

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA NOVEMBER 6, 2017, 7:00 P.M. VILLAGE HALL BOARD ROOM

I. REGULAR MEETING OPENING

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

II. VILLAGE CLERK BRONDYKE

A. Welcome Statement

Visitors are most welcome to all Village of Lisle Board Meetings. Those who would like to discuss an agenda item may address the Board at the time the item is discussed. Please raise your hand and wait to be recognized by the Mayor. If possible, one spokesperson for a group should be appointed to present the views of the entire group.

Anyone wishing to discuss a topic that is not on the agenda may address the Village Board during the Open Forum portion of the meeting. Speakers will be asked to step to the podium and state their name and identify the group they are representing. There will be a five-minute time limit per speaker.

At this time, please turn off or silence all mobile devices. Thank you.

B. Agenda and Non-Agenda Speaker Summary

C. Meeting Minutes Approval

- 1. Village Board Regular Meeting – October 16, 2017

D. Raffles

- 1. Benet Academy – November 11, 2017

E. Meeting Announcements

Unless otherwise noted, meetings are 7:00 p.m. start and located at Village Hall.

Village Board Workshop	Monday, November 13, 2017
Planning & Zoning Commission	Wednesday, November 15, 2017
Downtown Plan Advisory Committee	Thursday, November 16, 2017
Village Board Meeting	Monday, November 20, 2017

III. MAYOR PECAK

A. Proclamations/Presentations/Announcements

- 1. Government Finance Officers Association (GFOA) Award for Financial Reporting

B. Omnibus Vote Agenda

- 1. An Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lisle (Asset No. 5823: 2007 Ford Freestar & Asset No. 6045: 2011 Chevy Tahoe)
- 2. Acknowledgement of Lisle Police Pension Fund Public Act 95-950 Municipal Compliance Report for Fiscal Year Ending April 30, 2017
- 3. Special Event Permit, Lights of Lisle, Saturday, December 2 and 3, 2017, 3 – 8 PM

4. A Resolution Authorizing a 63-Month Lease Agreement for One Postage Machine and One Folder/Inserter Machine from Neopost USA, Inc. of Milford, CT in the amount of \$26,700

C. Discussion and Possible Action on Items Removed from Omnibus Agenda

D. Voucher List Approval

1. Approval of Village of Lisle Voucher List of November 6, 2017 in the amount of \$839,634.01

E. Final Action

1. An Ordinance Authorizing the Sale of Surplus Public Real Estate Located at 5514 Lincoln Avenue, Lisle, Illinois 60532 (ROC 5514 LLC)

F. Presentation

1. 4S124 & 4S150 Leask Lane (Arboretum Club), DePaulo Builders, Inc – Special Use for Preliminary/Final PUD, Preliminary/Final Subdivision, Rezoning to R-2, Departures from Standard
2. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended April 30, 2017
3. Lisle Police Pension Fund Actuarial Valuation as of May 1, 2017

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

V. VILLAGE STAFF

A. Tax Levy Options (Discussion)

B. Fire Alarm & Fire Sprinkler Plan Review and Inspection Services

Staff is requesting consideration of a resolution authorizing an agreement for consultant services with Fire Safety Consultants, Inc. ("FSCI") of Elgin, IL to perform fire alarm and fire sprinkler plan review and inspection services.

C. Annual Fee Ordinance Amendment

Staff is requesting consideration of an amendment to the Village's annual fee ordinance revising fire alarm and fire sprinkler plan review and inspection fees.

VI. VILLAGE ATTORNEY

VII. TRUSTEES

- A. Trustee Boyle
- B. Trustee Carballo
- C. Trustee Cawiezel
- D. Trustee Dixit
- E. Trustee Hasse
- F. Trustee Mandel

VIII. EXECUTIVE SESSION

- A. Review of closed session meeting minutes
- B. Collective negotiating matters
- C. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee for the Village

IX. RECONVENE OPEN SESSION**X. POSSIBLE ACTION ON EXECUTIVE SESSION AGENDA ITEMS**

THE VILLAGE OF LISLE RECORDS ALL REGULAR 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 ADA COORDINATOR ERIC ERTMOED, MONDAY THROUGH FRIDAY, 8 A.M. TO 4:30 P.M., VILLAGE OF LISLE, 925 BURLINGTON AVENUE, LISLE, IL 60532; OR CALL (630) 271-4144 VOICE, OR (630) 271-4142 TDD WITHIN A REASONABLE TIME BEFORE THE MEETING. REQUESTS FOR A QUALIFIED INTERPRETER REQUIRE FIVE WORKING DAYS' ADVANCE NOTICE.