

Motion to Establish a Consent Agenda:

- a) Approval of the December 13, 2017 Regular Meeting Minutes
- b) Approval of the December 13, 2017 Budget Hearing for the Amended Town and GA Budget Minutes
- c) Approval of the December 13, 2017 Budget Hearing for the 2018 Town and GA Budget Minutes
- d) Approval of the December 13, 2017 Budget Hearing for the 2018 Road District Budget Minutes
- e) Approval of the November 4, 2017 Budget Workshop Special Meeting Minutes

Motion to establish a Consent Agenda was made by Trustee Tams and seconded by Trustee Chatman.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Motion to adopt the Consent Agenda:

Motion to Adopt the Consent Agenda was made by Trustee Tams and seconded by Trustee Riedy.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Discussion of and Potential Actions Removed from the Consent Agenda:

No items were removed from the consent agenda.

Discussion of and Potential Action on Purchase of Food Pantry Van:

The supervisor presented the cost of keeping the current van which needs approximately \$7,000.00 in repairs verses purchasing a new food with the Innolift system that would allow one driver to pick up many loads that now require two drivers. The reduction in driver costs would pay for the Innolift in approximately 12 months.

The supervisor and staff had a proposal for the new van from Packey Webb Ford as well as the ability to get a letter for the dealership's offer to purchase a van. This offer would serve as their bid for the current van which would need to be auctioned off to the highest bidder.

Discussion of and Potential Action on Purchase of Food Pantry Van (Continued):

The highway commissioner then interjected that he would recommend that the township purchase the new van and Innolift system through the state cooperatives. This is the way the highway department purchased its last truck. He also noted that selling the van could be handled by an online auction house. He told the board that this is how many municipalities and DuPage County dispose of their old equipment and that it complies with all state laws. Since the bidding is nationwide more money could be recouped from the sale of the van.

The supervisor noted that she is not asking for a vote to purchase the van tonight but she is providing the information to the board for their review.

Discussion of and Potential Action for Strategic Approach for 4721 Indiana Avenue:

Supervisor Mullen asked for an approval to approve the Strategic Approach for the 4721 building for the purposes of a discussion.

Trustee Allen made a motion to approve the Strategic Approach for the 4721 Indiana Ave. building. Motion seconded by Trustee Riedy.

The supervisor briefly reviewed the outline in the strategic approach introducing Chris Erwin of Patrick Engineering. Mr. Erwin was present to answer any questions the board has regarding the issue.

Trustee Chatman said that she liked the form of the plan but would like to discuss the pros and cons on the different options during the February meeting at the earliest.

The board and counsel then discussed several different ideas regarding timing and special meetings in the coming months and including the annual town meeting as part of moving forward.

The supervisor then conveyed a conversation that she, Mr. Erwin, and Mr. Trowbridge had regarding an additional geotechnical test at a cost of approximately \$8,500. This additional test of the foundation and surrounding area will determine if it could carry a heavier, better constructed building.

The assessor said that he felt that the process is now at a point where making a decision about what options are truly available to the board is within sight.

The board then continued its discussion with Mr. Irwin, asking many questions with regard to the potential costs of a new building. The costs ranged from \$1.4 - \$2.6 million, depending on which of the options the board chooses.

Voice Vote; all were in favor of adopting the strategic approach.

Update on Change in Accounting Practices:

Supervisor Mullen told the board that the process to go to the accrual method for township accounting had begun. The next step in the plan is to work with the accounting firm when they are in the building working on the 2017 audit to determine the parameters for evaluation and appraisal of all township assets.

Reports of Elected Officials:

Assessor Trowbridge:

The new building is working out well with no complaints regarding the assessor's new office location.

Highway Commissioner Young:

Mr. Young said that his crews have been out seven times so far putting salt on the roads. He is putting together his list of property to be sold prior to the annual town meeting. The Highway Department has a new employee, Andrew Bark. Mr. Bark has a skillset and a background as a mechanic.

He noted that Naperville Township recently held a meeting the last week in December which appears to have been called to undo the referendum merging the two highway departments. Highway Commissioner Young noted that he felt the two departments needed to work together to keep taxes down instead of how to undue the results of the recent referendum merging the Lisle and Naperville Highway departments.

The Mr. Young also noted that he had reached out via email to the Naperville Township highway commissioner to begin the process of discussing the impending merger, only to be told that they are reviewing policies and discussing their options with legal counsel.

The board then discussed the issue and complications of the merger of the two road districts given that the Naperville Township highway commissioner has yet to engage with Lisle Township's highway commissioner in a meaningful way.

Steve Winz, a resident present at the meeting, expressed his frustration with the current stalemate.

Reports of Elected Officials(Continued):

Supervisor Mullen:

The Supervisor noted that she had participated in a second Youth in Crisis meeting between many local organizations, schools and police departments. The next meeting is about breaking down the stigma of discussing suicide. It was also noted that attendees from Downers Grove Township had a number of solid strategies.

The investment report was reviewed and it was noted that the rates of interest on the township's investments is increasing. Two CDs are maturing and the funds will be reinvested at higher interest rates.

The Village of Lisle is considering abandoning its taxi voucher program and has contacted the township about working with us on the Ride DuPage program.

Other Business: None

Audit of Expenditures:

A motion was made by Trustee Tams to audit expenditures. It was seconded by Trustee Riedy. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 66,566.70
General Assistance Fund	\$ 7,112.61
Road & Bridge Fund	\$ 113,765.61

A motion was made by Trustee Tams to approve the audit of the expenditures. It was seconded by Trustee Riedy.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Executive Session:

The supervisor made a motion to move to Executive Session to discuss the discipline of an employee under Open Meetings Act 2C1 at 9:03PM. It was seconded by Trustee Chatman.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

The board returned from Executive Session at 9:28 p.m. No action was taken.

Adjournment:

Motion to adjourn was made by Trustee Riedy. It was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 9:28 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