

**MINUTES  
VILLAGE OF LISLE REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, NOVEMBER 2, 2009**

---

**I. REGULAR BOARD MEETING OPENING**

**A. Call to Order**

Mayor Broda called to order a regular meeting of the Village of Lisle Board of Trustees at 7:30 p.m. on Monday, November 2, 2009 in the Lisle Village Hall Board Room, 925 Burlington Avenue, Lisle, Illinois 60532.

The following minutes constitute a summary of the events and discussions that transpired during the subject meeting, and do not purport to be a transcript of such. Where transcripts exist, they are available for inspection under the Illinois Freedom of Information Act.

**B. Roll Call of Attendance**

Present: Mayor Broda; Trustees Boyle, LaFond, Modaff, Schmitt and Young

Absent: Trustee Brondyke

Also

Present: Village Manager Sprecher, Community Development Director Budzikowski, Staff Engineer / Stormwater Administrator Kalsted, Management Analyst Ertmoed, Public Works Director Elias, Public Works Superintendent Michaels, Village Attorney Silverman, Village Clerk Seeden, Deputy Village Clerk Curran and Deputy Village Clerk Arnold

**C. Pledge of Allegiance**

**II. VILLAGE CLERK**

**A. Welcome Statement**

**Welcome:** Visitors are most welcome to all meetings of the Village Board. Persons wishing to discuss an item that is on the agenda may address the Board at the time that the item is being discussed; please raise your hand when the item is announced, and wait to be recognized by the Mayor. It is requested that, if possible, one spokesperson for a group be appointed to present the views of the entire group. Anyone wishing to discuss a topic that is not on the preprinted agenda may address the Village Board during the Open Forum "QUESTIONS AND / OR STATEMENTS FROM THE PUBLIC" segment. Speakers who are recognized are requested to step up to the podium and state their name, address, and the group they are representing prior to addressing the Village Board. There will be a 5-minute time limit per speaker.

**B. Agenda and Non-Agenda Speaker Summary**

**C. Meeting Minutes Approval**

1. Village Board Workshop Meeting, October 12, 2009
2. Village Board Regular Meeting, October 19, 2009

**Trustee LaFond moved to approve the meeting minutes as presented. Trustee Young seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**D. Raffle Licenses**

**E. Meeting Announcements**

**III. MAYOR BRODA**

**A. Presentations / Proclamations**

**1. Lisle Woodridge Fire District Presentation to Public Works**

Deputy Chief Keith Krestan, Lisle Woodridge Fire District, spoke on the assistance the LWFD received from the Public Works Department at Westbury Care Center on September 14, 2008. He stated the basement of the convalescent center had flooded and while the LWFD evacuated seventy residents from the care center the Village of Lisle Public Works employees worked on removing the water from the basement, so power may be restored. He then presented the award to Dennis Michaels, Jason Elias, Mike Most and Chester Wieckiewicz.

**2. Governor's Hometown Award Presentations**

Mayor Broda delayed this portion of the agenda due to computer presentation difficulties.

**B. Omnibus Vote Agenda**

Trustee Young moved to place agenda items III. B. 1 through 8 and III. F. 1 through 4 inclusively as Omnibus Vote Agenda items; and further, Trustee Young moved that these items be considered together as the Omnibus Vote Agenda. Trustee Schmitt seconded the motion.

**ROLL CALL**

**Ayes:** Trustees Young, Schmitt, Boyle, LaFond, Modaff and Mayor Broda

**Nays:** None

**Abstain:** None

**Absent:** Trustee Brondyke

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**OMNIBUS VOTE AGENDA ITEMS:**

**Item 1.** "VILLAGE OF LISLE VOUCHER LIST PRESENTED TO THE VILLAGE BOARD AT THE MEETING OF NOVEMBER 2, 2009"

**Item 2.** FINANCIAL POSITION REPORT AS OF AUGUST 31, 2009

**Item 3.** **RESOLUTION NO. 2009-3000** "A RESOLUTION AUTHORIZING EXECUTION OF A DOCUMENT STYLED 'REVISION TO THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE POLICE LIAISON OFFICER TO LISLE SR. HIGH SCHOOL AND LISLE JR. HIGH SCHOOL'"

- Item 4. RESOLUTION NO. 2009-3001** "A RESOLUTION AUTHORIZING THE EXECUTION OF A DOCUMENT STYLED 'AMENDMENT NO. 4 TO THE FUNDING AGREEMENT BETWEEN THE VILLAGE OF LISLE AND THE LISLE CONVENTION AND VISITORS BUREAU, INC.'"
- Item 5. RESOLUTION NO. 2009-3002** "A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM ESRI OF REDLANDS, CALIFORNIA FOR THE RENEWAL OF GIS SOFTWARE SUPPORT AND MAINTENANCE"
- Item 6. RESOLUTION NO. 2009-3003** "A RESOLUTION AUTHORIZING A PURCHASE ORDER TO TWO PARROT PRODUCTIONS, LISLE, IL FOR VIDEO PRODUCTION SERVICES"
- Item 7.** "CHANGE ORDER #2 TO CLOSE OUT PURCHASE ORDER FOR THE 2009 SANITARY SEWER REHABILITATION PROGRAM"
- Item 8. RESOLUTION NO. 2009-3004** "A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT DOCUMENTS FOR 2009 – 2010 SEWER TELEVISIONING AND CLEANING SERVICES"

**III. F. 1. 1045 Burlington Avenue, Randall Brent Salon: Amend a Special Use Permit**

Trustee Young moved to authorize staff to prepare an ordinance amending a special use permit for 1045 Burlington Avenue, subject to the findings of fact and conditions identified in the October 21<sup>st</sup> staff report. Trustee Schmitt seconded the motion.

