

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

Minutes of the Regular Board Meeting September 12, 2018
4711 Indiana Ave, Lisle, IL 60532, 7:30 p.m.

Call to Order:

The Regular Meeting of the Township Board 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
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Highway Commissioner Ed Young
Deputy Clerk James Vondran

Present Electronically: None

Absent: Assessor John Trowbridge, Clerk Robert Klaeren

Others Present: Tom Kodiak, Paula Garcia, Rick Tarulis, Bill Green

Public Comments:

Rick Tarulis commented on the upcoming agendum regarding the changing of the fiscal year. He stated that when he was supervisor, it made much more sense to have the fiscal year based on the calendar year. Further, the idea of changing back to a none calendar year asked for by the assessor was baseless, because the assessor is not directly involved in the filing of budgets and levies, and the fiscal year dates should not cause any burden on the operation of the assessor's office. Mr. Tarulis then stated that while he was supervisor, several other township supervisors were unaware that they could change to a calendar fiscal year, express an interest, and that a calendar fiscal year had many practical advantages over the April to March fiscal year.

Approval of the August 8, 2018 Minutes:

A motion to approve the minutes of the August 8, 2018 meeting was made by Trustee Riedy. It was seconded by Trustee Tams. In a voice vote, all were in favor. The motion carried.

Approval of the September 4, 2018 Minutes:

A motion to approve the minutes of the September 4, 2018 special meeting was made by Trustee Chatman. It was seconded by Trustee Allen. In a voice vote, all were in favor. The motion carried.

Discussion of and Potential Action on Changing the Fiscal Year to begin April 1, Ordinance 2018-2:

A motion to approve Ordinance 2018-2, changing the fiscal year to begin April 1st and end March 31st, beginning April, 2019 was made by Trustee Tams. It was seconded by Trustee Riedy.

Trustee Tams stated that the rationale for changing was a request from the assessor. Rick Tarulis asked if he might speak, and it was granted. Mr. Tarulis said that the assessor has nothing to do with the levy, and the date it is implemented no impact on the operation of the assessor's office.

In a voice vote, all were in favor. The motion carried.

Discussion of and Potential Action on Estimated Tax Levy Resolution 2018-2, Town Fund and General Assistance:

A motion to approve the estimated tax resolution, Resolution 2018-2, was made by Trustee Tams. It was seconded by Trustee Tams. It was seconded by Trustee Allen.

In a voice vote, all were in favor. The motion carried.

Discussion of and Potential Action on Tentative Budget for January – March, 2019, Town Fund and General Assistance:

Trustee Riedy made a motion to approve the tentative budget for January – March, 2019, Town Fund and General Assistance. It was seconded by Trustee Tams.

In a voice vote, all were in favor. The motion carried.

Discussion of and Potential Action on Estimated Tax Levy Resolution, Road District:

Highway Commissioner Young asked to table this item until next month's meeting. In light of the changes voted upon this evening, he would like to review his documents and present them at next month's meeting.

Discussion and Potential Action on Tentative Budget for January – March, 2019, Road District:

A motion to approve the tentative budget for January – March, 2019, Road District was made by Trustee Chatman. It was seconded by Trustee Riedy.

In a voice vote, all were in favor. The motion carried.

Reports of Elected Officials:

Highway Commissioner Young:

Highway Commissioner Young asked for the opinion if he purchased a truck for \$95K, does the check have to go through the board. The opinion was that he can make the purchase without waiting for the board to approve the Road District's purchase.

As to the highway department activities, normal operations going as expected. A list of the Road District's activities is attached to these minutes,

Trustee Chatman asked a question about construction materials delivery traffic, at the new school building site in Lisle. Commissioner Young explained the traffic accommodations for construction materials being delivered.

Assessor Trowbridge: Absent

Supervisor Mullen:

Supervisor Mullen listed the following ongoing activities:

1. An extra Mosquito abatement application is being sprayed due to the excessive mosquito population and the positive test results indicating carriers of West Nile virus have been found in DuPage County.
2. The food pantry garden project by scout Matt and several others has been completed.
3. School supplies have been purchased for caseworker Laura Pantaleo's clients.
4. First aid training for employees and volunteers will be held here on October 10th.
5. The Prevention Leadership Team is presenting the film screening "Suicide: The Ripple Effect" at the Woodridge Public Library on Thursday, November 8th at 6:45 p.m.
6. The City of Naperville, administrators of our Pace Ride DuPage to Work funding reimbursement distributions to the Naperville and Lisle Townships Partners.
7. Flu shots will be available here on October 5th from 9:00 a.m. to 12:00 p.m.

Other Business: None

Audit of Expenditures:

A motion to go to audit was made by Trustee Riedy. It was seconded by Trustee Tams. In a voice vote, all were in favor. The motion carried.

The monthly expenses were:

Fund 10	\$67,300.25
Fund 20	\$7,407.71
Fund 30	\$54,073.15
Total:	\$128,781.11

A motion to approve the audit was made by Trustee Tams. It was seconded by Trustee Riedy.

Roll Call Vote:

Trustee Tams: Yes
Trustee Riedy: Yes
Trustee Chatman: Yes
Trustee Allen: Yes
Supervisor Mullen: Yes

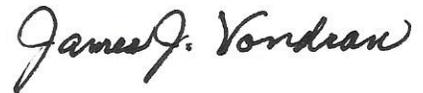
The motion carried.

Executive Session: None

Adjournment:

A motion to adjourn was made by Trustee Riedy. It was seconded by Trustee Chatman. In a voice vote, all were in favor. The motion carried. The meeting adjourned at 7:57 p.m.

Respectfully Submitted,



James J. Vondran
Township Deputy Clerk

