

# VILLAGE OF LISLE

## VILLAGE BOARD MEETING AGENDA NOVEMBER 20, 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 – November 6, 2017

#### **D. Raffles**

#### **E. Meeting Announcements**

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

Village Offices Closed for Thanksgiving  
Lights of Lisle, Tree Lighting at 6 p.m.  
Village Board Meeting

November 23 and 24, 2017  
Saturday, December 2, 2017  
Monday, December 4, 2017

### **III. MAYOR PECAK**

#### **A. Proclamations/Presentations/Announcements**

- 1. Police Department Awards Presentation for October 2017 Flood Response
- 2. 2017 Lights of Lisle Proclamation

#### **B. Omnibus Vote Agenda**

- 1. Approval of Financial Position Report as of September 30, 2017
- 2. Acknowledgement of Monthly Financial Report for the Lisle Police Pension Fund for the month ended September 30, 2017
- 3. A Resolution Approving the Regular Village Board Meeting and Workshop Session Schedule for Calendar Year 2018

4. A Resolution Authorizing a Contract with Sun Mechanical Systems, Inc. of St. Charles, IL to Replace Three (3) Roof Top Airhandler Units at the Lisle Police Department in an amount not to exceed \$54,587.00
5. A Resolution Authorizing the Execution of a Purchase Order to Bradford Systems Corporation of Bensenville, IL for New Evidence Property Room Shelving in an amount not to exceed \$35,135.00
6. A Resolution Authorizing the Execution of Addendum B to the Agreement for Prosecution Services with the Moore Norton Law Group, Ltd.
7. A Resolution Executing a Successor Intergovernment Police Services Assistance Agreement for Felony Investigation Assistance Team ("FIAT")

**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 20, 2017 in the amount of \$1,036,123.73

**E. Final Action**

**F. Presentation**

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

**V. VILLAGE STAFF**

**A. 2017 Property Tax Levy**

*Staff is requesting authorization to prepare the tax levy and assessment ordinance for this fiscal year as presented in Option #7*

**B. Right-Of-Way Encroachment License Agreement Amendment, NWB Lisle, 4732 Main Street**

*Staff is requesting consideration of a resolution approving and authorizing execution of the first amendment to the right-of-way encroachment license agreement by and between the Village of Lisle and NWB Lisle, LLC*

**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. Pending or probable litigation against, affecting or on behalf of the Village
- 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.