

AGENDA
Lisle Township
ANNUAL TOWN MEETING

April 12, 2005

1. Call Meeting to Order at 7:30 p.m. – Town Clerk
2. Pledge of Allegiance to the Flag
3. Elect Moderator – Set Moderator's Salary
4. Appointment of Sergeant of Arms
5. Approval of April 13, 2004 Minutes
6. Report from Town Clerk – Discussion of 2004-2005 Expenses
7. Highway Department Report – Michael Dow
8. Assessor's Report – John Trowbridge II
9. Supervisor's Report – Charles Clarke
10. Public Comments from Registered Voters of Lisle Township (comments will be limited to three minutes)
11. Set Next Town Meeting for Tuesday, April 11, 2006 – 7:30 P. M.
12. Tour and Dedication of New Township Office, Refreshments Will be Served
13. Adjourn

“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

BOARD OF TRUSTEE MEETING

APRIL 12, 2005

(Following Annual Town Meeting)

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes of March 9, 2005
5. Approval of Monthly Meeting List for 2005-2006 Fiscal Year
6. Audit of Expenditures
7. 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 RESIDENTS

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

ANNUAL TOWN MEETING, TUESDAY, APRIL 12, 2005

Each of the undersigned do hereby swear or affirm that he or she is a resident of Lisle Township, DuPage County, Illinois.

NAME

ADDRESS

William H. Liszka	446 meadows Edge Ln
SHIRLEY HAGAY	5513 LAKESIDE DRIVE 1A
Lois BIGGINS	720 River Oak Dr. N. 60565
RICHARD J. TARULIS	827 MORVEN CT, NAP.
Joy MAGUIRE-Dooley	83 Midhurst, Naperville
Franco Pantaleo	307 S. Copper.
Mary	100 Needham Rd. Naperville
Laura Pantaleo	807 S. GRACE, LOMBARD, IL. 60148
Barbara Clarke	65.201 Concord, Naperville
Virginia Wisdom	1517 Marquette, Naperville
Carl & Carol Huether	661 Willow, Naperville
CRAIG (Bob) LOWMEYER	23 W 420 County Court Nap.
Elizabeth Hansen	1335 Hickory Naperville
Tom Sula	912 Secretariat Dr. Naperville.
Donna Schreiber	733 Hitchcock Lisle
MARTY SRAL	1704 Burlington
Jane Boyd	4512 Yackley

LISLE TOWNSHIP RESIDENTS

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

ANNUAL TOWN MEETING, TUESDAY, APRIL 12, 2005

Each of the undersigned do hereby swear or affirm that he or she is a resident of Lisle Township, DuPage County, Illinois.

NAME

ADDRESS

Mark GRANATO

48 Waxwing Ave

Kathryn Tecza

5613 Riverview Ln.

HOWLER, WYNN (DUPAGE COUNTY SHERIFF'S OFC. 531N COUNTY FARM RD.

WHEATON IL.

36 KLAEGEN

6130 Juy DR Lisle

ANNUAL TOWN MEETING, APRIL 12, 2005

NON RESIDENT SIGN-IN SHEET

PRINT NAME

ADDRESS

SIGNATURE

PRINT NAME	ADDRESS	SIGNATURE
LYNDA RUSHER	25 N. Royal Oaks Bristol	Lynda Rusher
James Nong	770 Lily Cache Lane	James Nong
Atthy Kaede	523 Silver Leaf	Atthy Kaede
Ginny Vesely	551 N. View	Ginny Vesely
Susan Peterson	29W467 Big Woods Dr Warrenville	Susan Peterson
Mike Serino	84 Salt River Ct. Naperville	Mike Serino
Jim Swanson	709 Lepo Lemont	Jim Swanson
Nandy Tomsovic	1465 Spinnaker Ln Hanover	Nandy Tomsovic
BILLY PAREDES	2735 BODDINGTON	

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 12, 2005

CALL TO ORDER: Township Clerk Richard Tarulis called the Annual Meeting to order at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Election of Moderator: Motion by Chuck Clarke to nominate Mike Loftus as the Moderator of the Annual Meeting. Second by Torr Potterton. There were no other nominations. Voice vote, all in favor, motion passed.

