

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 18, 2018

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present: Jim Vondran, Arlene Kendorski, Elaine Rockney, Bill Green,
Rick Tarulis

Public Comments:

Mitch Backes of Corkill Insurance based in Elk Grove Village introduced himself as the head of their public sector practice. Mr. Backes told the board that he had come to introduce himself to them. He further stated that in reviewing the township's current coverage he feels his firm had a lot to offer the township and hopes to potentially become its broker.

Approval of June 13, 2018 Regular Meeting Minutes:

Trustee Tams made the motion to approve June 13, 2018 regular Meeting Minutes as amended. Trustee Riedy seconded the motion. Voice vote, all in favor, motion passed.

Discussion and Potential Action on Renewal of Dental and Vision Insurance:

Trustee Tams made a motion to approve the renewal of both the employee dental and vision policies, Trustee Allen then seconded the motion.

The board briefly discussed the renewal with Trustee Tams noting that the cost was exactly the same as the previous year's costs. Following this brief discussion Supervisor Mullen called for a voice vote.

The motion passed unanimously, renewal approved.

Discussion and Potential Action on Contract for the Sale of Food Pantry Van:

Supervisor Mullen reviewed the process that had been followed since the bid opening at the June Meeting. This included Mr. Vondran getting a bid from CarMax for \$7,500.00. Mr O'Malley was then provided the opportunity to match the bid if he wanted to purchase the van. Mr. O'Malley told both Mr. Vondran and Clerk Klaeren that he would match the bid and purchase the van for \$7,500.00.

Trustee Riedy made the motion to award the sale of the Food Pantry Van to Mike O'Malley for a bid of \$7,500.00, and to direct the supervisor and lawyer to prepare all necessary documentation. Trustee Allen seconded the motion.

The board then briefly discussed the new bid and all were pleased that it was a significantly higher price for the van and Lisle Township taxpayers.

Following the discussion Supervisor Mullen asked the clerk to please call the vote.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Discussion of 4721 Indiana Building:

Supervisor Mullen deferred to Assessor Trowbridge asking him if he would like to begin the discussion. Assessor Trowbridge then told the board that he has been told that several offers have been made on the property that the board was taking a look at. He then speculated that if it was close to a deal that he felt he would have been informed, and he has not.

Mr. Trowbridge then mentioned that he had been in discussions with School District 202 officials regarding some administrative space and exploring potential joint location. He then noted that the building the township has been considering may be a better fit if it is going to partner with the career center. If the building doesn't work, it is not the end of the world because there are other options available.

The board led by Trustee Tams then discussed the presentation of the complete financial implications for all of the scenarios being presented the public, all felt it was important to provide residents with as complete a picture as possible.

Supervisor Mullen then told the board that the presentation would be much like the one given at the annual town meeting. The discussion format would be very similar to the approach taken by School District 202 in its Vision 202 meetings. The supervisor then said that she had spoken with Kim of the Community Career Center, She had indicated that she would need to have further discussions and go through its process before making a commitment. However the supervisor felt that it would be beneficial to note that a lease and the additional revenue generated would benefit the taxpayers because the board has other options.

Discussion of 4721 Indiana Building(Continued):

The Board then further discussed the meetings and the formats of them. The current state of the building was also discussed; the board felt it important to provide a full picture of the situation.

No action taken.

Reports of Elected Officials:

Assessor Trowbridge: No Report.

Highway Commissioner Young:

Highway Commissioner Young then reviewed his monthly report which is attached to these minutes.

The commissioner mainly referred to the changes in traffic patterns at Steeple Run School.

He also noted that the Meadows School is gone and that they are preparing the site to build the new school.

Bill Liska, the highway department's foreman retired, Marty Srail has been appointed foreman.

Supervisor Mullen:

The supervisor noted that the bond on the supervisor was raised to 8.5mm total. She has spoken with the Community Hunger Network regarding the Client Choice program in the food pantry. The supervisor intends to begin the process of reviewing and rebidding the township's insurance policies in the next few months.

The supervisor then noted that she would like to thank Woldhuis Nursery, which donated a large number of plants for the garden. Also, they are working with an Eagle Scout candidate to increase the size of the garden by increasing the number of raised beds.

The supervisor then asked the board if it would like to have a budget workshop; and all indicated yes.

Other Business:

None

Audit of Expenditures:

A motion to audit expenditures was made by Trustee Tams; it was seconded by Trustee Chatman. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 76,746.33
General Assistance Fund	\$ 6,116.25
Road & Bridge Fund	\$ 146,186.62

A motion was made by Trustee Tams to approve the audit of the expenditures; it was seconded by Trustee Chatman

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent: None

Motion Passed

Executive Session: None

Adjournment:

Motion to adjourn was made by Trustee Riedy; it was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:56 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk