

Agenda

Lisle Township

Board of Trustee Meeting

August 10, 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 July 13, 2005 Meeting
6. Appoint Julie Burke to the Advisory Board for Youth & Family Services
7. Huntington Hill Residents to Address the Board Regarding Vacant Land
8. Approval of Revised ERI, Effective August 31, 2005
9. Approval of Health Insurance Renewal Premiums
10. Discussion of Township Building
11. Report of Township Supervisor – Charles B. Clarke
12. Reports of Township Officers
13. Other Business
14. Audit of Expenditures
15. 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 AUGUST 10, 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
Clerk Richard Tarulis

Absent:

Trustee Robert Klaeren

Others Present:

Mr. Frank Pantaleo
Ms. Joy Dooley
Ms. Julie Burke
Mr. Terry Cherep, Community Career Center Representative
Mr. Zachary Lawrence, Lisle-Woodridge Fire Protection District
Mr. Daniel Anderson, Lisle-Woodridge Fire Protection District

2. Public Comments: None.

3. Discussion of Defibrillators: Mr. Lawrence and Mr. Anderson presented a brief overview of the benefits of having defibrillators available in the event of a cardiac arrest, and gave examples from their experience. The machines are portable and not expensive, and save numerous lives. The Fire Protection District is asking local governments to purchase the units, and the District will provide free training and maintenance of the machines. The training would be approximately 4 hours. The price range is from \$900 to \$3,700 for different types of machines. The Village of Lisle, City of Naperville, and most park districts and school districts have begun to carry the machines.

Trustee Klaeren arrived at 7:45 p.m.

Supervisor Clarke asked for a consensus to purchase one or two defibrillators at a cost of approximately \$1,600 each from the state purchasing program. There is no bidding required, and the funds are available in the current budget. Trustees agreed that Supervisor Clarke should proceed with the purchase. The training will be scheduled after the machines are delivered. All employees will be required, and all officials are encouraged, to attend the training sessions.

4. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the July 13, 2005 Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Appoint Julie Burke to Advisory Board for Youth & Family Services: Ms. Dooley introduced Ms. Burke to the Board and others present. Ms. Burke is recently retired from DCFS and its predecessor agencies. She has a B.S. in elementary education, 4 years teaching experience, and 33 years of experience in criminal and juvenile justice and delinquency prevention. Trustees asked questions and Ms. Burke explained that since she is retired, she has the time, and interest, to continue her work in the field of youth and families. Ms. Dooley explained that Ms. Burke would replace a Woodridge Board member.

Motion by Trustee Modica to appoint Ms. Julie Burke to the Youth and Family Services Advisory Board. Second by Trustee Smith. Voice vote, all in favor, motion passed.

6. Approval of Revised IMRF Early Retirement Incentive Program for Township Employees: Supervisor Clarke described minor changes in the ERI program to be effective beginning August 31, 2005.

Motion by Trustee Modica to approve the revised IMRF Early Retirement Incentive Program. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Approval of Health Insurance Premiums for Employees: Supervisor Clarke discussed the new health insurance premiums and employee contributions.

Motion by Trustee Klaeren to approve the health insurance premiums for employees. Second by Trustee Modica. Voice vote, all in favor, motion passed.

8. Discussion of Township Building: None.

9. Report of Township Supervisor: None.

10. Reports of Township Officers: Assessor Trowbridge reported that the record storage vault is full. His office needs fire-proof storage, and there are limited options. Mr. Trowbridge requested authorization to hire an engineer to provide recommendations.

Motion by Trustee Smith to authorize the Assessor to hire an engineer to study the storage options. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

Assessor Trowbridge also reported that certain used computer equipment that was surplus property did not sell at the auction, and advised the Board that the equipment could not even be given away to schools or charities. He requested permission to sell the equipment for \$1.00. Trustees approved. The sale was approved at the annual town meeting this year.

11. Other Business: Mr. Terry Cherep advised the Board that the annual fundraiser for the Community Career Center will be on Wednesday, August 17, at Meson Sabika. The Township was a sponsor last year, and Mr. Cherep asked if the Township would sponsor the event again for the same amount. Supervisor Clarke reported that the funds have been budgeted and no formal vote is required. Trustees agreed that the CCC is a great benefit to the community, and that the Township should sponsor the event for the same amount as last year, \$3,500.

12. Audit of Expenditures:

Motion by Trustee Voras 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	\$ 31,285.36
General Assistance Fund	\$ 8,972.64
Road & Bridge Fund	\$250,908.24

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.)

