

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, NOVEMBER 20, 2017**

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**I. REGULAR BOARD MEETING OPENING**

**A. Call to Order**

Mayor Pecak called to order a regular meeting of the Village of Lisle Board of Trustees at 7:00 p.m. on Monday, November 20, 2017 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.

**B. Roll Call of Attendance**

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

Absent: Trustee Cawiezel

Also

Present: Village Manager Ertmoed, Chief of Police Anderson, Finance Director Schiller, Acting Community and Economic Development Director Herman, Village Attorney Krafthefer, Village Clerk Brondyke and Deputy Clerk Curran

**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**

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

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**D. Raffles**

**E. Meeting Announcements**

**III. MAYOR PECAK**

**A. Presentations / Proclamations / Announcements**

**1. Police Department Awards Presentation for October 2017 Flood Response**

Civilian Certificates of Appreciation were presented to Dennis Rucker, Bhargav Dronamraju, Julie LaFond, Gary Grissinger, Ed Worst, Joey Morris, Heidi Otto, Sue Buchelt, Brian Stevens, Nick Price, Tony Dieckmann, Peg Ortega, Rita Pereira and Amy Narot for their actions during, and post the October flooding event.

**2. 2017 Lights of Lisle Proclamation**

Mayor Pecak read the Lights of Lisle proclamation which outlined some of the events happening over the December 2<sup>nd</sup> & 3<sup>rd</sup> weekend.

**B. Omnibus Vote Agenda**

**Trustee Boyle moved to place agenda items III. B. 1 through 7 inclusively as Omnibus Vote Agenda items; and further, Trustee Boyle moved that these items be considered together as the Omnibus Vote Agenda. Trustee Hasse seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hasse, Carballo, Dixit, Mandel and Mayor Pecak  
Nays: None  
Abstain: None  
Absent: Trustee Cawiezel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**OMNIBUS VOTE AGENDA ITEMS:**

- Item 1. APPROVAL OF FINANCIAL POSITION REPORTS AS OF SEPTEMBER 30, 2017**
- Item 2. ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORT FOR THE LISLE POLICE PENSION FUND FOR THE MONTH ENDED SEPTEMBER 30, 2017**
- Item 3. RESOLUTION NO. 2017-3726 "A RESOLUTION APPROVING THE REGULAR VILLAGE BOARD MEETING AND WORKSHOP SESSION SCHEDULE FOR CALENDAR YEAR 2018**
- Item 4. RESOLUTION NO. 2017-3727 "A RESOLUTION AUTHORIZING A CONTRACT WITH SUN MECHANICAL SYSTEMS, INC. OF ST. CHARLES, ILLINOIS TO PREPLACE THREE (3) ROOF TOP AIRHANDLER UNITS AT THE LISLE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$54,587.00**
- Item 5. RESOLUTION NO. 2017-3728 "A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO BRADFORD SYSTEMS CORPORATION OF**

BENESENVILLE, ILLINOIS FOR NEW EVIDENCE PROPERTY ROOM SHELVING IN AN AMOUNT NOT TO EXCEED \$35,135.00”

**Item 6. RESOLUTION NO. 2017-3729** “A RESOLUTION AUTHORIZING OF ADDENDUM B TO THE AGREEMENT FOR PROSECUTION SERVICES WITH THE MOORE NORTON LAW GROUP, LTD.”

**Item 7. RESOLUTION NO. 2017-3730** “A RESOLUTION EXECUTING A SUCCESSOR INTERGOVERNMENTAL POLICE SERVICES ASSISTANCE AGREEMENT FOR FELONY INVESTIGATION ASSISTANCE TEAM (“FIAT”)

**Trustee Boyle moved to adopt agenda items III. B. 1 through 7 inclusively on the Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote procedures specified in the Illinois Municipal Code. Trustee Hasse seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hasse, Carballo, Dixit, Mandel and Mayor Pecak  
Nays: None  
Abstain: None  
Absent: Trustee Cawiezel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**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**

**Trustee Boyle moved to approve the Village of Lisle Voucher List of November 20, 2017 in the Amount of \$1,036,123.73. Trustee Hasse seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hasse, Carballo, Dixit, Mandel and Mayor Pecak  
Nays: None  
Abstain: None  
Absent: Trustee Cawiezel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**E. Final Action**

**F. Presentation**

**IV. OPEN FORUM**

Maureen Lovick remarked on the Burr Ridge Chalk Festival and how it would be a great small festival for the Village of Lisle as well. She believed that the 4<sup>th</sup> of July would be a good time of year for it, that way they can get residents downtown before the start of the parade and keep them to look at the art after it. Ms. Lovick said the Lisle VFW would have no issue sponsoring the event,

but needs the approval of the Village to use the sidewalk in front of the Village Hall as well as the train station, adding that it will all be washable chalk and there would be guidelines.

