

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF OCTOBER 10, 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
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Sean Allen

Others Present:

Jim Vondran Bill Green

Public Comments: None

Approval of the September 12, 2018 Special Town Meeting Minutes:

Trustee Tams made the motion to approve the September 12, 2018 Special Town Meeting Minutes: The motion was seconded by Trustee Riedy.

Motion Passed.

Approval of the September 12, Regular Meeting Minutes:

Trustee Tams made the motion to approve the September 12, 2018 Regular Meeting Minutes; it was seconded by Trustee Riedy.

Motion Passed

Discussion of and Potential Approval of Health Insurance:

The board briefly discussed the issue, noting that the 2019 premium would be a slight decrease of approximately 0.5% from the 2018 rate.

Motion to approve the 2019 employee health insurance policy was made by Trustee Riedy and seconded by Trustee Chatman.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Mullen,
Nays: None
Absent: Allen
Motion Passed

Discussion of Township Liability Insurance:

Supervisor Mullen informed the board that she had done an RFP for the township's liability and workman's compensation insurance policies. She told the board that while the township's current provider has done a good job, it seemed appropriate to get three bids for the combined liability insurance policies. All those who bid were invited to present to the board at the November meeting and three had expressed an interest to do so. It was also noted by the supervisor that while price was very important, she included language regarding expected levels of service.

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

Highway Commissioner Young informed the board that the highway department would not be increasing its levy from the previous year.

He is working with the Morton Arboretum to receive a grant to establish a tree replenishment program.

Trustee Tams motioned to approve the Lisle Township Highway Tax Levy Resolution as presented. The motion was seconded by Trustee Riedy.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Mullen,
Nays: None
Absent: Allen
Motion Passed

Reports of Elected Officials:

Assessor Trowbridge:

The assessor reported that he had hired a receptionist. He also reported that the department lost its deputy for commercial appraisals to Downers Grove Township. He closed by noting that the township's deputy had just celebrated 30 years with the township.

Highway Commissioner Young:

Mr. Young noted that he had received four recommendations in support of his tree program grant application; then expressed his appreciation to Supervisor Mullen, State Senator Connelly, Jim Healy of the DuPage County Board, and the Village of Lisle.

It was next noted that the fall brush pick up program is now complete.

Commissioner Young then told the board that he had attended the Meadows Homeowners Association. One item of note was many homeowners were complaining that they were feeling vibrations in their homes. It is expected that the vibrations were due to the pipeline boring along I-355. He will be looking into how the residents could be made whole should they have any damage due to the vibrations.

He closed by mentioning that the newsletter was sent out, and that the online auction for equipment which was approved for disposal several months ago was nearly over.

Trustee Chatman then asked if there had been any progress regarding the township road department consolidation with Naperville Township. The Highway Commissioner then conveyed that he had called the Naperville Township supervisor and that they then met for a cup of coffee to discuss the road district consolidation. It was decided that a meeting date would be set where the highway commissioners, supervisors, and clerks who may comprise the road district board after the May 2020 consolidation meet.

The board then discussed several items and scenarios regarding the consolidations, and asked for follow up after the proposed meeting.

Supervisor Mullen:

Supervisor Mullen began her report by conveying that Patrick Engineering feels that it is likely that the electrical panel which may have forced the township to preserve a small portion of the old assessor's building or build a new structure to house it, likely can be moved to the highway department's building. There are a few engineering details to be double checked, but this could save a significant amount of money.

The supervisor then told the board that Lisle Township board that the City of Naperville had reimbursed it for approximately \$23,000.00. The Townships will review Pace invoices to determine the amount of further reimbursements if necessary.

The next item discussed was the township's phone system. It was stated that the system is antiquated and a service agreement is no longer available. The supervisor's office is looking into

VoIP phone solutions. It was noted that while there may be some costs up front, the medium- and long-term cost savings might be significant.

The TRIAD Car Care Safety Clinic is this Saturday.

The supervisor closed by mentioning an event for the Youth in Crisis Coalition, and invited the board to participate.

Other Business: None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 48,984.24
General Assistance Fund	\$ 11,772.36
Road & Bridge Fund	\$ 210,742.34

Trustee Tams made a motion to approve the audit of the expenditures; it was econded by Trustee Riedy.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Mullen
Nays: None
Absent: Allen
Motion Passed

Executive Session: None

Adjournment:

Trustee Riedy motioned to adjourn; it was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:22 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk