

Agenda

Lisle Township

Board of Trustee Meeting

March 14, 2007

1. Call Meeting to Order at 7:30 P.M.
2. Pledge of Allegiance to Flag
3. Roll Call
4. Public Comments
5. Approval of February 14, 2007 Minutes
6. Public Hearing on 2007-2008 Budget
7. Public Comments on 2007-2008 Budget
8. Approval of 2007-2008 Budget for Town Fund and General Assistance
9. Approval of 2007-2008 Budget for Road/Bridge Fund
10. Close Public Hearing
11. Approval of Agenda for Annual Town Meeting
12. Approval of Monthly Meeting List for 2007-2008 Fiscal Year
13. Budget Transfers
14. Report of Township Supervisor
15. Reports of Township Officers
16. Other Business
17. Audit of Expenditures
18. 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 MARCH 14, 2007

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

1. Roll Call:

Physically Present:

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

Electronically Present:

None

Absent:

None

Others Present:

Eugene Parker
Tom Zakosek
Brian Haberstich
K.H. Amdall
Steven Wenk
Jeff Nave
Robert Janecek
Andy Dunlop
Pat Gorski
June Silder

2. Public Comments: Supervisor Clarke noted that those present were here for a discussion of the new waste hauling fees being imposed by Allied Waste, and gave a summary of new information about the program. There will be a \$1.25 senior citizen discount, the program will not change until May 1, and Allied Waste will be at the annual town meeting to describe and discuss the program. Mr. Clarke noted that the sticker program is being eliminated in the Village of Lisle also, and that two years ago when the Township wanted to go out to bid on waste services the residents objected and the program was left as is.

Tom Zakosek said the unincorporated residents were looking to the Township for leadership on this issue. The Township is the local government for Steeple Run, and must be

responsible. He mentioned that the statutes allow the Township to contract for waste service and to form a special taxing district. Supervisor Clarke noted that the Township would have to serve all of the unincorporated areas in the Township equally. Mr. Zakosek noted that the current cost is \$2.10 per container now, and most residents pay about \$8 per month for garbage pickup. Recycling pickup is free. The new fee for garbage will be about \$23.00 per month, for a 300% increase. In addition, the residents are getting different answers to their questions from Allied Waste each time they call. The additional fuel charge and administrative fees are also not clear.

There was substantial discussion among the Township officials and residents. Gene Parker made suggestions for possible savings, such as less often than weekly pickup. Supervisor Clarke said he would not be in favor of any option that would require the Township to hire additional staff or to bill and collect garbage fees.

It was agreed that the Presidents of the Homeowner's Associations in the unincorporated areas, and Supervisor Clarke and Clerk Tarulis, would have a meeting along with Allied Waste representatives, in order to clarify their proposed changes and negotiate a possible savings. Mr. Clarke will coordinate setting up the meeting.

The Board and residents thanked each other, and the residents left the meeting.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the February 14, 2007 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Public Hearing on 2007-2008 Town Budget and Appropriations Ordinance: Supervisor Clarke called the public hearing to order at 8:35 p.m. and discussed the draft budget. The budget has been posted for public inspection for over 30 days. No public comments. The public hearing was closed at 8:40 p.m.

5. Approval of 2007-2008 Town Fund Budget and Appropriations Ordinance: Motion by Trustee Smith to approve the 2007 – 2008 Budget and Appropriation Ordinance for the Town Fund as presented. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Approval of 2007-2008 General Assistance Budget and Appropriations Ordinance: Motion by Trustee Smith to approve the 2007 – 2008 Budget and Appropriation Ordinance for the General Assistance Fund. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Public Hearing on 2007-2008 Road District Budget and Appropriations Ordinance: Supervisor Clarke called the public hearing to order at 8:45 p.m. Highway Commissioner Dow reviewed the budget. There are no changes from the amended tentative draft that was posted. No public comments. Public hearing closed at 8:50 p.m.

8. Approval of 2007-2008 Road District Budget and Appropriations Ordinance: Motion by Trustee Modica to approve the 2007 – 2008 Road District Budget and Appropriation Ordinance. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

9. Approval of Agenda for Annual Town Meeting: Motion by Trustee Voras to approve the agenda for the annual town meeting to be held on April 10, 2007, as presented. Second by Trustee Modica. Voice vote, all in favor, motion passed.

10. Approval of Monthly Meeting Schedule for 2007-2008 fiscal year: Motion by Trustee Modica to approve the annual meeting schedule as presented. Second by Trustee Smith. Voice vote, all in favor, motion passed.

11. Budget Transfer for Town Fund: Assessor Trowbridge described that a budget transfer is necessary before the end of the fiscal year to increase office supplies by \$1,000. The amount will be transferred from the office equipment line in the Assessor's budget. Motion by Trustee Smith to approve the budget transfer as presented. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

12. Report of Township Supervisor: Early voting has been in progress at the downstairs meeting room at the Assessors office, and seems to be working smoothly. The annual meeting next month will take place at 7:00 p.m. downstairs in the Assessor's building. The Passport Program is ongoing.

13. Reports of Township Officers: No reports.

14. Other Business: None.

15. 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	\$ 25,439.99
General Assistance Fund	\$ 9,193.07
Road & Bridge Fund	\$ 94,561.98

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

Roll Call Vote:

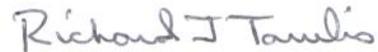
Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

16. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 9:00 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next regular meeting Tuesday, April 10, 2007, following the annual town meeting at 7:00 p.m.