

# VILLAGE OF LISLE

## VILLAGE BOARD MEETING AGENDA MARCH 7, 2016, 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 SEEDEN

#### A. **Welcome Statement**

Visitors are most welcome to all meetings of the Village Board. Persons wishing to discuss an item that is on the agenda may address the Board at the time that the item is being discussed; please raise your hand when the item is announced and wait to be recognized by the Mayor. It is requested that, if possible, one spokesperson for a group be appointed to present the views of the entire group. Anyone wishing to discuss a topic that is not on the preprinted agenda may address the Village Board during the Open Forum "QUESTIONS AND/OR STATEMENTS FROM THE PUBLIC" segment. Speakers who are recognized are requested to step to the podium and state their name and the group they are representing prior to addressing the Village Board. There will be a 5-minute time limit per speaker.

#### B. **Agenda and Non-Agenda Speaker Summary**

#### C. **Meeting Minutes Approval**

- 1. Village Board Workshop Session of February 8, 2016
- 2. Village Board Regular Meeting of February 15, 2016

#### D. **Raffle Licenses**

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

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

Village Board Workshop	March 14, 2016
Planning & Zoning Commission	March 16, 2016
Sustainable Saturday at Benedictine University	March 19, 2016, 9 AM – 12 NOON
Village Board Meeting	March 21, 2016

### III. MAYOR BRODA

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

- 1. Memorial Day Veterans' Flag Presentation

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

- 1. Village of Lisle Voucher List for March 7, 2016 Approval
- 2. Financial Position Report as of 1/13/16
- 3. Quarterly Investment Report: 01/31/2016
- 4. "An Ordinance Authorizing Abating the Taxes Heretofore Levied for the Year 2015 to Pay the Principal and Interest on \$6,420,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2004 of the Village of Lisle, DuPage County, Illinois"
- 5. "An Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lisle"

6. Village of Lisle 2016 Zoning Map
7. "An Ordinance Granting a Variation to the Building Code of the Village of Lisle for Property Commonly Known as 4507 Kingston Avenue, Lisle, Illinois 60532 (Robert Stasiak)"
8. "An Ordinance Amending Title 2 of the Village Code of the Village of Lisle Regarding the Creation of the Flood Information Program Committee"
9. Special Event Permit, Memorial Day Parade and Ceremony, May 30, 2016, Downtown
10. "A Resolution Authorizing the Execution of an Intergovernmental Agreement for Joint Purchasing of IT Services"
11. "A Resolution Authorizing the Execution of an Amendment to an Agreement for Managed IT Services"
12. "A Resolution Authorizing the Execution of a One-Year and a Three-Year Renewal Agreement with Call One to Provide Telecommunication Services"

**C. Final Action**

1. Special Event Permit, Wine Extravaganza
2. CDBG-DR Agreement, DuPage County and Village of Lisle, Resolution

**D. Public Hearing**

1. 2016/2017 Annual Budget

**E. Presentation**

1. Smart Meter Presentation, Com Ed
2. Liquor License Application – Freedom Brothers Pizzeria, 6460 College Road
3. 5100 & 5116 S. Lincoln Avenue, ABC Discovery Daycare - Special Use Permit
4. 4324 Yackley Avenue, DuPage AME Church - Building Code Variations to Operate a Food Pantry
5. Ashton Place Subdivision Amended Plan
6. Gran Agave Restaurant Grant (Possible Final Action)
7. Fair Housing Code Amendment

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

**V. VILLAGE STAFF**

- A. Chicago Metropolitan Agency for Planning (CMAP) Grant for a Downtown Parking Study, Resolution
- B. Sustainable Saturday

**VI. VILLAGE ATTORNEY**

**VII. TRUSTEES**

- A. Trustee Boyle
- B. Trustee Carballo
- C. Trustee Cawiezel
- D. Trustee Getz
- E. Trustee Hettich
- F. Trustee Mandel

**VIII. EXECUTIVE SESSION**

A. Setting the price for sale or lease of village-owned property

**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.