

**VILLAGE OF LISLE – AGENDA FOR MEETING OF 11/02/09 - 7:30 P.M.**

**REVISED**

**I. MEETING OPENING**

- A. Call to Order
- B. Roll Call of Attendance
- C. Pledge of Allegiance

**II. VILLAGE CLERK SEEDEN**

**A. Welcome Statement**

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 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

**D. Raffle Licenses**

**E. Meeting Announcements**

Unless otherwise noted, meetings are 7:30 p.m. start and located in the Board Room.

Coffee with the Mayor	November 3, 2009, 9:00 – 10:00 a.m.
BOFPC	November 4, 2009, 8:00 a.m.
Workshop Session Canceled	November 9, 2009
Planning & Zoning Special Meeting	November 9, 2009

**III. MAYOR BRODA**

**A. Presentations to Village / Proclamations**

- 1. Lisle Woodridge Fire District Presentation to Public Works
- 2. *Governor’s Hometown Award Presentations*

**B. Omnibus Vote Agenda**

- 1. “Village of Lisle Voucher List, Presented to the Village Board at the Meeting of November 2, 2009
- 2. Financial Position Report as of August 31, 2009
- 3. “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’”
- 4. “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.’”
- 5. “A Resolution Authorizing the Acceptance of a Proposal From ESRI of Redlands, California for the Renewal of GIS Software Support and Maintenance”
- 6. “Award of a Contract to Two Parrot Productions, Lisle, IL for Video Production Services”, Resolution
- 7. Change Order #2 to Close Out Purchase Order for the 2009 Sanitary Sewer Rehabilitation Program

8. "A Resolution Authorizing the Execution of Contract Documents for 2009-2010 Sewer Televising and Cleaning Services"

**C. Public Hearing**

**D. Final Action**

**E. First Reading**

**F. Presentation**

1. 1045 Burlington Avenue, Randall Brent Salon: Amend a Special Use Permit
2. 4251 Keim Road, John and Lori Whitnell: Zoning variation to reduce the side yard setback
3. 5356 Tall Tree Court, Jeff Collins: Building Code Variation
4. 1009 Front Street, Anwar Khan: Life Safety Code Variation
5. 5416 Maurus Court, Villa St. Benedict: Minor Change to the PUD

**IV. OPEN FORUM – QUESTIONS AND / OR STATEMENTS FROM THE PUBLIC REGARDING NON-AGENDA ITEMS – (5-MINUTE TIME LIMIT PER SPEAKER)**

**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**

THE VILLAGE OF LISLE RECORDS ALL VILLAGE BOARD MEETINGS. MEMBERS OF THE AUDIENCE MAY ALSO BE RECORDING THE MEETINGS. THIS AGENDA IS ALSO AVAILABLE IN ALTERNATE FORMATS UPON REQUEST. ANY INDIVIDUAL WITH A DISABILITY REQUIRING A REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT PATTY CAVALIER, HUMAN RESOURCES DIRECTOR, MONDAY THROUGH FRIDAY, 8 A.M. TO 4:30 P.M., VILLAGE OF LISLE, 925 BURLINGTON AVENUE, LISLE, IL 60532; OR CALL (630) 271-4145 VOICE, OR (630) 271-4142 TDD WITHIN A REASONABLE TIME BEFORE THE MEETING. REQUESTS FOR A QUALIFIED INTERPRETER REQUIRE FIVE WORKING DAYS' ADVANCE NOTICE.