**III. F. 2. 4251 Keim Road, John and Lori Whitnell: Zoning variation to reduce the side yard setback**

Trustee Young moved to authorize staff to prepare an ordinance approving a side yard setback variation for 4251 Keim Road, subject to the conditions identified in the October 21<sup>st</sup> staff report. Trustee Schmitt seconded the motion.

**III. F. 3. 5356 Tall Tree Court, Jeff Collins: Building Code Variation**

Trustee Young moved to authorize staff to prepare an ordinance approving a building code variation for 5356 Tall Tree Court, subject to the condition requested in the October 28<sup>th</sup> staff report. Trustee Schmitt seconded the motion.

**III. F. 4 1009 Front Street, Anwar Khan: Life Safety Code Variation**

Trustee Young moved to authorize staff to prepare an ordinance approving a variation to the life safety code for the property at 1009 Front Street, consistent with the findings of the October 28<sup>th</sup> staff report. Trustee Schmitt seconded the motion.

Trustee Young moved to adopt agenda items III. B. 1 through 8 and III. F. 1 through 4 on the Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote procedures specified in the Illinois Municipal Code. Trustee Schmitt seconded the motion.

**ROLL CALL**

**Ayes: Trustees Young, Schmitt, Boyle, LaFond, Modaff and Mayor Broda**

**Nays: None**

**Abstain: None**

**Absent: Trustee Brondyke**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**C. Public Hearing****D. Final Action****E. First Reading****F. Presentation****5. 5416 Maurus Court, Villa St. Benedict: Minor Change to the PUD**

Glenn Trembley, Administrator of Villa St. Benedict, stated they would like to add a sun room to one of their quad housing units. The room will be one hundred seventy-two square feet and will appear similar to the rest of the building.

Trustee Young questioned what the hardship for this request was. Mr. Trembley stated they currently have 20 vacant villas and have had difficult time leasing them. They have an opportunity to lease one of those villas; however the gentleman would like the addition of the sun room. Mr. Trembley then outlined guidelines they are going to follow if they receive any other requests.

Trustee Young believed that the area was already too dense, and the addition of the sun room will just make it worse. Mr. Trembley commented on some of the original changes they made to the PUD that lessened the density of the area.

Mayor Broda questioned if the sun room was going to be the same size as the patio. Mr. Trembley stated yes it is the same size.

Trustee Boyle asked if this is the best process to follow, have Villa St. Benedict come before the Board every time they have a request such as this one. Community Development Director Budzikowski stated that because this is the first request they have had and because it is a change to the original footprint, they felt that it would be the best way to address it.

**Trustee LaFond moved to authorize staff to prepare the necessary ordinance to approve the minor change subject to the receipt of draft PUD guidelines for future permitted improvement within the subdivision. Trustee Boyle seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

At this time the Mayor Broda returned to the Presentations/Proclamations portion of the agenda, technical difficulties had been remedied.

## 2. Governor's Hometown Award Presentations

Mary Lou Kalsted, Village of Lisle, Susan Ross, Morton Arboretum and Tom Althoff, Lisle Area Chamber of Commerce, presented a power point presentation on the 2008 Summer Art Project, Rain Barrels of Lisle.

Colette Jordan spoke on Donate Life and how she wanted to give back to the community for the gift of life she received. Ms. Jordan explained the change in consent law that passed in 2008. She then spoke on their decision to help people understand the need to register their consent with the Illinois organ/tissue donor registry. She commented on the events they were present at, or participated in. Christine Seigers thanked everyone who has participated and spoke on why this was important to her.

Mayor Broda thanked the volunteers for their participation and dedication to making Lisle a better place.

## IV. OPEN FORUM

## V. VILLAGE STAFF

## VI. VILLAGE ATTORNEY

## VII. TRUSTEES

A. Trustee Boyle

B. Trustee Brondyke

C. Trustee LaFond

D. Trustee Modaff

E. Trustee Schmitt

F. Trustee Young

## VIII. EXECUTIVE SESSION

## IX. ACTION ON EXECUTIVE SESSION ITEMS

Trustee Young moved to adjourn. Trustee Schmitt seconded the motion.

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

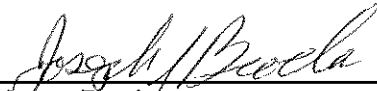
The November 2, 2009 Village Board Regular Meeting adjourned at 8:10 p.m.


Respectfully Submitted,

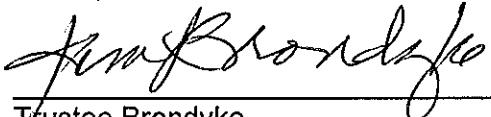


Karen L. Arnold  
Recording Secretary

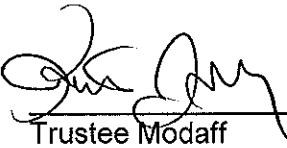
The minutes of the November 2, 2009 Village of Lisle Regular Board Meeting were passed and approved this 16<sup>th</sup> day of NOVEMBER, 2009.


  
\_\_\_\_\_  
Mayor Broda

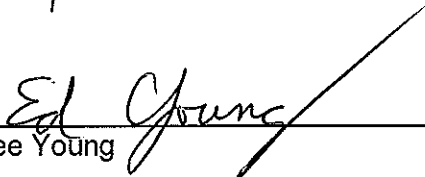
  
\_\_\_\_\_  
Trustee Boyle

  
\_\_\_\_\_  
Trustee Brondyke

  
\_\_\_\_\_  
Trustee LaFond

  
\_\_\_\_\_  
Trustee Modaff

  
\_\_\_\_\_  
Trustee Schmitt

  
\_\_\_\_\_  
Trustee Young