

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 12, 2017

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

<u>Others Present:</u>	Gerry Galloway	Jim Vondran	Michael Alore
	Bill Green	Kevin Oyakawa	Gerald Cassioppi
	Marceline Ricker	Diane Hewett	Jax West
	Rick Tarulis	Scott Duenser	Geri Jender
	Harry Wildfevor	Paula Garcia	Gail Clark
	Reza Siddqui	Becky Rudolph	Paul Sjoldal

Public Comments: Paul Sjoldal introduced himself as a Naperville resident and commented that if meetings continue to be so well attended that perhaps the township should consider a larger meeting room.

Approval of the June 14, 2017 Regular Meeting Minutes:

Trustee Chatman motioned for the approval of the minutes from the June 14 regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Approval of the June 14, 2017 Executive Session Minutes:

Trustee Riedy motioned for the approval of the minutes from the June 14 Executive Session. Trustee Allen seconded the motion.

Motion was approved by unanimous voice vote

Approval of the Annual Audit:

Motion to approve the Annual Audit for the year ending December 31, 2016 was made by Trustee Tams; the motion was seconded by Trustee Riedy.

Scott Duenser of Klein Hall introduced himself. He then informed the board that in only the last few days he was informed that the Illinois Comptroller's Office will stop accepting audits from governmental bodies which report on a modified cash basis in 2017. The new comptroller has reviewed the statutes and concluded modified accrual basis is the proper method of accounting for local governments. He said that this change will put a tremendous burden on many local governments, particularly on those with fiscal year ends in the 2017 calendar year. Mr. Duenser then noted that Lisle Township was fortunate because it's year was December 31, 2016. He expects that the issue will be settled one way or the other by the time Lisle Township must prepare financial statements again.

Trustee Tams asked Mr. Duenser what additional work and costs the township might incur as result of the change in policy by the comptrollers office. This question lead Mr. Duenser to thoroughly explaining the process of the valuation and accumulated depreciation of township assets. He then concluded that there would be additional costs, especially in the first year because the present value of all assets will need to be determined.

The board then briefly discussed the issue and then asked Mr. Duenser if he would be willing to come back and discuss this issue and how to proceed at a separate time.

Highway Commissioner Young then asked the board to note that the townships pension funding level has increased, which is a very good thing. He further noted that the funding ratio was 81.37% at the end of 2015 and is now 85.18%, an increase in funding which few other governmental entities have seen in today's environment.

There being no further discussion, the Supervisor asked the Clerk to call the roll.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent:

Motion Passed

Discuss Appointment of Township Legal Counsel and Continuing the Right of the Highway Commissioner to Retain His Own Independent Counsel:

It was noted that this discussion was tabled at the June meeting.

The Township Supervisor then told the board that she had taken the steps they had requested by asking five firms to submit proposals and all five did. The Supervisor then informed that four of the firms have representatives present this evening, and that each has a copy of the 5 firms submissions and a spreadsheet she prepared summarizing the proposals.

Discuss Appointment of Township Legal Counsel and Continuing the Right of the Highway Commissioner to Retain His Own Independent Counsel (Continued):

Trustee Chatman expressed her appreciation that the supervisor took the board's request and really appreciated the effort taken to prepare the spreadsheet.

The supervisor then asked those present to please provide the board with a short overview and introduction. She proposed the attorneys present alphabetically.

The following briefly introduced themselves and their firms to the board.

Ancel Glink - Keri-Lyn Krafthefer
Bond, Dickson & Conway - Mary Dickson
Momkus, McClusky, Roberts - Gerry Cassioppi
Odelson & Sterk – Burt Odelson

The highway commissioner mentioned his concerns regarding the potential conflicts between the same firm representing both Lisle and Naperville Townships.

4721 Building Update:

Supervisor Mullen told the board that she had invited four engineers tour the building and submit proposals, three responded by attending the walk through. Two of them submitted proposals and she will be moving forward with those two firms. She expects she will have the report by the August meeting.

Trustee Chatman asked if the supervisor had considered what the path forward. She had

Reports of Elected Officials:

Highway Commissioner Young:

The employee that was injured when the highway department's street sweeper was hit will be out at least through the end of August.

Globe construction completed the curbs to be replaced this year and to date he is very happy with their work. Geneva Construction just began the milling of the streets to be resurfaced and will be proceeding in the next three weeks; if the weather is cooperative.

Supervisor Mullen:

The Supervisor said that the township's Facebook page is up. She also said that the township's bank has a new product that some of the townships funds will changing to because it has a better return.

The final note was that the food pantry has had some electrical work done so that freezers could be moved to facilitate client choice. This new form of food distribution means that the clients

Reports of Elected Officials (Continued):

have the ability to choose the items they want instead of just receiving pre prepared bags of food. She noted that this change was made necessary because of the arrangement the township has with the Northern Illinois Foodbank

It was noted by Mr. Greene that the Northern Illinois Food Bank was impressed by new set up. To reward the township it provided the food pantry with a new laptop and two new IPADs so that the clients could sign in electronically instead of on a sheet of paper.

The supervisor recognized the efforts of both Charlie Biggins, Food Pantry Director and Mr. Greene in getting the pantry rearranged.

Other Business:

Trustee Chatman asked the highway commissioner if there have been conversations regarding traffic studies and the potential need for additional sidewalks and stop signs in the Meadows Subdivision. She explained that there may be a need because of the new school that will be built there.

Highway Commissioner Young said that he had a meeting scheduled in August to discuss these issues and others related to the schools construction and operations on the township's roads in the subdivision. He promised to keep the board up to date on those conversations.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 68,598.09
General Assistance Fund	\$ 6,562.72
Road & Bridge Fund	\$ 173,767.95

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

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent:

Motion Passed

Possible Action to Approve Settlement of Pending Rate Objections to Lisle Township Tax Levies:

Trustee Chatman made the motion to move this item until after the executive session. Trustee Riedy seconded the motion. Voice vote, all in favor, motion passed. No action taken.

Executive Session:

Trustee Chatman made the motion go into executive session to discuss item 2 C 1, discussion regarding the hiring and firing of legal counsel; as well as pending litigation. The motion was seconded by Trustee Tams.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent:

Motion Passed

The Open Session was suspended at 8:27.

Trustee Chatman made the motion to resume regular session, which was seconded by Trustee Riedy. Voice vote all in favor. Motion Passed

Supervisor Mullen called the open session of the regular board meeting to order at 9:05PM

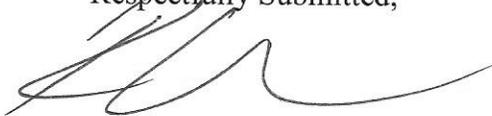
Other Business(Continued):

The board discussed the possibility of another meeting if needed. It was determined that if another meeting was needed; Wednesday, July 19 would work for all members of the board.

Adjournment:

Motion to adjourn by Trustee Tams second by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 9:07 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk