

Agenda

Lisle Township

Board of Trustee Meeting

February 9, 2005

1. Call Meeting to Order at 7:30 p.m.
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Public Comments
5. Approval of Minutes for Meeting on January 12, 2005
6. Approval of Minutes for Meeting on January 24, 2005
7. Approval of Bark Associates, Ltd. for 2004-2005 Audit
8. Report of Township Supervisor – Charles B. Clarke
9. Reports of Township Officers
10. Other Business
11. Audit of Expenditures
12. Adjournment

"Disabled persons are welcome to our Board Meetings. Please give us 48 hours notice so that we can make any necessary special arrangements."

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 9, 2005

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

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Torr Potterton
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

None

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the January 12, 2005 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

Motion by Trustee Potterton to approve the minutes of the January 24, 2005 budget workshop special meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Approval of Bark Associates for 2004-2005 Audit: Supervisor Clarke noted that the auditor's fees are scheduled to increase by only \$50 this year. Bark Associates has been doing a good job, and they were the lowest price the last time we obtained quotes from auditors. Motion by Trustee Potterton to approve Bark Associates for the 2004-2005 township audit. Second by Trustee Voras.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Report of Township Supervisor: Supervisor Clarke reported that one employee is on workman's comp. Part time employee Bill is filling in along with Lois. The township is expecting a semi-truck full of food on March 1st or 8th. Supervisor Clarke will let all officials know the date so they can assist.

6. Reports of Township Officers: None.

7. Other Business: Clerk Tarulis advised that a special meeting of the Canvassing Board must be scheduled for after the April election. The Board of Elections has promised to have the printouts of results ready by noon on April 21, and the canvass must be complete by April 26. The special meeting will be scheduled for Monday, April 25, at 8:00 a.m.

The next TOI seminar is scheduled for Saturday, March 12, at the Lisle Hyatt. All officials are encouraged to attend. The township will pay the registration fees.

TOI Topics Day is scheduled for April 7 in Springfield. Everyone is encouraged to attend to lobby legislators for the township legislative agenda. The township will pay for one night at a hotel and travel expenses.

Trustee Voras asked to reconsider the meeting schedule for next year. She believes that the beginning or end of the week would be more convenient for officials who travel during the week. The schedule will be discussed again in approximately November for next year's meetings.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 42,398.88
General Assistance Fund	\$ 8,819.24
Road & Bridge Fund	\$ 49,712.88

Motion by Trustee Smith to approve the audit of the expenditures. Second by Trustee Potterton.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

9. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, March 9, 2005, at 7:30 p.m. at the Lisle Township office *