

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, JANUARY 7, 2019**

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

Mayor Pecak called to order a regular meeting of the Village of Lisle Board of Trustees at 7:00 p.m. on Monday, January 7, 2019 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.

Present: Trustees Boyle, Carballo, Cawiezel, Dixit, Hasse, and Mayor Pecak

Absent: Trustee Mandel

Also

Present: Village Manager Ertmoed, Chief of Police Anderson, Assistant Village Manager Knight, Development Services Director Smetana, Public Works Director Elias, Village Attorney Elliott, Village Clerk Brondyke and Deputy Village Clerk Curran

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

**A. Proclamation, Benet Academy Redwings Girls Volleyball Team**

Mayor Pecak read the proclamation then presented it to head coach Brad Baker. Coach Baker thanked the Village Board, as well as the community of Lisle, for their support.

**IV. PUBLIC HEARING**

**V. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Donna Wood, Lisle, advised she will be putting a home and adjacent lot on Dumoulin up for sale and wanted to inform the Village in the event they were interested in purchasing it. She stated that the properties surrounding her are owned by the Village, or the County.

Steve Winz, Lisle, spoke on an ethics complaint he made and suggested the Village address access to the Village Hall by trustees outside of regular office hours.

**VI. MEETING MINUTES**

**A. Village Board Committee of the Whole Meeting – December 3, 2018**

**B. Village Board Regular Meeting Minutes – December 17, 2018**

**Trustee Boyle moved to approve the meeting minutes as presented. Trustee Hasse seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**VII. VOUCHER LIST**

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

**Trustee Boyle moved to approve the Village of Lisle Voucher List as presented. Trustee Hasse seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, Dixit and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**VIII. CONSENT AGENDA**

Village Manager Ertmoed gave a brief overview of each of the consent agenda items.

**CONSENT AGENDA ITEMS:**

A. **RESOLUTION NO. 2019-3866** "A RESOLUTION AUTHORIZING A PURCHASE ORDER CONTRACT FOR MONUMENT SIGN REPAIR WORK TO Q.T. SIGNS OF SCHAUMBURG, ILLINOIS, IN AMOUNT NOT TO EXCEED \$13,640.00"

B. **RESOLUTION NO. 2019-3867** "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"

C. **RESOLUTION NO. 2019-3868** "A RESOLUTION APPROVING A BILL OF SALE FOR THE ACCEPTANCE OF PUBLIC IMPROVEMENTS – FENDER PLACE SUBDIVISION, 4736-4752 FENDER ROAD, LISLE, ILLINOIS 60532"

Mayor Pecak asked if any Trustee would like an item to be separately considered. There was no response.

**Trustee Boyle moved to approve the Consent Agenda Items A - C. Trustee Hasse seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, Dixit and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**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**

Mayor Pecak remarked it was his understanding that there was to be an agreement to be reached between parties involved and this has not occurred. He asked that the item be tabled to a future meeting.

Russ Whitaker, Attorney for the petitioner, disagreed that an agreement was to be made. He remarked that the ordinance allows them the ability to expand the parking lot, if needed. He stated the Erkman's are seeking money for the easement and if the tenant does not need the full parking lot expansion, then they do not have to utilize the easement and therefore do not need to pay the funds.

Mayor Pecak explained why he would prefer to table the item and bring it back to the Board when they know they have the ability to pass the item.

Mr. Whitaker stated they are seeking relief because they do not know who the tenant or what their needs will be. He remarked they are asking to be allowed to maximize the parking on the property, and when a tenant has been secured they will then comply with the conditions outlined in the ordinance; one being not building on the easement until an agreement is in place. He stated that they if find a tenant who only needed 3.3 or 4 spaces per 1000 SF, the easement is a non-issue.

Mayor Pecak stated he is just asking that this be tabled for an additional two weeks so he can insure the passing of it is done properly. Trustee Carballo disagreed with the tabling of the item.

