

1. Village Board Agenda

Documents:

[010719.VB.AGENDA.PDF](#)



## **Regular Village Board Meeting**

Monday, January 7, 2019 – 7:00 PM

Village Board Room, Lisle Village Hall, 925 Burlington Avenue  
villageoflisle.org

### **AGENDA**

Visitors are welcome to all public meetings of the Village Board. Anyone wishing to provide comment may do so during the "PUBLIC COMMENT" portion of the agenda. When possible, it is requested that one spokesperson be appointed to represent the views of a group. When recognized to speak, individuals are asked to step to the podium, state their name and state the purpose of their commentary prior to providing a statement. Comments should be limited to five minutes per person. Summary explanations appear below each legislative item to assist in the understanding of the item's purpose.

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

- A. Proclamation, Benet Academy Redwings Girls Volleyball Team

**IV. PUBLIC HEARING**

**V. PUBLIC COMMENT**

**VI. MEETING MINUTES**

- A. Village Board Committee of the Whole Meeting – December 3, 2018  
B. Village Board Regular Meeting – December 17, 2018

**VII. VOUCHER LIST**

- A. Approval of Village of Lisle Voucher List of January 7, 2019 for \$1,363,508.36.

*Approval of this item will allow the Village to make payments to vendors providing supplies or performing work for the Village.*

**VIII. CONSENT AGENDA**

All items on the Consent Agenda are considered routine by the Village Board and will be acted on as a group. These items will not be separately discussed unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- A.** A Resolution Authorizing a Purchase Order Contract for Monument Sign Repair Work to Q.T. Signs of Schaumburg, Illinois, in an amount not to exceed \$13,640.00

*Approval of this item will authorize the issuance of a purchase order to repair the "Village of Lisle" monument sign at 410 Warrenville Road.*

- B.** A Resolution Authorizing a Contract for Landscape and Plant Bed Maintenance Services to Beary Landscape Management of Lockport, Illinois, in an amount not to exceed \$76,762.00

*Approval of this item will provide for cleanup services, mulch installation, spring and fall plantings, plant care, and weeding services at various planting beds and planter boxes throughout the Village.*

- C.** A Resolution Approving a Bill of Sale for the Acceptance of Public Improvements – Fender Place Subdivision, 4736-4752 Fender Road

*Approval of this item will authorize the acceptance of a Bill of Sale for public improvements within the Fender Place Subdivision.*

#### **IX. REGULAR AGENDA**

- A.** An Ordinance Approving a Major Change to the Corporate Lakes Planned Unit Development and a Preliminary/Final Planned Unit Development Plat and Associated Departures from Standards – 2275 Cabot Drive

*Approval of this item will allow for a parking lot expansion for the property located at 2275 Cabot Drive.*

- B.** An Ordinance Approving a Special Use Permit for Prime Muay Thai MMA to Operate a Martial Arts Studio Located at 5100 Academy Drive, Suite 100

*Approval of this item will allow for the owners of Prime Muay Thai MMA to operate a martial arts studio at 5100 Academy Drive, Suite 100, subject to compliance with all other applicable Village codes and ordinances.*

- C.** Leaf Collection Program

*Consideration of this item will include discussion regarding the Village's Leaf Collection Program and possible supplements to this year's program.*

#### **X. OFFICIALS AND STAFF REPORTS**

#### **XI. ADJOURNMENT**

The Village of Lisle will make all public meetings accessible to persons with disabilities. Any person needing a reasonable accommodation to participate in a meeting should contact ADA Coordinator, Jack Knight at (630) 271-4144 (Voice) or 630-271-4142 (TDD) at least 24 hours in advance of the scheduled meeting so that proper arrangements can be made.