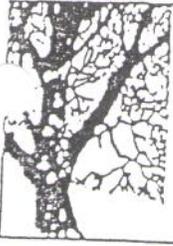
13. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, September 14, 2005, at 7:30 p.m. at the Lisle Township office



Lisle Township

Youth and Family Services

4711
4721 Indiana Avenue, Lisle, Illinois 60532
(708) 968-1880

ADVISORY BOARD MEMBER APPLICATION

630 X ~~13~~

Name JULIE BURKE Date 5-24-05
Phone 969-3276
Address 2485 BRUNSWICK CIRCLE City WOODRIDGE Zip 60517
UNIT B2
Business or School Address RETIRED

Business Phone _____

Education/Training B.S. IN ELEMENTARY EDUCATION. 4 YRS' TEACHING EXPERIENCE; 33 YRS. EXPERIENCE IN CRIMINAL & JUVENILE JUSTICE & DELINQUENCY PREVENTION FIELD

Birthdate 01-10-42 Marital Status SINGLE

Business References: (Please include name of organization, address, and phone nbr. of last three places of employment)
ILLINOIS LAW ENFORCEMENT COMMISSION (NOW DEFUNCT) 1971-1985
ILLINOIS DEPT. OF CHILDREN & FAMILY SERVICES - 1985-1997
160 N. LA SALLE STREET, CHGO. CONTACT: ANN STODZINSKI 312-814-6800
ILLINOIS DEPT. OF HUMAN SERVICES (TRANSFERRED FROM DCFS) 1997-2003 (RETIRED) 1112 S. WABASH, CHGO. CONTACT: DEIRDRE SWIFT 312-793-2098

Why are you interested in becoming a L.T.Y.&F.S. Board Member
SO THAT I CAN CONTINUE MY WORK IN THE FIELD OF YOUTH AND FAMILIES AND USE MY CAREER EXPERIENCE IN MY OWN TOWNSHIP

Personal References: (Please include name, address, and phone nbr. of three references)
1) JOHN PERRY, WOODRIDGE VILLAGE ADMINISTRATOR, 5 PLAZA DRIVE, WOODRIDGE - 852-
2) MICHAEL MORAN - EXEC. DIRECTOR, BREAKING FREE INC., 120 GALE ST., JORDA, IL 60506
3) PATRICIA McGRATH, SUPT. (RETIRED), DUPAGE COUNTY JUVENILE DETENTION CENTER, 1579 THORNWOOD, WHEATON 60187 - 510-3968
4) NANCY VAUGHN, 1908 ELLINGTON ROAD, WOODRIDGE - 910-7576

RESOLUTION _____
IMRF I.D. #69 033 3613

Resolution to Adopt

IMRF Early Retirement Incentive

WHEREAS, Section 7-141.1 of the Illinois Pension Code provides that a participating member may elect to adopt an early retirement incentive program offered by the Illinois Municipal Retirement Fund by adopting a resolution; and

WHEREAS, the goal of adopting an early retirement program is to realize a substantial savings in personnel costs by offering early retirement incentives to employees who have accumulated many years of service credit; and

WHEREAS, implementation of the early retirement program will provide a budgeting tool to aid in controlling payroll costs; and

WHEREAS, the Lisle Township Board of Trustees has determined that the adoption of an early retirement program is in the best interests of Lisle Township.

THEREFORE BE IT RESOLVED by the Board of Trustees of Lisle Township that;

1. Lisle Township does hereby adopt the Illinois Municipal Retirement Fund early retirement incentive program as provided in Section 7-141.1 of the Illinois Pension Code. The early retirement incentive program shall take effect on **August 31, 2005**.
2. In order to help achieve a true cost saving, an employee who retires under the early retirement incentive program shall lose those incentives if he or she later accepts employment with any IMRF employer in any position.
3. In order to utilize an early retirement incentive as a budgeting tool, Lisle Township will use its best efforts to limit the salaries paid to the employees who replace the employees who retire under the early retirement incentive program.

4. The effective date of each employee's retirement under this early retirement incentive program shall be set by Lisle Township and shall be no earlier than the effective date of the program and no later than one year after that effective date; except that the employee may require that the retirement date set by the employer be no later than the June 30 next occurring after the effective date of the program and no earlier than the date upon which the employee qualifies for retirement.
5. To be eligible for the early retirement incentive under this Section, the employee must have attained age 50 and have at least 20 years of creditable service by his or her retirement date.
6. The Town Clerk shall promptly file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund.

Passed and Approved by the Lisle Township Board of Trustees this 10th day of August, 2005.

AYES: SMITH
VORAS
MODICA

KLAEREN
CLARKE

NAYS: NONE

ABSENT: NONE

Richard J Tarulis
Richard J. Tarulis, Clerk

Charles B Clarke
Charles B. Clarke, Supervisor

(Seal)