

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, MARCH 7, 2016**

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**I. REGULAR BOARD MEETING OPENING**

**A. Call to Order**

Mayor Broda called to order a regular meeting of the Village of Lisle Board of Trustees at 7:00 p.m. on Monday, March 7, 2016 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: Mayor Broda; Trustees Boyle, Carballo, Cawiezel, Hettich and Mandel

Absent: Trustee Getz

Also

Present: Village Manager Sprecher, Assistant Village Manager Ertmoed, Community and Economic Development Director Budzikowski, Economic Development Coordinator Kelly, Staff Engineer / Stormwater Administrator Sucoe, Finance Director Schiller, Village Attorney Silverman, Village Clerk Seeden, Deputy Village Clerk Curran and Deputy Village Clerk Arnold

**C. Pledge of Allegiance**

**II. VILLAGE CLERK**

**A. Welcome Statement**

**Welcome:** 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 up 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 - February 8, 2016**
- 2. Village Board Regular Meeting – February 15, 2016**

**Trustee Boyle moved to approve the Village Board Meeting Minutes as presented. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**D. Raffle Licenses**

**E. Meeting Announcements**

**III. MAYOR BRODA**

**A. Presentations / Proclamations**

**1. Memorial Day Veterans’ Flag Presentation**

Bret Nila, past post commander of the Lisle VFW provided details of the VFW’s fundraiser called Remembrance Field at Dragonfly Landing. This fundraiser will tie into both Memorial Day and Lisle’s 60<sup>th</sup> anniversary. For more information and to purchase a \$35 flag, call Dennis Lovick at 847-651-7762, or email dlovick195@aol.com.

**B. Omnibus Vote Agenda**

Mayor Broda indicated that Omnibus Agenda item number 12 has been pulled by staff.

**Trustee Boyle moved to place agenda items III. B. 1 through 11 inclusively as Omnibus Vote Agenda items; and further, Trustee Boyle moved that these items be considered together as the Omnibus Vote Agenda. Trustee Mandel seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Mandel, Carballo, Cawiezel, Hettich, and Mayor Broda**

**Nays: None**

**Abstain: None**

**Absent: Trustee Getz**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**OMNIBUS VOTE AGENDA ITEMS:**

**Item 1. VILLAGE OF LISLE VOUCHER LIST FOR MARCH 7, 2016, APPROVAL**

**Item 2. FINANCIAL POSITION REPORT AS OF JANUARY 31, 2016**

**Item 3. QUARTERLY INVESTMENT REPORT AS OF JANUARY 31, 2016**

**Item 4. ORDINANCE NO. 2016-4632 “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”**

**Item 5. ORDINANCE NO. 2016-4633 “AN ORDINANCE AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LISLE”**

- Item 6.** VILLAGE OF LISLE 2016 ZONING MAP
- Item 7.** **ORDINANCE NO. 2016-4634** "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)"
- Item 8.** **ORDINANCE NO. 2016-4635** "AN ORDINANCE AMENDING TITLE 2 OF THE VILLAGE CODE OF THE VILLAGE OF LISLE REGARDING THE CREATION OF THE FLOOD INFORMATION PROGRAM COMMITTEE"
- Item 9.** SPECIAL EVENT PERMIT, MEMORIAL DAY PARADE AND CEREMONY, MAY 30, 2016, DOWNTOWN
- Item 10.** **RESOLUTION NO. 2016-3532B** "A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR JOINT PURCHASING OF IT SERVICES"
- Item 11.** **RESOLUTION NO. 2016-3533** "A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR MANAGED IT SERVICES"
- Item 12.** **TABLED** "A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AND THREE-YEAR RENEWAL AGREEMENT WITH CALL ONE TO PROVIDE TELECOMMUNICATION SERVICES"

Trustee Boyle moved to adopt agenda items III. B. 1 through 11 inclusively on the Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote procedures specified in the Illinois Municipal Code. Trustee Mandel seconded the motion.

**ROLL CALL**

**Ayes:** Trustees Boyle, Mandel, Carballo, Cawiezel, Hettich, and Mayor Broda  
**Nays:** None  
**Abstain:** None  
**Absent:** Trustee Getz

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**C. Final Action**

**1. Special Event Permit, Wine Extravaganza**

Trustee Boyle moved to approve a Special Event Permit for the June 18<sup>th</sup> Wine Extravaganza, as presented. Trustee Carballo seconded the motion.

