

MINUTES OF THE SPECIAL MEETING - December 27, 2022

1. CALL TO ORDER: The Special Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 9:02am. 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:

Present:

Supervisor Diane Hewitt

Trustee Jean Page

Assessor John Trowbridge Clerk Debbie Pawlowicz

Also Present: Township Attorney Yordana Wysocki, Sharon Connell, Marty Srail, Bob Urgo

Present Electronically: Trustee Robinson, Lisa Rose

- 4. Public Comments: None
- 5. <u>Discussion and Possible Action on An Ordinance Levying Taxes For General Fund And General Assistance Purposes For The Current Fiscal Year Commencing April 1, 2022 And Ending On March 31, 2023</u>

Trustee Page made a motion to approve the Ordinance Levying Taxes For General Fund And General Assistance Purposes For The Current Fiscal Year Commencing April 1, 2022 And Ending On March 31, 2023.

Motion was seconded by Trustee Robinson.

3-0 Motion Passed

6. Discussion of and Action on the 2022 Tax Levy Ordinance for the Lisle Township Road District

Sharon Connell spoke on behalf of Highway Commissioner Ed Young that the levy is slightly less than what was discussed in November. The levy totals \$2,465,000 which is 17% lower than the 2021 levy. Also requested that next year the Board act on the levy earlier in the month.

Trustee Page made a motion to approve the 2022 Tax Levy Ordinance for the Lisle Township Road District

Motion was seconded by Trustee Robinson.

3-0 Motion Passed

7. Adjournment:

Motion by Trustee Page to move to adjourn. The motion was seconded by Trustee Robinson.

Motion Passed

Respectfully submitted,

Debbie Pawlowicz

Debbie Pawlowicz, Lisle Township Clerk

A YouTube video of the meeting can be found at https://www.youtube.com/watch?v=pcs9HERfGis