



**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL MEETING December 6, 2022**

**1. CALL TO ORDER:** The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:30 pm. 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.

**2. Pledge of Allegiance**

**3. Roll Call:**

Physically Present: Supervisor Diane Hewitt  
Trustee Autumn Geist  
Trustee Jean Page  
Assessor John Trowbridge  
Highway Commissioner Ed Young  
Clerk Debbie Pawlowicz

Present: Yordana Wysocki, Yosh Yamanaka

Present Electronically: Bahia Ohlsen

**4. Public Comments:**

None

**5. Appointment of Township Attorney - Yordana J. Wysocki with second Charles Hervas from Hervas, Condon & Bersani:**

**Motion by Trustee Page to approve the appointment of Yordana J. Wysocki with second Charles Hervas from Hervas, Condon & Bersani as Township Attorney.**

**The motion was seconded by Trustee Geist.**

**3-0 Motion Passed**

It was clarified that the appointment is for the entire township board. Attorney Ed Mullen will no longer be serving the township due to massive technical issues and his inability to be present at meetings. The new attorney has a team and will be able to review documents in a timelier manner.

**6. Approval of the budget process workshop schedules**

- FY 23 Amended Proposed Budget Schedule:
- December 14, 2022, 7:00 pm Public Budget Workshop
- December 14, 2022, 7:30 pm Board Meeting: Discuss & Approve Tentative Budgets for public posting, allow 7:15 pm start for public comment
- Following December Board Meeting, min. prior to January 9; for public posting allow 7:15pm start for public comment

- Post Tentative Budgets for a minimum 30-day public inspection
- Post notification of Budget Hearings, minimum 30 days prior to Hearings
- February 8, 2023, prior to Board Meeting: Budget Hearings
- February 8, 2023, Board Meeting: Adopt FY 23 Budget & Appropriation Ordinance

Proposed Schedule:

- January 4, 2023, 7:30pm: Public Budget Workshop
- January 11, 2023 Board Meeting: Discuss & Approve Tentative Budgets for public posting allow 7:15pm start for public comment
- Following January Board Meeting, min. prior to Feb. 6; for public posting allow 7:15pm start for public comment
  - Post Tentative Budgets for a minimum 30-day public inspection
  - Post notification of Budget Hearings, minimum 30 days prior to Hearings
- March 8, 2023, prior to Board Meeting: Budget Hearings
- March 8, 2023, Board Meeting: Adopt FY 24 Budget & Appropriation Ordinance

Making sure that the township accounting is matching the budget. The township is overbudget in areas excluding the assessor’s office. Everyone will need to make adjustments to make sure that the budget comes to an agreed amount. If the levy is less than 5%, there is no need for notice of hearing but for the truth and taxation laws a meeting will need to be held 20 days after the estimated tax levy is passed. Therefore, one more meeting will be called on December 27, 2022, at 9:00am to make sure the levy is turned into the County that day by 4:30 pm.

**Motion by Trustee Geist to approve the budget process workshop schedule.**

**The motion was seconded by Trustee Page. 3-0 Motion Passed**

**7. Levy History for the Township Fund**

The Estimated Levy as presented reflects a 4.99% increase from last year.

**8. Levy History for the Highway Fund**

The Estimated Levy as presented reflects a \$270,000 decrease from last year.

**9. Discussion of and Action on Estimated Tax Levy Resolution, Town Fund and General Assistance**

**Motion by Trustee Page to approve the estimated tax levy resolution, town fund and general assistance.**

**The motion was seconded by Trustee Geist. 3-0 Motion Passed**

**10. Discussion of and Action on Estimated Tax Levy Resolution, Road District**

**Motion by Trustee Geist to approve the estimated tax levy resolution, road district.**

**The motion was seconded by Trustee Page. 3-0 Motion Passed**

**11. Waiver of bidding process for purchase of Ford-750 with Versalift model VO-260-RR**

It is a two-three year process to purchase a replacement truck while the cost presented will be higher as it is not considered a quote. Pricing at Sourcewell (\$230,927), which is an approved state purchasing company is higher than a slightly bigger unit that is currently available now on a lot for \$225,000.

**Motion by Trustee Page to waive the bidding process for purchase of Ford-750 with Versalift model VO-270-Rear**

The motion was seconded by Trustee Geist.

**3-0 Motion Passed**

**12. Announcement of the process for the Formation of the Lisle Township 708 Mental Health Board**

Board member applications will be available at [bit.ly/708-application](http://bit.ly/708-application) and posted on the website and Facebook and will be due by December 27, 2022. The nonpartisan and diverse Board needs to be formed within 60 days of the certification of the election (November 22) and will consist of nine members.

**13. Adjournment: 8:18pm**

**Motion by Trustee Page to move to adjourn; seconded by Trustee Geist.**

**3-0 Motion Passed**

Respectfully Submitted,

Debbie Pawlowicz  
Township Clerk

A YouTube video of the meeting can be found at [https://www.youtube.com/watch?v=l\\_zT6SNUkDg](https://www.youtube.com/watch?v=l_zT6SNUkDg)