

1. Village Board Agenda

Documents:

[012119.VB AGENDA.PDF](#)



Regular Village Board Meeting

Monday, January 21, 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

IV. PUBLIC HEARING

V. PUBLIC COMMENT

VI. MEETING MINUTES

- A. Village Board Committee of the Whole Meeting – December 17, 2018
- B. Special Committee of the Whole Meeting – January 3, 2019
- C. Village Board Regular Meeting – January 7, 2019
- D. Village Board Committee of the Whole Meeting - January 7, 2019

VII. VOUCHER LIST

- A. Approval of Village of Lisle Voucher List of January 21, 2019 for \$1,015,838.49

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 Contract for the Restoration of the Ornamental Iron Fence at the Lisle Cemetery to Louder Enterprises, Inc. of Countryside, Illinois. In the Not to Exceed Amount of \$34,400.00

Approval of this item will authorize a contract for the restoration of an ornamental iron fence and gates on the north side of the cemetery and fence segments along the east and west sides closest to Ogden Avenue.

- B.** A Resolution Regarding Village of Lisle Work on State of Illinois Rights-of-Way

Approval of this item will allow the Village to bypass the requirement of a surety bond for Village of Lisle employees to perform construction activities within the State of Illinois' rights-of-way during calendar years 2019 and 2020.

IX. REGULAR AGENDA

- A.** An Ordinance Amending Title 5, Chapter 1, Section 1 of the Lisle Village Code, Adopting the 2018 Downtown Lisle Master Plan, Establishing it as the Official Comprehensive Land Use Plan for the Downtown Area and Amending the 2004 Village of Lisle Comprehensive Plan

Approval of this item will amend Title 5, Chapter 1, and Section 1 of the Lisle Village Code adopting the 2018 Downtown Lisle Master Plan and amending the 2004 Village of Lisle Comprehensive Plan.

- B.** An Ordinance Approving a Special Use Permit for The Master's Touch International Cuts, 4910 Main Street

Approval of this item will allow for the owners of The Master's Touch International Cuts to operate a barbershop at 4910 Main Street, subject to compliance with all other applicable Village codes and ordinances.

- C.** A Resolution Authorizing the Village Manager to Prepare Amendments to Title 4, Chapter 7, of the Village of Lisle Code – Swimming Pools, Notify the Illinois Capital Development Board and Make Copies of the Proposed Codes Available for Public Inspection

Approval of this item will authorize the Village Manager to Prepare Amendments to Title 4, Chapter 7, of the Village of Lisle Code – Swimming Pools, notify the Illinois Capital Development Board, and make copies of the proposed codes available for public inspection.

- D.** A Resolution Approving the 2019-2021 Strategic Priorities for the Village of Lisle

Approval of this item will establish the 2019-2021 strategic priorities for the Village of Lisle.

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.