



Village Board Committee of the Whole Meeting

Monday, January 7, 2019 – Immediately Following the Regular Village Board Meeting
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.

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. PRESENTATIONS

A. The Creation of a New Liquor License Classification Authorizing the Sale of Wine and Beer in Personal Services Businesses for Consumption on the Premises

Staff requests Village Board discussion and direction on the drafting of an ordinance establishing a liquor license classification allowing for sales of wine and beer in personal service businesses for consumption on the premises.

B. Special Use Permit Request – The Master’s Touch International Cuts, Located at 4910 Main Street

Staff requests Village Board authorization for the preparation of an ordinance authorizing a Special Use Permit for The Master’s Touch International Cuts located at 4910 Main Street, subject to compliance with all other applicable Village codes and ordinances.

C. Village Key Performance Area & Initiatives for 2019-2021 Strategic Plan

Staff requests Village Board discussion and consideration of the proposed strategic priorities for 2019-2021.

D. Village Board Members Code of Conduct/Village Board Meeting Rules and Procedures

Staff requests Village Board discussion and consideration of the Village Board Members Code of Conduct.

- E. Proposed Amendments to Village Code, Title 2, Chapter 12 Economic Development Commission

Staff requests Village Board consideration of the proposed amendments to Village Code, Title 2, Chapter 12, Economic Development Commission.

IV. PUBLIC / OFFICIALS / STAFF COMMENT

V. EXECUTIVE SESSION

- A. Review of closed session meeting minutes
- B. Purchase or lease of real property for the use of the Village, including whether a particular parcel should be acquired and the setting of a price for sale or lease of Village property.

VI. RECONVENE OPEN SESSION

VII. 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.