

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF MAY 8, 2019**

**Call Meeting to Order:**

The Meeting 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 Kathy Chatman  
Assessor John Trowbridge  
Highway Commissioner Ed Young

Present Electronically: None

Absent: Trustee Michael Riedy  
Trustee Sean Allen  
Clerk Robert Klaeren

Others Present:

Jim Vondran, Theresa Sullivan, Bill Green

**Public Comments:** None

**Approval of the April 9, 2019 Regular Meeting Minutes:**

Trustee Chatman made the motion to approve the April 9, 2019 Meeting Minutes. The Motion was Seconded by Trustee Tams.

Voice vote; the Motion carried.

**Discussion of Waste Hauling Contract Re-compete Timeline**

Supervisor Mullen stated that she had spoken with Republic/Allied Services to discuss options. One option suggested by the waste hauler is to convert completely to customers using bins, and eliminating refuse stickers.

(continued)

### **Discussion of Waste Hauling Contract (continued)**

The supervisor suggested distributing a survey asking for customers' input, then proceed with the following schedule:

Draft bid for contract in mid-August

Release bids for contract in September

Approve Contract in November

Trustee Tams asked if he needed to respond to a recent complaint. The supervisor said that she would reach out to the resident,

### **Reports of Elected Officials:**

#### **Highway Commissioner Young:**

Commissioner Young reported that the highway crews were recently sent out for two snowfalls and over six inches of rain.

The crew also attended a storm-water training session on April 10 at DuPage County.

Highway department mechanic Brad Pick and his wife are proud parents of a new baby.

Bid opening: asphalt prices have been going up, but the quantity was lower, resulting in a 4% lower bid from last year.

Commissioner Young is working on the final traffic patterns around the new school in Lisle. The sheriff is concerned over the estimated 135 cars and school busses that will be turning from 59<sup>th</sup> St. The commissioner will be meeting with the sheriff on Friday to review the traffic flow.

Trustee Chatman discussed some of the details regarding a small number of students who live in an area with no sidewalks. She also mentioned that the elected officials were invited to tour the new school.

#### **Assessor Trowbridge:**

During the last storm, the assessor was on site on Burlington Ave. The county crews worked the site from early afternoon until well into the next morning. Also there, was the Lisle mayor, who asked the assessor that he not make a hasty decision regarding the location for the assessor's office. Assessor Trowbridge replied that he does not pick the place, the township board does.

The assessor also mentioned that a nearby house was destroyed by fire during that storm.

(continued)

**Reports of Elected Officials (continued)**

**Supervisor Mullen:**

Supervisor Mullen began her report by addressing the assessor's conversation with the Lisle mayor. She wants architectural information from the village. When getting closer to choosing a location, we can list side-by-side options of each prospective location and how it fits the needs of the assessor's office. Assessor Trowbridge stated that he has a list of line items.

Supervisor Mullen then mentioned two events at the township campus, the shred day held in April, and the Triad Car Care Safety Clinic for Seniors to be held on May 11.

**Other Business:**

None

**Audit of Expenditures:**

Trustee Tams made a Motion to audit expenditures. Trustee Chatman Seconded the Motion. Voice vote, all in favor, motion carried.

The following total expenditures in each fund were reviewed:

Town Fund	\$55,082.72
General Assistance Fund	\$9,155.44
Road & Bridge Fund	\$47,869.64

Trustee Chatman made a Motion to approve the audit of the expenditures. Trustee Tams Seconded the Motion.

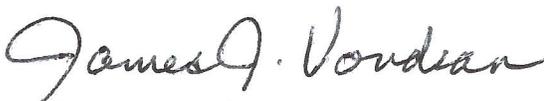
Roll Call Vote:  
Ayes: Tams, Chatman, Mullen  
Nays: None  
Absent: Riedy, Allen  
Motion Carried

**Executive Session:** None

**Adjournment:**

Motion to adjourn was made by Trustee Tams; it was seconded by Trustee Chatman. Voice vote, all present in favor, motion carried. The meeting adjourned at 7:52 p.m.

Respectfully Submitted,



James J. Vondran  
Township Deputy Clerk