**ROLL CALL**

**Ayes:** Trustees Boyle, Carballo, Cawiezel, Hettich, and Mandel  
**Nays:** None  
**Abstain:** None  
**Absent:** Trustee Getz

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**2. Community Development Block Grant – Disaster Recovery Agreement, DuPage County and the Village of Lisle, Resolution**

Trustee Boyle moved to approve A RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY AGREEMENT BETWEEN THE VILLAGE OF LISLE AND THE COUNTY OF DUPAGE”. Trustee Hettich seconded the motion.

**ROLL CALL**

**Ayes:** Trustees Boyle, Hettich, Carballo, Cawiezel, and Mandel

**Nays:** None

**Abstain:** None

**Absent:** Trustee Getz

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2016-3534.**

**D. Public Hearing**

**1. 2016/2017 Annual Budget**

Village Clerk Seeden read the public hearing notice at 7:15 p.m. Finance Director Schiller reviewed draft 3 of the budget, noting changes from the previous draft and expected changes for draft 4 to be presented on March 21<sup>st</sup>.

Mayor Broda asked if any Board members had any questions. There was no response.

Mayor Broda asked if any members in the audience would like to comment.

Colette Jordan came forward and stated that she represents the Citizens to Preserve Lisle group. She is disappointed that there are no flood remediation plans in this budget. There needs to be more done to add flood remediation to the long term budget.

Nadine Salamon came forward to express her disagreement with the budget. She brought up restaurant grants; if the Village cannot pay the stadium bonds, money should not be given away. The Village needs to tighten its belt.

Teejay Riedl came forward to state that he attended a budget workshop, and no one could hear. Also, the budget documents posted online were scanned so residents could not search for particular line items. The Village needs more transparency.

There were no further comments. Mayor Broda asked for a motion to close the public hearing.

Trustee Boyle moved to close the hearing. Trustee Carballo seconded the motion.

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The public hearing closed at 7:29 p.m.

**E. Presentation**

**1. Smart Meter Presentation, ComEd**

Phil Haliburton introduced himself as the new interim External Affairs Manager for Lisle.

He then introduced Mike McMahan, Vice President for AMI Deployment. Mr. McMahan explained the process and timeline for installation of smart meters in Lisle. Mr. McMahan indicated that ComEd is about half done with installing smart meters throughout their service territory. For the most part, the meters will be installed in Lisle during August and September of this year. There will be a series of communications with residents, the first of which will be a bill insert in May.

Trustee Mandel asked when residents would see the operational savings passed on from ComEd. Mr. McMahan stated that the breakeven point is around year nine. They are currently in year four.

**2. Liquor License Application – Freedom Brothers Pizzeria, 6460 College Road**

David and Corey Svoboda gave an overview of their business plan for Freedom Brothers Pizzeria, and also provided a history on their previous restaurant experience.

**Trustee Boyle moved to authorize staff to increase the number of Class 2.2 Liquor Licenses by one. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**3. 5100 & 5116 S Lincoln Avenue, ABC Discovery Daycare – Special Use Permit**

Al Domanskis, attorney for the petitioner, stated that the request is for a special use as well as rezoning for a portion of the property from R2 to Office for a daycare center. Trustee Boyle asked if it's true that approximately half of the parking lot is in the flood plain. Community and Economic Development Director Budzikowski said that it is in the flood plain, but it is not an issue based on the planned improvements. Mr. Domanskis said that the building itself is not in the existing flood plain.

**Trustee Hettich moved to authorize staff to prepare the necessary ordinance for approval of a special use permit and rezoning of 5100/5116 South Lincoln Avenue, consistent with the findings of fact and conditions outlined in the March 1<sup>st</sup> staff correspondence. Trustee Carballo seconded the motion.**

**VOICE VOTE**

**Ayes: Trustees Hettich, Carballo, Cawiezel, and Mandel**

**Nays: Trustee Boyle**

**Abstain: None**

**Absent: Trustee Getz**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**4. 4324 Yackley Avenue, DuPage AME Church – Building Code Variations to Operate a Food Pantry**

**Trustee Boyle moved to authorize staff to prepare an ordinance approving building code variations for 4324 Yackley Avenue, consistent with the conditions outlines in the February 29<sup>th</sup> Staff correspondence. Trustee Carballo seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**5. Ashton Place Subdivision Amended Plan (Discussion held after item III.E.7)**

Attorney Silverman indicated that the potential annexation agreement will require a three-fifths positive vote.

John Luczynski of Oak Creek Capital Partners gave an overview of the proposed revised Ashton Place subdivision plan. The main change is the move of the park from the north property line to the middle of the site plan. The Park District does have concerns that this makes the park seem to be an Ashton Place amenity rather than a park for Lisle residents. If the Village gives consensus on this plan, they will go back to the Park District for more discussion. Trustee Carballo asked if this plan addresses the façade concerns raised last time. Mr. Luczynski indicated that changes had been made as requested by Trustee Getz. Trustee Mandel said that the Park District was in agreement with the first plan. Why bring this revised plan to the Village before the Park District is in agreement? Mr. Luczynski said that they will have to work this out with the Park District. They did not want spend time on another detailed agreement if this is not acceptable to the Village Board.