Trustee Boyle pointed out that after the Eyes to the Skies Festival most of the balloons head to Wausau, Wisconsin for their balloon and chalkfest. Mayor Pecak stated they will put this on a future agenda for discussion.

**V. VILLAGE STAFF**

**A. 2017 Property Tax Levy**

Trustee Mandel stated he did not see an option seven in the packet and does not believe he received any email regarding it; he then inquired what the differences are between #2, #6 and #7. Director Schiller explained the differences, Mayor Pecak explained the reasoning behind the additional option.

Trustee Carballo asked that both options be presented at the meeting to be voted on. Manager Ertmoed stated they can present multiple ordinances, but final action must be taken on one of them at the December 18<sup>th</sup> meeting.

**Trustee Carballo moved to direct staff to prepare tax levy and assessment ordinances as presented in Options #5 & #7. Trustee Boyle seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: Trustee Cawiezel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**B. Right-of-way Encroachment License Agreement Amendment, NWB Lisle (Next Whiskey Bar), 4732 Main Street**

Acting Director Herman stated earlier this summer the Board approved a right-of-way encroachment license to allow outdoor dining on the sidewalk in front of NWB. He remarked that NWB would like to install a winter vestibule that would encroach on the sidewalk and to do this NWB is requesting that their existing license agreement be amended.

Trustee Mandel asked if this will impede snow removal in any way. Mr. Herman stated the vestibule will extend five feet into the 20 foot sidewalk, the machine should not have an issue clearing it.

**Trustee Boyle moved to approve A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE RIGHT-OF-WAY ENCROACHMENT LICENSE AGREEMENT BETWEEN THE VILLAGE OF LISLE AND NWB LISLE as presented. Trustee Mandel seconded the motion.**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2017-3731.**

**VI. VILLAGE ATTORNEY**

**VII. TRUSTEES**

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

The Trustees wished a Happy Thanksgiving to all.

**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**

Trustee Boyle moved to recess the regular meeting and go into closed session to discuss the review of closed session meeting minutes, pending or probable litigation against affecting or on behalf of the Village, and the appointment, employment, compensation, discipline, performance or dismissal of a specific employee for the Village. Trustee Hasse seconded the motion.

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The Village of Lisle Village Board adjourned into executive session at 7:28 PM.

**IX. RECONVENE OPEN SESSION**

Trustee Mandel moved to reconvene open session. Trustee Hasse seconded the motion.

**ROLL CALL**

**Ayes:** Trustees Mandel, Hasse, Boyle, Carballo, Dixit and Mayor Pecak  
**Nays:** None  
**Abstain:** None  
**Absent:** Trustee Cawiezel

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The Village Board reconvened open session at 9:18 PM.

- X. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS**
- XI. ADJOURNMENT**

Trustee Boyle moved to adjourn. Trustee Hasse seconded the motion.

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The November 20, 2017 Village Board Regular Meeting adjourned at 9:19 PM.

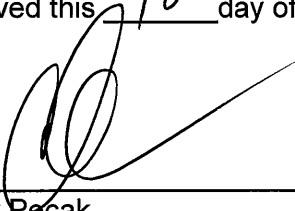
Respectfully Submitted,



Karen Arnold, Recording Secretary

The minutes of the November 20, 2017 Village of Lisle Regular Board Meeting were passed and

approved this 15<sup>th</sup> day of December, 2017.



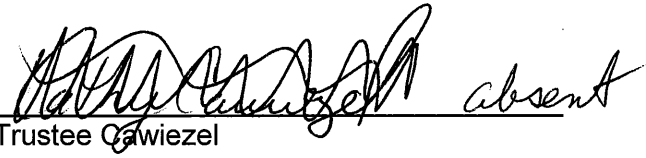
\_\_\_\_\_  
Mayor Pecak



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Trustee Boyle



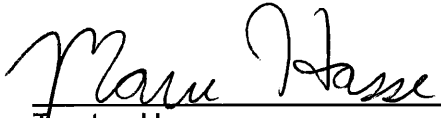
\_\_\_\_\_  
Trustee Carballo



\_\_\_\_\_  
Trustee Gawiezel



\_\_\_\_\_  
Trustee Dixit



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Trustee Hasse

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Trustee Mandel