

Agenda

Lisle Township

Board of Trustee Meeting

December 13, 2006

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 from November 8, 2006 Meeting
6. Discussion of Preliminary 2007-08 Budget
7. Transportation Updates
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 DECEMBER 13, 2006

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:

Present:

Supervisor Charles Clarke
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren

Absent:

Highway Commissioner Michael Dow
Clerk Richard Tarulis

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the November 8, 2006 Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. 2007 – 2008 Preliminary Budget: Supervisor Clarke presented the first draft of the Budget & Appropriation Ordinance for next year. The budget includes funds for repair or replacement of the Assessor's building, increased transportation program expenses, and early retirement contributions. The draft budget will be handed out and discussed further at next month's meeting.

Clerk Tarulis arrived at the meeting at 7:45 p.m.

5. Report of Township Supervisor: Supervisor Clarke thanked all officials who have contributed to the food pantry or sponsored a family for holiday gifts. The employees' Holiday Party was a great event, and everyone who attended seemed to have a good time.

6. Reports of Township Officers: None.

7. Other Business: The Road District Tax Levy Ordinance as previously submitted by Highway Commissioner Dow was reviewed by Trustees. Motion by Trustee Klaeren to approve the Road District Tax Levy Ordinance. Second by Trustee Voras.

Roll Call Vote:
Ayes: Smith, Voras, Modica, Klaeren, Clarke
Nays: None
Absent: None (Motion Passed.)

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 61,290.38
General Assistance Fund	\$ 4,271.14
Road & Bridge Fund	\$ 53,066.69

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

Roll Call Vote:
Ayes: Smith, Voras, Modica, Klaeren, Clarke
Nays: None
Absent: None (Motion Passed.)

9 Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next Regular Meeting Wednesday, January 10, 2007, at 7:30 p.m. at the Lisle Township office