

**MINUTES
VILLAGE OF LISLE
REGULAR BOARD MEETING
LISLE VILLAGE HALL BOARD ROOM
MONDAY, SEPTEMBER 12, 2016**

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, September 12, 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, Mandel and McGovern

Absent: None

Also

Present: Village Manager Sprecher, Chief of Police Anderson, Community and Economic Development Director Budzikowski, Assistant Village Manager Ertmoed, Village Attorney Silverman, 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.

A. Agenda and Non-Agenda Speaker Summary

B. Meeting Minutes Approval

1. Village Board Regular Meeting Minutes – August 15, 2016

Trustee Boyle moved to approve the meeting minutes as presented. Trustee Mandel seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

D. Raffle Licenses**1. Benet Academy – September 13, 2016 – November 12, 2016**

Trustee Boyle moved to approve the raffle license as presented. Trustee McGovern seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

E. Meeting Announcements**III. MAYOR BRODA****A. Presentations / Proclamations****1. Constitution Week Proclamation**

Mayor Broda read the Constitution Week Proclamation then presented it to a member of the Downers Grove Chapter of the Daughters of the American Revolution. Constitution week is September 17 – 23, 2016.

B. Omnibus Vote Agenda

Trustee Boyle moved to place agenda items III. B. 1 through 17 inclusively as Omnibus Vote Agenda items; and further, Trustee Boyle moved that these items be considered together as the Omnibus Vote Agenda. Trustee Carballo seconded the motion.

ROLL CALL

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

Nays: None

Abstain: None

Absent: None

AYES APPROVED THE MOTION.

MOTION CARRIED.

OMNIBUS VOTE AGENDA ITEMS:

Item 1. VILLAGE OF LISLE VOUCHER LIST FOR SEPTEMBER 6, 2016 RATIFICATION

Item 2. FINANCIAL POSITION REPORT AS OF JUNE 30, 2016

Item 3. QUARTERLY INVESTMENT REPORT: JULY 31, 2016

Item 4. BUDGET AMENDMENT TO FUND THE RESTAURANT GRANT FOR YERBABUENA

Item 5. BUDGET AMENDMENTS FOR FUNDS 40, 66, AND 67 REGARDING THE 8/15/2016 BOND REFINANCING ORDINANCE FOR THE VILLAGE OF LISLE / BENEDICTINE UNIVERSITY SPORTS COMPLEX

Item 6. RESOLUTION NO. 2016-3586 "A RESOLUTION AUTHORIZING EXECUTION OF A DOCUMENT STYLED 'TRAFFIC CONTROL AGREEMENT' REGARDING ARBORETUM VILLAGE APARTMENTS (2201 DOGWOOD DRIVE)"

- Item 7. ORDINANCE NO. 2016-4675** “AN ORDINANCE AMENDING TITLE 10, CHAPTER 2 OF THE VILLAGE CODE OF THE VILLAGE OF LISLE REGARDING TRAFFIC CONTROL AGREEMENTS”
- Item 8.** SPECIAL EVENT PERMIT, 32ND ANNUAL LISLE DEPOT DAYS, SEPTEMBER 17 & 18, 2016 FROM 12:00 PM TO 5:00 PM AT THE MUSEUMS AT LISLE STATION PARK”
- Item 9.** SPECIAL EVENT PERMIT, 12TH ANNUAL SCARECROW SCRAMBLE 5K RUN/WALK, COMMUNITY PARK, SATURDAY, OCTOBER 15, 2016 FROM 3:00 PM UNTIL 9:00 PM
- Item 10.** USE AND LICENSE AND HOLD HARMLESS AGREEMENTS, LISLE AREA CHAMBER OF COMMERCE, ALEFEST, GARFIELD PARKING LOT, PRAIRIEWALK POND, SEPTEMBER 24, 2016
- Item 11. ORDINANCE NO. 2016-4676** “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”
- Item 12. RESOLUTION NO. 2016-3587** “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”
- Item 13. ORDINANCE NO. 2016-4677** “AN ORDINANCE APPROVING A MAP AMENDMENT, SPECIAL USE PERMIT, AND VARIANCES FOR AUTOMOTIVE SERVICES (53 TOUCH-FREE CAR WASH – 5508 ROUTE 53)”
- Item 14. RESOLUTION NO. 2016-3588** “A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO MNJ TECHNOLOGIES, INC. OF BUFFALO GROVE, ILLINOIS FOR A RECOVERY RC933S UNITREND APPLIANCE, EQUIPMENT, AND SUPPORT”
- Item 15. RESOLUTION NO. 2016-3589** “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”
- Item 16. RESOLUTION NO. 2016-3590** “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”
- Item 17. RESOLUTION NO. 2016-3591** “A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO TEMPLE DISPLAY, LTD. FOR 2016 HOLIDAY DECORATION SERVICES”

Trustee Boyle moved to adopt agenda items III. B. 1 through 17 inclusively on the Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote procedures specified in the Illinois Municipal Code. Trustee Carballo seconded the motion.