Clerk Tarulis administered the Oath of Office to Mike Loftus.

Motion by Patti Voras to set the Moderator's salary at zero. Second by Sam Smith. Voice vote, all in favor, motion passed.

2. Appointment of Sergeant-at-Arms: Mr. Loftus appointed Patti Voras as the Sergeant at Arms, and Rick Tarulis as the Parliamentarian, for the Annual Meeting.
3. Approval of April 13, 2004 Annual Town Meeting Minutes: Motion by Torr Potterton to approve the April 13, 2004, Annual Town Meeting minutes. Second by Vito Modica. Voice vote, all in favor, motion passed.
4. Report from Township Clerk: Township Clerk Tarulis reviewed the financial statements for the past fiscal year, including beginning balance, income, expenses and ending balance for each Township and Road District fund.
5. Report from Highway Commissioner: Highway Commissioner Dow reported that the Road District continues to be involved in homeland security and emergency management. The District cooperates with DuPage County and municipal police and fire departments on emergency preparedness, available equipment sharing, and response to fires, train wrecks, hazardous chemical spills, tornadoes, etc. The costs for the Road District continue to go up faster than the CPI. Major repairs were made on several roads during the past year, and about 90% of the Township roads are in good shape. Mr. Dow also introduced the staff of the Road District, and thanked them for their hard work for the Township.

Mr. Dow advised that the Road District has three surplus trucks, a 1993 pickup, a 2002 pickup, and a 1994 4-wheel drive pickup. Motion to approve a resolution to authorize the sale of the surplus property in accordance with the statutory procedure by Sam Smith. Second by Vito Modica. Voice vote, all in favor, motion passed.

6. Report from Assessor: Assessor John Trowbridge gave a report on the current status of his office. The staff has been doing an excellent job. If anyone has any questions regarding their assessment they should call the office and will be given prompt assistance.

Mr. Trowbridge presented a list of surplus equipment, including 11 keyboards, old computers and monitors, and copiers and fax machines that do not work. Motion by Chuck

Clarke to approve a sale of the equipment after public notice in the newspaper. Second by Torr Potterton. Voice vote, all in favor, motion passed.

7. Report from Township Supervisor: Supervisor Clarke introduced the Township staff, and thanked them for doing an excellent job. Mr. Clarke is proud of the new building and happy with how everything is working. Mr. Clarke reported that Trustee Torr Potterton has decided not to run for re-election this year. Mr. Potterton has served on the Town Board for sixteen years, and always served the best interests of the residents. Mr. Clarke presented Mr. Potterton with a glass plaque thanking him for his service. Mr. Potterton told everyone that it has been an honor and privilege sixteen years. He has worked with many good people at the Township, and is proud of the Township's record.

Mr. Clarke described the surplus property that the Township needs to dispose of, including desks, cabinets and other furniture that could not be used when the staff moved into the new building. Motion by Patti Voras to sell the surplus property after public notice. Second by Torr Potterton. Voice vote, all in favor, motion passed.

Mr. Clarke then thanked Highway Commissioner Dow, Assessor Trowbridge, and the Town Trustees for their good work. After the meeting everyone is invited to have refreshments and to tour the new building.

8. Public Comments from Registered Voters of Lisle Township: None.

Moderator Mike Loftus commended the Township officials for doing a good job.

9. Set Next Annual Town Meeting Date: Motion by Torr Potterton to set the next annual town meeting for 7:00 p.m., Tuesday, April 11, 2006, at the Township building. Second by John Trowbridge. Voice vote, all in favor, motion passed.

10. Adjourn: Motion by Vito Modica to adjourn. Second by John Trowbridge. Voice vote, all in favor, motion passed. Meeting adjourned at approximately 8:00 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF APRIL 12, 2005

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at approximately 8:30 p.m., following the Annual Meeting and tours of the new building, at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Present:

Supervisor Charles Clarke
Assessor John Trowbridge
Trustee Torr Potterton
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

Highway Commissioner Michael Dow

Others Present:

Mr. Robert Klaeren, Trustee-elect

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the March 9, 2005 Town Board meeting. Second by Trustee Smith. Trustee Smith requested that the minutes reflect that the Trustees request Department Heads to be clearer on approval of bills, and have an adding machine tape attached to combined bills which matches the amount of the check. Clerk Tarulis will revise the minutes. Voice vote to approve the minutes as amended, all in favor, motion passed.

