



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING December 14, 2022

7:00 PM Budget Workshop Presentation for the Fiscal Year 2022-2023

7:15 Public Comment None

1. CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:40 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 Christy McGovern
Trustee Jean Page
Assessor John Trowbridge
Highway Commissioner Ed Young
Clerk Debbie Pawłowicz

Present: Township Attorney Yordana Wysocki, Claire Goldenberg, Sandra Pattison, Holly Hootman, Sue Quigley, Barry Robinson, Elizabeth Veatch, Bob Urgo, Maryann Vazquez

Present Electronically: KeriLyn Krafthefter, Lisa Rose, Donna Prepejchal

4. Public Comments: Claire Goldenberg introduced herself as an applicant for the open Trustee position. Barry Robinson also introduced himself as an applicant for the open Trustee position. Online: John DeCanto, Heather Kazmark, Sandra Pattison, Nancy Stascak and Mark Urda sent separate comments in support of Claire Goldenberg candidacy for the Trustee position.

5. Presentation of Meeting Minutes:

(a) November 9, 2022, Regular Board meeting minutes

Motion by Trustee Page to approve the minutes of the November 9, 2022 Regular Board Meeting

The motion was seconded by Trustee McGovern

4-0 Motion Passed

(b) November 12, 2022, Special Board meeting minutes

Motion by Trustee Page to approve the minutes of the November 12, 2022 Special Board Meeting
The motion was seconded by Trustee Geist **4-0 Motion Passed**

(c) December 6, 2022, Special Board meeting minutes
Motion by Trustee Page to approve the minutes with an amendment to reflect “the township is overbudget in areas excluding the Assessor’s office” on page 2 of the December 6, 2022 Regular Board Meeting
The motion was seconded by Geist **4-0 Motion Passed**

6. Supervisor’s Report:

Elizabeth Veatch gave an update on the new building. The plan is being reassessed to remove site utilities. Exterior design has not changed. The interior holds 11 offices. There was discussion regarding if the Township will meet with the public regarding the building plan.

There was a press release for the 708 Mental Health Board positions. 14 applications have been received so far.

(a) Discussion and possible action on the audit of expenditures/report of bills.

Motion by Trustee Page to move to the audit of expenditures/report of bills.
The motion was seconded by Trustee McGovern **4-0 Motion Passed**

Motion by Trustee Page to approve the audit of expenditures/report of bills.
The motion was seconded by Trustee Geist **4-0 Motion Passed**

The following are the total expenditures in each fund:

Town Fund	\$ 82,053.48
General Assistance Fund	\$ 20,711.80
Road & Bridge Fund	\$ 359,197.95

(b) Discussion and possible action on Resolution No. 2022-03 to Appoint a Lisle Township Trustee for the vacancy left by Lisa Rose’s resignation.

Four people applied for the position. Action was taken after the Executive Session.

(c) Discussion and possible action on meeting minutes for closed session meetings.

There are 10 separate Executive Session Minutes. They will be sent to the Trustees and Township Attorney for Review.

7. Accountant’s Report

Currently reconciling November bank statements; creating policy for petty cash; reviewing activity for two credit cards in the name of William Green; matching up invoices to accounts payable; payroll & IMRF liabilities are being adjusted to reflect current balances; working on a document retention policy. Working on Levy and Budget for next year.

(a) Discussion and Possible Action on the Tentative Amended Budget and Appropriation Ordinance of Lisle Township for the Fiscal Year 2022-23

Motion by Trustee McGovern to approve the Tentative Amended Budget and Appropriation of Lisle Township Ordinance No. 2022-3 for the Fiscal Year 2022-23
The motion was seconded by Trustee Page **4-0 Motion Passed**

8. Old Business None

9. New Business

a) Discussion and Possible Action on a FOIA Policy

A FOIA policy was introduced changing the FOIA officer from the Township Clerk to the office manager. No action was taken.

b) Discussion and Possible Action on a COBRA Policy for Lisle Township

Motion by Trustee Geist to move the discussion and possible action on a COBRA policy to the Committee of the Whole meeting.

The motion was seconded by Trustee McGovern

4-0 Motion Passed

c) Adoption of 2023 Calendar and Meetings

The correct date for the Annual Meeting was made. – April 11, 2023

10. Executive session

Motion by Trustee Geist to move to Executive Session pursuant to the section 2C3 for the reason of Selection of Public Office.

The motion was seconded by Trustee McGovern

4-0 Motion Passed

Regular Board Meeting was called back to order at 11:00 pm

Motion by Trustee McGovern to approve the Resolution 2022-3 to appointment of Barry Robinson as a Lisle Township Trustee.

The motion was seconded by Trustee Page

4-0 Motion Passed

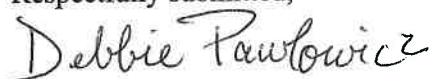
11. Adjournment

Motion by Trustee Page to move to adjourn.

The motion was seconded by Trustee McGovern

Passed by voice vote

Respectfully submitted,



Debbie Pawlowicz, Lisle Township Clerk

A YouTube video of the meeting can be found at
Part 1 <https://www.youtube.com/watch?v=ZZi-TcgT9-U&t=3632s>
Part 2 <https://www.youtube.com/watch?v=WhkHHiztZOA>