ROLL CALL

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

AYES APPROVED THE MOTION.

MOTION CARRIED.

C. Final Action

D. Public Hearing

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

The public hearing began at 7:06 PM with Deputy Village Clerk Curran reading the public hearing notice.

John Luczynski, Oak Creek Capitol Partners, displayed a revised site plan on 8.5 acres and includes 26 units, 4 triplex buildings and 7 duplex buildings. Mr. Luczynski remarked on the perception of density and how it is lower than across the street at the Exeter subdivision. Mr. Luczynski stated that Park District site will be 2.88 acres and will be developed at the same time as the development.

Mr. Luczynski stated the proposed homes will be the same as those being built at Herrick Lake in Warrenville. He then commented on the homes prices.

Mr. Luczynski remarked that this is the 3rd plan that has evolved out of discussions with the Village, Park District and AME Church. He stated it is one unit less that what was approved by the Planning and Zoning Commission, and also included in the packet is a letter from the Park District regarding their approval of the plan.

Trustee Cawiezel questioned if the homes that are on the north south portion of Fiona Lane, could be switched so that there are only three units on the east side and five on west. Mr. Luczynski stated it would be difficult because of the park site and if there were more homes on the west side it would make the park site smaller and limit their ability to expand north if those sites were to be developed. He added that if they were to move two of the units it would take over an acre of land away from the Park District.

Trustee Hettich questioned if the Village can put anything into place that would restrict high density on the properties to the north of this development. Community Development Director Budzikowski remarked if the site were to be annexed in, then the Village may dictate what the density can be. Director Budzikowski stated Oak Creek has developed a site plan for future development that makes them single family estate lots. Director Budzikowski remarked that the area is unincorporated and is not within the Village's jurisdiction at this time, if it were to be developed in the County there is extra-territorial jurisdiction and the Village would be able to comment on a development.

Trustee Boyle inquired if something may be added to the documents about a pedestrian pathway connection to Pine Hill and the Ashton Place HOA being agreeable to it. Mr. Luczynski stated they would be agreeable and adding another access point to the park makes sense. Attorney Silverman pointed out that the declaration of covenants for the home owner's association needs to be provided as part of final documents and it may be included in that.

Mayor Broda asked if anyone wished to speak in favor of the petitioner.

Terri Norman, Vice Chair of DuPage AME Church Board, remarked that on behalf of the Church they are in strong support of the project and she personally is looking forward to this wonderful addition to Lisle.

Mayor Broda asked if anyone wished to speak in opposition of the petitioner. There was no response.

Mayor Broda asked if anyone had any general comments regarding the request. There was no response.

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

AYES APPROVED THE MOTION.

MOTION CARRIED.

The public hearing closed at 7:26 PM.

E. First Reading

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

Trustee Boyle moved to place an annexation agreement for the Ashton Place Subdivision on a future agenda for final action. Trustee McGovern seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

Trustees Boyle, McGovern, Carballo, Cawiezel and Mayor Broda voted aye.

Trustees Hettich and Cawiezel voted nay.

F. Presentation

1. 919 Division Street, Sharon and Anthony Moeller – Zoning variation for Fence Height in Corner Side / Alternate Front Yard

Anthony Moeller explained they would like to have a 20% open five-foot high fence around their property. He stated that the Planning & Zoning Commissions concern was blocking line of site of their neighbor's driveway, to rectify that they moved it so instead of being 13-feet it is now 23-feet away from their neighbor's driveway.

Mr. Moeller stated that they would like the 20% open fence to be ecstatically consistent with those in the area as well as for protection for their young child and large dog.

Mrs. Moeller remarked that they could put up a five-foot fence now with it being 50% open and will do so if this does not pass, she stated this is a minor change to the code that would really benefit them.

