

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA MAY 2, 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 April 11, 2016
- 2. Village Board Regular Meeting of April 18, 2016

D. **Raffle Licenses**

E. **Meeting Announcements**

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

Coffee with the Mayor	May 3, 2016, 9 – 10 AM
Board of Fire & Police Commission	May 4, 2016, 8:00 AM
Secretary of State Mobile Unit	May 9, 2016, 10 AM – 2 PM
Village Board Workshop	May 9, 2016
Village Board Meeting	May 16, 2016

III. MAYOR BRODA

A. **Presentations/Proclamations**

- 1. Memorial Day Proclamation

B. **Omnibus Vote Agenda**

- 1. Village of Lisle Voucher List F/Y 2015/2016 and F/Y 2016/2017 for May 2, 2016 Approval
- 2. "An Ordinance Amending Lisle Village Code Section 3-14 Regarding Political Committee Raffles"
- 3. "An Ordinance Amending Chapter 12 of Title 2 of the Village Code of the Village of Lisle Regarding the Economic Development Commission"

4. Special Event Permit, Fourth of July Parade/Ice Cream Social, Main Street and Museums at Lisle Station Park
5. "A Resolution Authorizing the Execution of a Purchase Order to Ray O'Herron Co., Inc., Downers Grove, Illinois for Uniform Replacements"
6. "A Resolution Authorizing the Execution of a Purchase Order to Western Gradall, Co., Naperville, Illinois for the 2016 Ditching Program"
7. "A Resolution Authorizing the Execution of a Purchase Order to Water Services Company, Elgin, Illinois, for Water Meter Change-Out and Installation Program"
8. "A Resolution Authorizing the Execution of a Purchase Order to HD Supply, Carol Stream, Illinois for the Purchase of Water Meters"
9. "A Resolution Rejecting all Bids and Authorizing the Execution of a Purchase Order to Superior Road Striping, Inc., Melrose Park, IL for the 2016 Pavement Marking Services"
10. "A Resolution Authorizing the Execution of a Purchase Order to Strada Construction Co., Addison, Illinois for the 2016 Sidewalk & Curb Rehabilitation Program"
11. "A Resolution Authorizing the Execution of a Purchase Order to Chicago Materials, Naperville, Illinois for the 2016-2017 Asphalt Materials Road Purchases"

C. Final Action

D. Public Hearing

E. Presentation

1. Status of 4/18/16 Ordinance Regarding Village of Lisle/Benedictine University Sports Complex Bond Re-Issuance (Information Only)
2. 1045 Burlington Avenue, Pixel Blast Arcade- Special Use for a Video Game Arcade (Final Action may be taken)
3. 1525 Ogden Avenue, Swim Store Services and Retail – Special Use Permit for Outdoor Storage of Commercial Vehicles
4. 2222 Wellington Court and 2369, 2371, 2373, 2375 Ogden Avenue, Molex – Major Change to PUD, Departure from Standards, Rezoning, Final plat of subdivision and plat of vacation for parking lot expansions

F. First Reading

1. Building Code Amendments

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

V. VILLAGE STAFF

- A. Prohibiting the Use of Alternative Nicotine Products
- B. Banning Powdered Alcohol Sales
- C. DuPage Drones Baseball Club – Request for Fireworks Displays at Village of Lisle/Benedictine Sports Complex
- D. Use & License and Hold Harmless Agreements, Eyes to the Skies Festival, July 1 – 3, 2016

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 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.