility and secure entry. The asking price is \$685,000.00 which equates to \$97.00 a square foot plus monthly maintenance dues of approximately \$1,100.00 - \$1,200.00 per month.

This issue was discussed for a few more minutes, it was decided that the board would wait for more information. No action was taken.

Reports of Elected Officials:

Assessor Trowbridge: No Report

Highway Commissioner Young:

The highway commissioner told the board that his crew had been out six times in December salting and plowing the streets. He then went on to discuss the application of the beet juice/salt brine prior to a recent weather event and the compliments he received on the conditions of the roads as a result. He then said that the intergovernmental agreement with the Naperville Township Road District is going well, and the few operational details that arise are quickly resolved.

Supervisor Tarulis:

Supervisor Tarulis told the board that food pantry has an additional source of food since another local grocery store has begun to donate food. He again asked all in attendance to please convey the availability of food to any residents in need they know. He also said that he has been speaking with the food pantry administrator to open the food pantry one night a week. He finally mentioned another donor that recently raised \$7,000.00 for food they will buy and supply the pantry. He will be meeting with this group on the coming Saturday afternoon to give them a tour of the pantry.

The Board discussed the increasing need for the pantry in the suburbs, working with other charitable groups in the area and, how to better get the word out when hours are expanded.

Other Business: None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 61,047.44
General Assistance Fund	\$ 15,201.81
Road & Bridge Fund	\$ 82,837.92

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

Roll Call Vote:

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

Nays: None

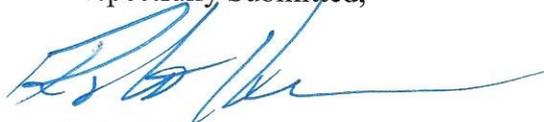
Absent:

Motion Passed

Adjournment:

Motion to adjourn by Trustee Riedy second by Trustee Buch. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:56 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk