

**MINUTES
VILLAGE OF LISLE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MONDAY, JANUARY 7, 2019**

I. CALL TO ORDER & ROLL CALL

Mayor Pecak called to order the Committee of the Whole meeting at 8:00 p.m. on Monday, January 7, 2019 in the 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. 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

Assistant Manager Knight remarked this item is part of a request from a local business, Blend Beauty salon. They will be operating a blow dry bar and would like to offer the limited sale of beer and wine while taking part of the personal services. He remarked that there would be a limit on number of servings and would require staff to be BASSET trained.

Trustee Boyle moved to direct staff to prepare an ordinance authorizing a new liquor license classification authorizing the sale of wine and beer in personal services businesses for consumption on the premises as presented. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

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

Director Smetana stated the request is for the operation of a barber shop at 4910 Main Street, he indicated the Planning and Zoning Commission held a public hearing, there were no objectors present, and the PZC recommends approval.

Trustee Boyle moved to direct staff to prepare an ordinance authorizing a special use permit for The Master’s Touch International Cuts, located at 4910 Main Street as presented. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

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

Manager Ertmoed reviewed the Village Board's proposed strategic plan, vision, mission and values. He stated the strategic plan provides a vision and outline to focus on for 2019-2021.

Inga Sapalaite, Lisle, remarked that the Village's purpose is to serve the community and feels the strategic plan is a "bunch of nonsense".

Trustee Carballo stated it is one thing to put it on paper, but the Board has to live up to it and do it.

Trustee Boyle moved to direct staff to prepare a resolution approving the proposed strategic planning framework, including the vision, mission, values and key strategic performance areas as presented. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

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

Manager Ertmoed remarked that staff has researched codes of conduct and has worked with the Village Attorney, before them tonight is a draft for consideration. He stated the code of conduct is designed to describe the manner in which Board members should interact with one another, staff, residents and others they come in contact with when representing the Village.

Trustee Carballo stated that this is unnecessary and if the Village is to have a code of conduct it needs to not be so ambiguous and vague.

Village Attorney Elliott remarked that a code amendment was also submitted and it would adopt various standard procedures for Village Board meetings.

Trustee Dixit stated that her rationale was to give the Board an equal playing field as well as communicating the expectations the Board has with one another. She added that these types of documents help the Village stay focused so they can accomplish what they put on paper.

Trustee Cawiezel remarked that she would like to know what the goal is and what this adds that is not already in place. Mayor Pecak remarked that if we expect a code of conduct from staff, the Board should have one for their actions as well.

Trustee Hasse moved to direct staff to prepare a resolution approving a code of conduct for Village Board members. Trustee Dixit seconded the motion.

MOTION FAILED.

(Voice Vote

Ayes: Trustees Hasse, Dixit and Mayor Pecak

Nays: Trustees Boyle, Carballo and Cawiezel)

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

Manager Ertmoed remarked that one of the goals and objectives for the Economic Development Commission was to examine the portion of the Village code that outlines their purpose, membership, powers, and duties. Manager Ertmoed then reviewed the suggested amendments.

Trustee Boyle moved to direct staff to prepare an ordinance amending Title 2, Chapter 12 of the Village Code as presented. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

IV. PUBLIC / OFFICIALS / STAFF COMMENTS

Trustee Hasse remarked that she was disappointed that the Board did not adopt a code of conduct, she stated to her, the code was to treat people with respect, which there currently is a lack of. Trustee Dixit agreed and thought that it would be a way to resolve some of the issues that they have as a board. Trustee Carballo remarked that more respect needs to be shown to property owners, businesses, developers, and development community attorneys that come to address items before the Board.

Village Clerk Brondyke read her letter of resignation effective January 8, 2019. Clerk Brondyke indicated she will be taking a position in the 81st District office of State Representative Anne Stava-Murray. Mayor Pecak thanked Clerk Brondyke for her service then asked Manager Ertmoed to post a notice for interested residents to submit for the open position. All member of the Village Board thanked Clerk Brondyke for her years of service not only to the Village, but to the Park District as well.

Trustee Cawiezel stated that good conduct is paramount, and is the only way that we can efficiently accomplish anything. She stated they need to listen with respect to all ideas and take advantage of the experience, viewpoints and perspective of everyone. She stated that she did not feel that the code of conduct was the correct tool in this case.

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

Trustee Boyle moved to recess the Committee of the Whole Meeting and enter into executive session to discuss the review of closed session meeting minutes and the 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. 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.

The Village Board recessed into executive session at 8:36 p.m.

VI. RECONVENE OPEN SESSION

VII. ADJOURNMENT

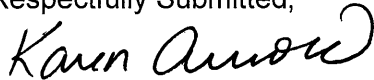
Trustee Boyle moved to adjourn. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

The January 7, 2019 Village Board Committee of the Whole meeting adjourned at 9:39 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Karen Arnold". The signature is written in a cursive, flowing style.

Karen Arnold
Recording Secretary

The minutes of the January 7, 2019 Village of Lisle Committee of the Whole were passed and approved

this 21st day of January, 2019.



Mayor Pecak



Trustee Boyle



Trustee Carballo



Trustee Cawiezal



Trustee Dixit



Trustee Hasse

Trustee Mandel