

Agenda

Lisle Township

Board of Trustee Meeting

September 14, 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 from August 10, 2005 Meeting
6. Discussion of Ride DuPage Transportation Program
7. Resolution Adopting NIMS Principals and Policies
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 SEPTEMBER 14, 2005

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:

Mr. Terry Cherep, Community Career Center Representative

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the August 10, 2005 Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Discussion of the Ride DuPage Transportation Program: Supervisor Clarke discussed the old Dial-a-Ride Program, and the Intergovernmental Agreement with the City of Naperville and Naperville Township. There seem to be some problems or concerns with the new program, and Supervisor Clarke will ask Ms. Lois Biggins to prepare a status report for the Board.

5. Resolution to Approve NIMS Principles and Policies: Supervisor Clarke and Highway Commissioner Dow discussed the National Incident Management System (NIMS) prepared by the Department of Homeland Security. NIMS is intended to provide a comprehensive national approach to incident management at all jurisdictional levels. The Township is required to adopt NIMS principles and policies by October 1, 2005, in order to be eligible for Federal preparedness funding in FY 2006. TOI has provided a sample Resolution for each township.

Motion by Trustee Smith to approve the Resolution to adopt NIMS principles and policies as presented. Second by Trustee Modica.

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

6. Report of Township Supervisor: Landscaping work is being completed around the building. Highway Commissioner Dow should be thanked for the excellent job sealcoating and striping the parking lot. Clarke Mosquito has asked if the Township wants an extra spraying this year, which would be number four. Supervisor Clarke recommended we monitor reports for increased detections and illness before we authorize another spraying.

Supervisor Clarke recommended that we schedule a dinner meeting with County Board District 5 officials this fall.

7. Reports of Township Officers: Assessor Trowbridge – None.

Highway Commissioner Dow described a letter from himself and Naperville Township Assessor Warren Dixon to all township officials in DuPage County regarding a countywide association of township officials. Many years ago this organization was active, but has not met in approximately six years. Mr. Dow said there are various issues that townships can cooperate on, and that we should know each other. He is pleased to see this group schedule a meeting for next week at York Township. Mr. Dow also reported that the employees of Downers Grove Township Road District have approved a union, but no other information is known at this time.

8. Other Business: Mr. Terry Cherep thanked the Board for sponsoring the annual fundraiser for the Community Career Center on August 17, at Meson Sabika. The event was attended by over 200 people, and was very successful. The Township was recognized as a major sponsor, and Supervisor Clarke made a short speech. The CCC is currently helping Hurricanes Rita and Katrina evacuees in this area to find employment.

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 33,408.56
General Assistance Fund	\$ 10,867.80
Road & Bridge Fund	\$178,386.22

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

Roll Call Vote:

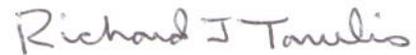
Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, October 12, 2005, at 7:30 p.m. at the Lisle Township office

**RESOLUTION FOR LISLE TOWNSHIP AND THE
LISLE TOWNSHIP ROAD DISTRICT
DUPAGE COUNTY, ILLINOIS**

WHEREAS, Lisle Township and the Lisle Township Road District, DuPage County, Illinois believe it to be in the best interest to adopt the National Incident Management System (NIMS) in accordance with Homeland Security Presidential Directive – 5; and

WHEREAS, Emergency Response to critical incidents, whether natural or manmade, requires integrated professional management; and

WHEREAS, United Command of such incidents is recognized as the management model to maximize the public safety response; and

WHEREAS, The NIMS has been identified by the Federal Government as being the requisite emergency management system for all political subdivisions, including the Township of Lisle and the Lisle Township Road District; and

WHEREAS, NIMS establishes a single, comprehensive approach to emergency and disaster management to ensure that all levels of government across the nation have the capability to work efficiently and effectively together using a national approach to emergency and disaster management; and

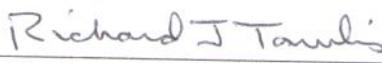
WHEREAS, NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for, respond to, and recover from emergencies or disasters regardless of the cause, size, or complexity; and

WHEREAS, Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the Township of Lisle and the Lisle Township Road District for costs expended during and after a declared emergency or disaster, and for training and preparation for such disasters or emergencies.

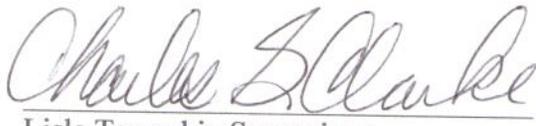
NOW THEREFORE, BE IT ORDAINED BY the Board of Trustees of Lisle Township and the Highway Commissioner of Lisle Township Road District, DuPage County, Illinois, that:

Lisle Township and the Lisle Township Road District shall adopt the National Incident Management System concept of emergency planning and unified command.

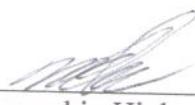
PASSED THIS 14th day of September, 2005 by the Board of Trustees of Lisle Township, and the Highway Commissioner of Lisle Township Road District, DuPage County, Illinois.



Lisle Township/Road District Clerk



Lisle Township Supervisor



Lisle Township Highway Commissioner