

Agenda

Lisle Township

Board of Trustee Meeting

May 10, 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 April 11, 2006 Meeting
6. Bid Opening for Township Vans
7. Report of Township Supervisor – Charles B. Clarke
8. Reports of Township Officers
9. Other Business
10. Audit of Expenditures
11. 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 MAY 10, 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
Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

None

Others Present:

Jim Healy
Jim Vondran
Lois Biggins

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the April 11, 2006 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Bid Opening for Township Vans: Supervisor Clarke advised that bids were received for the two surplus Township vans. The electors at the annual town meeting authorized the vans to be sold, and legal notice was published in the newspaper. A minimum bid of \$5,500 for each vehicle was required. Clerk Tarulis opened the bids and read them aloud as follows:

2000 Ford Windstar Mini Van:	\$6,050.00	John Quinn
	\$6,525.00	Lois Biggins
	\$6,721.00	Randy Tomsovic
2000 Ford E150 Cargo Van:	\$5,600.00	John Quinn

Chairman Clarke will notify the successful bidders.

5. Report of Township Supervisor: Chairman Clarke introduced Jim Healy and Jim Vondran, the Township newsletter editors and photographers. They are working on the next edition of the newsletter, and wanted photos of the elected officials.

This Saturday is the postal carriers' food drive. Everyone is requested to be at the food pantry at about 3:30 p.m. to help unload trucks of donated food.

Mr. Clarke reported that the Township staff is continuing to do a great job.

6. Reports of Township Officers: Highway Commissioner Dow described his tentative plans to add an addition to the Highway Department building, at the southwest corner. Mr. Dow handed out preliminary drawings showing an approx. 1,250 square feet, 2-story addition with offices and storage space.

Mr. Dow has also purchased two speed radar display machines. The machines are portable and will be set up at different locations in the Township where complaints of speeding cars are made. The machines display the speed limit at the posted location, and the speed of oncoming traffic. Mr. Dow gave the Trustees and others present a demonstration of the machines.

7. Other Business: None.

8. Audit of Expenditures:

Motion by Trustee Modica 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	\$ 38,491.35
General Assistance Fund	\$ 6,693.37
Road & Bridge Fund	\$ 49,177.80

Motion by Trustee Modica 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 Voras, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, June 14, 2006, at 7:00 p.m. at the Lisle Township office *



Lisle Township

Highway Department
4719 Indiana Avenue
Lisle, IL 60532

Highway Commissioner
Michael T. Dow

April 17, 2006

Randy Tomsovic
1465 Spinnaker Lane
Hanover Park, IL 60133

Dear Supervisor Charles B. Clarke:

I Randy, request to bid \$ 6,721 for the 2000 Ford Windstar. Please keep me informed of any higher bids or a final cut off date.

Sincerely,

Randy Tomsovic

I would like to Bid \$6525.00 on the 2000 Ford Windstar Mini Van.

Lois Biggins
720 River Oak Drive
Naperville, IL 60565

(630) 961-7223

PUBLIC NOTICE

Bids will be accepted for the sale of the following vans:

2000 Ford Windstar Mini Van and \$6050⁰⁰ JOHN QUINN
2000 Ford E150 Van \$5600⁰⁰

Minimum Bid for each van is \$5,500.00

Bids must be received at the Lisle Township office, 4711 Indiana Ave., Lisle, IL 60532 no later than May 9, 2006. No warranty expressed or implied. Bids will be opened on Wednesday, May 10, 2006 at 7:30 p.m. at the township monthly board meeting. Vans may be viewed at the township office. Office hours are Monday-Friday 8:30 a.m. - 4:00 p.m.

Richard J. Tarulis
Lisle Township Clerk

Bid