4. Approval of Monthly Meeting Dates for 2005-2006 Fiscal Year: Motion by Trustee Modica to approve the monthly meeting list as presented. Second by Trustee Voras. There was discussion whether Wednesdays were the best evening to meet, and consensus to keep the meetings as-is and as proposed for this year, the second Wednesday of each month. Voice vote, all in favor, motion passed.

5. Other Business: Trustee Voras presented an article from Everything Magazine which described blood donation drives, and requested that the Board consider volunteering the Township Building to an organization for a blood drive. She suggested that the Township could be linked from the City's website for publicity, and volunteered to further investigate the Township participation. The Board approved further investigation of the idea.

Supervisor Clarke noted that the next food drive will be Saturday, May 14, at 1:00 p.m. Further notice will not be given, and participation is requested.

The next TOI seminar is scheduled for newly-elected officials on Saturday, June 11, at the Lisle Hilton. Supervisor Clarke, Clerk Tarulis, and Trustees Voras, Modica and Klaaren will attend. The township will arrange registration and pay the registration fees.

The current Township Newsletter began to arrive in the mail shortly after the election. The newsletter was not mailed prior to the election so there would be no question about using Township funds for political purposes. Everyone who has seen the newsletter congratulated Trustee Potterton for another outstanding edition.

6. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed for the period ending March 31, 2005 (fiscal year end):

Town Fund	\$175,345.21
General Assistance Fund	\$ 6,876.51
Road & Bridge Fund	\$ 25,532.74

The following total expenditures in each fund were reviewed for the period ending April 12, 2005 (current date):

Town Fund	\$ 21,465.39
General Assistance Fund	\$ 1,274.11
Road & Bridge Fund	\$ 2,964.31

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

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, May 11, 2005, at 7:30 p.m. at the Lisle Township office *

**SCHEDULE FOR LISLE TOWNSHIP MONTHLY
BOARD OF TRUSTEE MEETINGS
FOR FISCAL YEAR 2005-2006**

Lisle Township will hold their monthly board meetings at 7:30 P.M. in the new township building, at **4711 Indiana Avenue**, Lisle, IL 60532.

Tuesday, April 12, 2005*
(Following Annual Town Meeting)

May 11, 2005
June 8, 2005
July 13, 2005
August 10, 2005
September 14, 2005
October 12, 2005
November 9, 2005
December 14, 2005
January 11, 2006
February 8, 2006
March 8, 2006

Approved this 12th day of April, 2005

Richard J. Tarulis
Lisle Township Clerk

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Canvassing Boards of Lisle Township and the Lisle Township Road District will be held on Monday, April 25, 2005 at 8:00 a.m. at the township building, 4711 Indiana Avenue, Lisle, IL 60532.

Agenda April 25, 2005

- I. Call to Order
- II. Canvas Election Results
- III. Adjournment

Richard J. Tarulis
Lisle Township Clerk

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL MEETING OF THE CANVASSING BOARD
APRIL 25, 2005**

CALL TO ORDER: The Special Meeting of the Canvassing Board of Lisle Township and Lisle Township Road District was called to order at 8:00 a.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Trustee Torr Potterton
Clerk Richard Tarulis

Absent:

None

Others Present:

None

2. Canvass of Election Results: The Canvassing Board members reviewed the computer printouts of the Abstract of Ballots from the DuPage County Election Commission. The results of each precinct, and the total results, appear correct. Motion by Trustee Potterton to approve and canvass of election results. Second by Clerk Tarulis.

Roll Call Vote:

Ayes: Potterton, Tarulis, Dow, Clarke

Nays: None

Absent: None (Motion Passed.)

Canvassing Board members signed three original copies of the Abstracts, one each for the State and County Board of Elections, and one for the Township.

3. Motion to Adjourn: Motion to adjourn by Supervisor Clarke, second by Clerk Tarulis. Voice vote, all in favor, motion passed. The meeting adjourned at 8:15 a.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk