

### MINUTES OF THE REGULAR MEETING August 10, 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. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

## **Pledge of Allegiance**

## 2. Roll Call:

**Physically Present:** Supervisor Diane Hewitt

Trustee Autumn Geist Trustee Jean Page Trustee Lisa Rose

Assessor John Trowbridge

Highway Commissioner Ed Young

Clerk Debbie Pawlowicz

Absent: Trustee Christy McGovern

Present Electronically: Deputy Clerk/Finance Director Bill Green, Attorney Ed Mullen

3. Public Comments: None

#### 4. Approval of the June 15, 2022 Special Town Hall Minutes:

Trustee Page made a motion to approve the minutes of the June 15, 2022 Special Town Hall Meeting. Motion was seconded by Trustee Rose 4-0 Motion passed.

#### 5. Approval of the July 13, 2022 Minutes:

Trustee Geist made a motion to approve the minutes of the July 13, 2022 Regular Meeting. Motion was seconded by Trustee Page 4-0 Motion passed.

# 6. Resolution to Affirm the Vote Taken on April 12, 2022 for Advisory Referendum

Trustee Rose made a motion to approve the Resolution #3 for the Advisory Referendum.

Motion was seconded by Trustee Page

4-0 Motion passed.

## 7. Update on 708 Referendum

A citizen driven petition was turned in to the Township on August 8<sup>th</sup> to have the Mental Health Board question on the ballot in November 2022.

### **8.** Update on the Food Pantry:

For July 2022, the Food Pantry has served 886 households; 2451 individuals; 365 households with children under the age of 18; 798 children under the age of 18; 155 households responding yes to receiving food stamps. A spreadsheet will be presented next month with the growth pattern of the Food Pantry. Submitted grants have asked for more information from the Township. It was mentioned that many local townships have created foundations which allow for more than just food collection. These angel funds help in times of local disasters.

### 9. Update on General Assistance and Emergency Assistance:

For July 2022, there were 25 General Assistance Cases with \$19,674.10 being granted. Clothing totaled \$100.00; Food/Sundries totaled \$3,256.26; Rent totaled \$13,365.91; Electric/Gas totaled \$1836.69; Gasoline totaled \$1,115.24. Passport services saw 12 applications. Also noted were 102 Caseworker calls; 10 new RTA Registrations. This will begin to be reported with graphs to show the increase in need.

### 10. Update on Grants:

On August 17<sup>th</sup>, the Township will meet with a grant donor to plan the announcement which is expected to be large and discuss obligations. There has been press already in the Daily Herald. Also on August 17<sup>th</sup> is when the Township should hear back from DuPage County regarding the ARPA grant request.

#### 11. Reports of Elected Officials:

**Supervisor Hewitt:** The questionnaires that have been worked on with the NIU Center will hit mailboxes in September. Random samples of Township representation will be employed via large focus groups to better understand our community's need. Budget amendments will be proposed at the September meeting to address the increased need in general assistance. Working on: An easier (Excel) budget reporting mechanism, Newsletter and improving SEO of website.

**Trustee Page:** The Garden has harvested 221.5 lbs. of produce since June. Production is lower than last year due to weather. Participated in the National Night Out for the Township and passed out candy and let children find their homes on the Township map. There was a lot of interest and residents going to sign up on website to receive the newsletter. It was suggested to have a QR code for easier sign up.

**Highway Commissioner Young:** The Highway Department also participated in the National Night Out with sending out some equipment. It was very well received.

**Clerk Pawlowicz:** An inconsistency of minutes posted in the July packet on the website and what was voted on was pointed out. The minutes of May 11<sup>th</sup>, 2022 that was tabled at the June meeting are the minutes that were subsequently approved at the July 13th meeting. The minutes labeled "Accurate Minutes" and included in the packet the day of the July 13th meeting was created by someone else. Attorney Mullen will review the video and report back.

#### 12. Audit of Expenditures:

Motion by Trustee Rose to move to the audit of expenditures: seconded by Trustee Page 4-0 Motion Passed

Motion by Trustee Rose to approve the audit of expenditures: seconded by Trustee Geist
4-0 Motion Passed

The following total expenditures in each fund were reviewed:

Town Fund \$ 40,251.48 General Assistance Fund \$ 37,528.24 Road & Bridge Fund \$211,245.53

#### 13. Adjournment at 8:05 pm:

Motion to adjourn was made by Trustee Page: seconded by Trustee Geist

4-0 Motion Passed

Respectfully Submitted,

Debbie Pawlowicz Township Clerk

A YouTube video of the meeting can be found at https://www.youtube.com/watch?v=rB1MxUVw0XQ