

# VILLAGE OF LISLE

## VILLAGE BOARD MEETING AGENDA SEPTEMBER 12, 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. Regular Village Board Meeting of August 15, 2016

#### D. **Raffles**

- 1. Benet Academy – September 13, 2016 through November 12, 2016

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

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

Special Planning & Zoning Commission (Training Workshop)	September 14, 2016
Village Board Workshop	September 19, 2016
Planning & Zoning Commission	September 21, 2016
Village Board Meeting	October 3, 2016

### III. MAYOR BRODA

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

- 1. Constitution Week Proclamation

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

- 1. Village of Lisle Voucher List for September 6, 2016 Ratification
- 2. Financial Position Report as of June 30, 2016
- 3. Quarterly Investment Report: July 31, 2016
- 4. Budget Amendment to fund the Restaurant Grant for Yerbabuena
- 5. Budget Amendments for Funds 40, 66, and 67 Regarding the 8/15/16 Bond Refunding Ordinance for the Village of Lisle/Benedictine University Sports Complex

6. "A Resolution Authorizing Execution of a Document Styled 'Traffic Control Agreement' Regarding Arboretum Villages Apartments (2201 Dogwood Drive)"
7. "An Ordinance Amending Title 10, Chapter 2 of the Village Code of the Village of Lisle Regarding Traffic Control Agreements"
8. Special Event Permit, 32<sup>nd</sup> Annual Lisle Depot Days, September 17 and 18, 2016, from 12:00 p.m. to 5:00 p.m. at the Museums at Lisle Station Park
9. Special Event Permit, 12<sup>th</sup> Annual Scarecrow Scramble 5K Run/Walk, Community Park, Saturday, October 15, 2016 from 3:00 p.m. until 9:00 p.m.
10. Use and License and Hold Harmless Agreements, Lisle Area Chamber of Commerce, Alefest, Garfield Parking Lot, Prairiewalk Pond, September 24, 2016
11. "An Ordinance Amending Title 1 of the Village of Lisle Code Establishing an Administrative Procedure to Determine Eligibility Under the Public Safety Employee Benefits Act"
12. "A Resolution Authorizing the Village Manager to Execute a Memorandum of Understanding Between the Village of Lisle and DuPage County Concerning the Collection of Electronic Waste Generated by DuPage County Residents"
13. "An Ordinance Approving a Map Amendment, Special Use Permit, and Variances for Automotive Services (53 Touch-Free Car Wash – 5508 Route 53)"
14. "A Resolution Authorizing the Execution of a Purchase Order to MNJ Technologies, Inc. of Buffalo Grove, IL for a Recovery RC933S Unitrend Appliance, Equipment, and Support"
15. "A Resolution Authorizing the Acceptance of a Proposal From and Execution of a Purchase Order to Emergency Vehicle Technologies of Mokena, Illinois for Emergency Vehicle Equipment and Upfitting"
16. "A Resolution Authorizing the Execution of a Purchase Order to Traffic Control Corporation of Woodridge, Illinois for Two (2) New Digital Traffic Speed Signs & Trailer"
17. "A Resolution Authorizing the Execution of a Purchase Order to Temple Display, Ltd. For 2016 Holiday Decoration Services"

**C. Final Action****D. Public Hearing**

1. Ashton Place Subdivision, Oak Creek Capital Partners – Annexation

**E. First Reading**

1. Ashton Place Subdivision, Oak Creek Capital Partners – Annexation Agreement

**F. Presentation**

1. 919 Division Street, Sharon Moeller – Zoning Variation for Fence Height in Corner Side/Alternate Front Yard (Tabled from 8/15/16 Agenda)
2. 5149 Riverview Drive, Douglas & Kimberly Roderick – Building Code Variation for Basement Ceiling Height
3. 1712 Burlington Avenue, John Muir – Building Code Variations for Basement Remodel
4. 1825 Short Street/Community Park Ball Field #7, Lisle Park District – Final Plat of Subdivision and Easement Plat
5. 1800 Short Street/Lisle Senior High School, Lisle Community Unit School District 202 (CUSD 202) – Final Plat of Subdivision
6. 1908 Ogden Avenue, Home Pride Services – Special Use and Zoning Variations for an Office with Commercial Vehicle Storage
7. 2895 Ogden Avenue, Diamond Motorworks – Special Use and Zoning Variation for Pre-Owned Automobile Dealership
8. 2850 Ogden Avenue, IH Lisle Owner, LLC – Final Plat of Subdivision and Final Site Plan for a Transitional Short-Term Medical Care Facility

- IV. **OPEN FORUM – QUESTIONS AND / OR STATEMENTS FROM THE PUBLIC REGARDING NON-AGENDA ITEMS – (5-MINUTE TIME LIMIT PER SPEAKER)**
- V. **VILLAGE STAFF**
- VI. **VILLAGE ATTORNEY**
- VII. **TRUSTEES**
  - A. Trustee Boyle
  - B. Trustee Carballo
  - C. Trustee Cawiezel
    - 1. Discussion and possible action re: site of Veterans Memorial
  - D. Trustee Hettich
  - E. Trustee Mandel
  - F. Trustee McGovern
- VIII. **EXECUTIVE SESSION**
  - A. Appointment, employment, compensation, performance of specific employees
- 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.