Trustee Boyle said that he was one of the no votes on the first proposal. This plan addresses his main concern having to do with density. The perceived density, the way it flows is much better.

**Trustee Boyle moved to direct the petitioner for the proposed Ashton Place subdivision to file for a review of revised project proposal by the Planning and Zoning Commission, contingent on further petitioner discussion with the Park District. Trustee Carballo seconded the motion.**

**VOICE VOTE**

**Ayes: Trustees Boyle and Carballo**  
**Nays: Trustees Cawiezel, Hettich, and Mandel**  
**Abstain: None**  
**Absent: Trustee Getz**

**NAYS DENIED THE MOTION.**

**MOTION FAILED.**

**6. Gran Agave Restaurant Grant**

**Trustee Boyle moved to approve A RESOLUTION AUTHORIZING EXECUTION OF A RESTAURANT GRANT PROGRAM AGREEMENT FOR 1650 MAPLE AVENUE. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2016-3535.**

**7. Fair Housing Code Amendment**

Community and Economic Development Director Budzikowski said that this is a requirement for the CDBG grant award from HUD. The federal government requires that our ordinances be in compliance with the Civil Rights Act of 1988. Trustee Mandel asked what the repercussions are for not having been in compliance. Attorney Silverman said that nothing triggered the requirement to update Village ordinances until the award of this grant. Residents with grievances have had recourse through HUD for fair housing enforcement. Trustee Hettich asked if there will be any other requirements that the Village has to adopt for this grant. Attorney Silverman said no.

**Trustee Boyle moved to authorize staff to prepare an ordinance revising the existing Fair House Code provisions, as presented. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**IV. OPEN FORUM**

**V. VILLAGE STAFF**

**A. Chicago Metropolitan Agency for Planning (CMAP) Grant for a Downtown Parking Study, Resolution**

**Trustee Boyle moved to approve A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING, FOR A DOWNTOWN PARKING STUDY. Trustee Hettich seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hettich, Carballo, and Mandel**

**Nays: Trustee Cawiezel**

**Abstain: None**

**Absent: Trustee Getz**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2016-3536.**

**B. Sustainable Saturday**

Village Manager Sprecher reminded everyone of Sustainable Saturday on March 19<sup>th</sup> at Benedictine University between 9:00 a.m. and noon.

**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 price for sale or lease of property**

**Trustee Boyle moved to adjourn the regular meeting and enter into closed session to discuss setting the price for sale or lease of Village owned property. Trustee Mandel seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Mandel, Carballo, Cawiezel, Hettich and Mayor Broda**  
**Nays: None**  
**Abstain: None**  
**Absent: Trustee Getz**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The Village of Lisle Village Board meeting adjourned into executive session at 8:32 p.m.

**IX. RECONVENE OPEN SESSION**

**Trustee Boyle moved to reconvene the regular meeting of the Village of Lisle Village Board. Trustee Hettich seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Boyle, Hettich, Carballo, Cawiezel, Mandel and Mayor Broda**  
**Nays: None**  
**Abstain: None**  
**Absent: Trustee Getz**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The Village of Lisle Village Board regular meeting reconvened at 9:20 p.m.

**X. ACTION ON EXECUTIVE SESSION ITEMS**

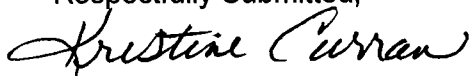
**Trustee Boyle moved to adjourn. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The March 7, 2016 Village Board Regular Meeting adjourned at 9:21 p.m.

Respectfully Submitted,



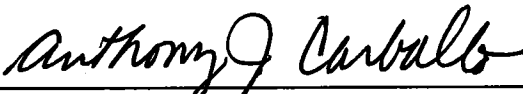
Kristine Curran  
Recording Secretary

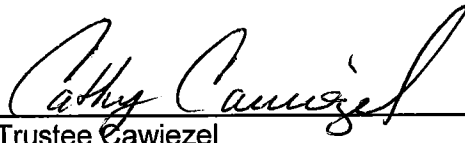


The minutes of the March 7, 2016 Village of Lisle Regular Board Meeting were passed and approved this 21st day of MARCH, 2016.

  
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Mayor Broda

  
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Trustee Boyle

  
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Trustee Carballo

  
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Trustee Cawiezel

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Trustee Getz

  
\_\_\_\_\_  
Trustee Hettich

  
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Trustee Mandel