



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING May 11, 2022

1. CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:30 p.m. The board utilized the Zoom platform to remotely include attendees to the meeting. Following the meeting it will be available to the public via YouTube. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

2. Pledge of Allegiance

3. Roll Call:

Physically Present: Supervisor Diane Hewitt
Trustee Autumn Geist
Trustee Christy McGovern
Trustee Jean Page
Trustee Lisa Rose
Assessor John Trowbridge
Clerk Debbie Pawlowicz

Present Electronically: Highway Commissioner Ed Young, Deputy Clerk/Finance Director Bill Green, Attorney Ed Mullen, Karen Peck, William Breithaupt

4. Public Comments: John Roberts commented via google form that he felt the Annual Town Meeting held in the back garage was unsafe due to only one door for egress and number of people in the room seem to exceed a safe occupancy to adhere to fire code.

5. Approval of the April 12, 2022 Minutes:

Trustee Rose made to approve the minutes of April 12, 2022.

Motion was seconded by Trustee McGovern

5-0 Motion passed.

6. Update on the Food Pantry:

For April 2022, the Food Pantry has served 716 households; 2090 individuals; 328 households with children under the age of 18; 729 children under the age of 18; 143 households responding yes to receiving food stamps.

7. Update on General Assistance and Emergency Assistance:

For April 2022, there were 16 General Assistance Cases with \$12,149.73 being granted. Food/Sundries totaled \$2,967.93; Rent totaled \$7,837.73. Further granted – Gasoline totaled \$550.00; Electric/Gas totaled \$744.00; Clothing totaled \$50.00. Passport services saw 26 applications. Also noted were 135 Caseworker calls; 16 LiHeap applications; 9 new RTA Registrations.

8. Update from Family & Youth Counselor:

Counseling and Career Counseling numbers for April 2022 - General Counseling support was provided to 24; General/Career Support Contacts (Calls/Emails, etc.) totaled 30 while the Total clients served equaled 54. The Job Clubs facilitated 4; Job Landings Celebrated 1. The total attendance equaled 31. It was announced that Sarah Breithaupt will be leaving the Township. Her last day will be June 2, 2022.

Community Outreach: Attended meetings of club affiliations and ongoing promotion of services, job leads, community resources.

9. Reports of Elected Officials:

Trustee McGovern: The last Tuesday Tutoring with the Township for the school year will be May 16th at the Park District Senior Center.

Highway Commissioner Ed Young: The Triad Care will be taking place at the garage Sat., May 14th from 8:00am- 12:00pm and will assist approximately 65-70 seniors. The Post Office Food Drive will also take place on Sat., May 14th. In the past the elected officials have always been present to help. All should arrive around 1:30 pm. Also reported that one staff member has Covid.

Trustee Page: The garden is slowly coming along.

Clerk Pawlowicz: Some answers were received from questions asked by Clerk Pawlowicz. A building is looking to be built at least the size of the one that was torn down - which was approximately 4000 sq. ft. and will be used as a Lisle Community Center that would house 50 people. This building will give the Assessor the option to continue leasing, buy the building or move. The building will be paid with funds from grants that will be applied for through ARPA for \$750,000 (letter of intent due by May 16 and should know within three months), Edwards Hospital, Bill Foster HUD grants. Greater transparency was requested to have had the building discussion on the agenda. Ed Young noted that this is the first time this has been discussed at a meeting with trustees.

Also noted was a petition signed by 19 electors was received for a Special Town Meeting to be held on June 15, 2022, at 7:00pm at the Lisle Junior High School. A \$250 deposit as well as \$872 to rent the facility has been paid. In order to consider and vote to adopt Resolution #2: A Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property. It was then learned that the Supervisor was notified in writing that there are several buyers for the Assessor’s building and the township needs to decide whether to exercise its right of first refusal by June 15, 2022. Supervisor Hewitt answered that she is not intending both buy a building and build one. Clerk Pawlowicz suggested an executive session so the trustees can learn the details and what is the amount of money being spoken about to purchase the building.

Supervisor Hewitt: It has been an active month for grants. \$40,000 in ARPA grant requests have been submitted. Next month there will be a proposal regarding a township master planning session to plan out for 10 years. It was noted the supervisor’s desire to grow to 2/3 more space by either building a new building or purchasing an existing building. Proposals have been shared by several architects who were interviewed, and trustees will have the opportunity to meet with them during the month. Shred Day event was a success as two trucks were filled. It was answered that the website is top priority and should be done within two weeks-square space is now being used to create. The newsletter will be ready in July.

10. Audit of Expenditures:

**Motion by Trustee McGovern to move to the audit of expenditures: seconded by Trustee Page
5-0 Motion Passed**

**Motion by Trustee Rose to approve the audit of expenditures: seconded by Trustee McGovern
5-0 Motion Passed**

The following total expenditures in each fund were reviewed:

Town Fund	\$82,226.04
General Assistance Fund	\$ 6,478.07
Road & Bridge Fund	\$54,164.47

11. Adjournment at 8:35pm:

**Motion to adjourn was made by Trustee Page: seconded by Trustee Geist
5-0 Motion Passed**

Respectfully Submitted,

Debbie Pawlowicz, Township Clerk