Mayor Pecak stated he is removing it from the agenda so there will be no vote on tabling it.

Trustee Carballo disagreed that Mayor Pecak had the authority to remove it from the agenda after he had stated he would like to table the item. He remarked that it is unfair to the business, and to those who came to the meeting.

**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**

Director Smetana stated that staff recommends approval of the request, adding that a public hearing was conducted and the Planning and Zoning Commission also recommends approval.

**Trustee Dixit moved to approve 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, LISLE, ILLINOIS 60532, as presented. Trustee Cawiezel seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Dixit, Cawiezel, Hasse and Mayor Pecak**

**Nays: Trustees Boyle and Carballo**

**Abstain: None**

**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2018-4802.**

### C. Leaf Collection Program

Director Elias remarked on the leaf collection program and how due to an early snowfall the Village was unable to pick-up leaf piles in Village right-of-ways during its final week. He stated that at December 17<sup>th</sup> Board meeting staff was directed to find options to pick up leaves remaining in the parkway. He then reviewed three options:

1. A contractor pick-up with the Village arranging haul off of leaves at a cost of \$11,000.
2. Working with the Lisle Township Highway Department, they would provide a spare truck and drive to assist in sending a crew out to collect leaves, the Village would be responsible for disposal of the leaves, approximate cost \$7000.
3. A week of free bagged leaf pickup in the spring at a cost of \$6800-8500.

Director Elias stated that staff's recommendation is option three, a free bagged pickup performed by Lakeshore in the spring, then explained why.

The Board then discussed the options and what some of the issues may be with each one. Director Elias stated it will be difficult to accommodate the needs of everyone. He added from a public relations perspective, option three allows the Village the time to best communicate the additional pickup.

Trustee Hasse questioned when the trucks are converted back and could the Village pick-up the leaves at that point. She also questioned what the condition of the unbagged leaves would be in and if they could still be bagged. Director Elias stated the leaves may be wet, but still bagable. He then explained that some of the trucks are converted back in late March; he advised against the Village picking up the leaves at that time because of other spring programs and winter restoration that Public Works performs.

Trustee Cawiezel questioned if the option with the Highway Department may be done at another time, but with contracted labor. Director Elias stated that if they were to wait until Spring they would not need to use the Township's equipment and contracted labor was not planned. He indicated if PW employees were picking up leaves at that time it would delay other programs. He added that if the Board decides to do this they are then setting a precedent, and residents will come to expect this for years to come.

**Trustee Boyle moved to approve option two as recommended by staff for the collection of leaves leftover from the fall leaf pickup program. Trustee Cawiezel seconded the motion.**

Trustee Hasse questioned if there is going to be a conflict because of the union. Director Elias remarked that no one's job is being taken by the Village taking this action.

### ROLL CALL

**Ayes: Trustees Boyle, Cawiezel, Carballo, Dixit, and Hasse**

**Nays: None**

**Abstain: None**

**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

### X. OFFICIALS AND STAFF REPORTS

Trustee Carballo remarked that actions taken tonight's and at past meetings do not show that the Village is business friendly or open for business. He stated the Village needs to change how things are being done, otherwise no one will want to do business with or develop property in Lisle.

**XI. ADJOURNMENT**

**Trustee Boyle moved to adjourn the Regular Village Board Meeting. Trustee Hasse seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, and Dixit**

**Nays: None**

**Abstain: None**

**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The January 7, 2019 Village Board Regular Meeting adjourned at 7:56 PM.

Respectfully Submitted,



Karen Arnold  
Recording Secretary

The minutes of the January 7, 2019 Village of Lisle Regular Board Meeting were passed and

approved this 21<sup>st</sup> day of January, 2019.



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Mayor Pecak



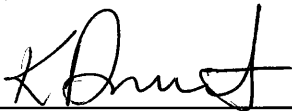
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Trustee Boyle



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Trustee Carballo



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Trustee Cawezel



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Trustee Dixit



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Trustee Hasse

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Trustee Mandel