Trustee Hettich remarked that example pictures show fully enclosed fences and questioned if that was what was being proposed. Mrs. Moeller stated no, she was just showing examples of what is up in the area, what they are proposing is shorter and more open.

Director Budzikowski discussed the text amendment that was passed in February and how it affected the Moeller's request and why their property currently has a portion of fence that is three feet, while the rest is five.

Trustee Cawiezel asked what the Moeller's response is to the negative findings of fact. Mrs. Moeller stated the main issue was viability of pedestrians when their neighbors are backing out of their driveway and they solved that by putting in a 10-foot notch in the corner of the fence.

Trustee Cawiezel remarked that there are ways to be code compliant on the property without the need of a variance. Mrs. Moeller stated they would have to remove mature trees as well as bushes.

Director Budzikowski remarked that because the recommended motion from the Planning and Zoning Commission is to deny the request it will require a 2/3 majority of the Village Board to vote in favor of the request.

Trustee Hettich questioned if this has been before the Planning and Zoning Commission again. Director Budzikowski stated it was resubmitted with changes and then included in the Village Board packet. Mrs. Moeller stated they were told that they did not have to go back before the Planning & Zoning Commission.

Trustee Mandel agreed that the two different existing fences looks strange and also acknowledged that they worked with their neighbors and believed this is a worthwhile project.

Trustee Cawiezel moved to authorized staff to prepare an ordinance approving a fence height variation at 919 Division Street, Lisle, Illinois 60532. Trustee Mandel seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

Director Budzikowski stated this should be on the October 3rd agenda for final action.

2. 5149 Riverview Drive, Douglas and Kimberly Roderick – Building Code variation for Basement Ceiling Height

The Roderick's approached the podium and stated they would like the variance so the home they purchased last year would be in compliance.

Trustee Boyle moved to authorize staff to prepare an ordinance to approve a building code variation for 5149 Riverview Drive, Lisle, Illinois 60532. Trustee Cawiezel seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

Director Budzikowski stated this too should be on the October 3rd agenda for final action.

3. 1712 Burlington Avenue, John Muir – Building Code Variations for Basement Remodel

Trustee Boyle moved to authorize staff to prepare an ordinance to approve building code variations for 1712 Burlington Avenue, Lisle, Illinois 60532. Trustee McGovern seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

4. 1825 Short Street / Community Park Ball Field #7, Lisle Park District – Final Plat of Subdivision and Easement Plat

Trustee Boyle moved to authorize staff to prepare the necessary approval documents for final plat of subdivision and easement plat for 1825 Short Street, Lisle, Illinois 60532. Trustee Hettich seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

5. 1800 Short Street / Lisle Senior High School, Lisle Community Unit School District 202 (CUSD 202) – Final Plat of Subdivision

Trustee Boyle moved to authorize staff to prepare the necessary approval documents for final plat of subdivision for 1800 Short Street, Lisle, Illinois 60532. Trustee McGovern seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

6. 1908 Ogden Avenue, Home Pride Services – Special Use and Zoning Variations for an Office with Commercial Vehicle Storage

Trustee Boyle moved to authorize the attorney to draft an ordinance for a special use and zoning variations for 1908 Ogden Avenue, Lisle, Illinois 60532. Trustee Hettich seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

Director Budzikowski stated this will not be on the October 3rd agenda. In order for it to be granted final approval they need to submit final engineering and landscape plans and those will be exhibits to the special use permit.

7. 2895 Ogden Avenue, Diamond Motorworks – Special Use and Zoning Variation for Pre-Owned Automobile Dealership

Trustee Hettich questioned if there will be vehicles in the building as well as outside. Director Budzikowski remarked yes, there will be an indoor showroom, with approximately 40 vehicles being on display at any given time.

Trustee Hettich asked if the other tenant will still be there. Rami Suleiman stated at this time they are still there, but once closing on the building takes place they will be notified that they will need to leave.

Trustee Boyle moved to authorize the attorney to draft an ordinance to approve a special use and zoning variations at 2895 Ogden Avenue, Lisle, Illinois 60532. Trustee Hettich seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

Director Budzikowski stated this may be on the October 3rd agenda, they need to submit a landscape plan; he added there is maintenance work that will need to take place on the property that is not related to the permit.

8. 2850 Ogden Avenue, IH Lisle Owner, LLC – Final Plat of Subdivision and Final Site Plan for a Transitional Short-Term Medical Care Facility

Trustee Boyle moved to authorize the attorney to draft an ordinance to approval final plat of subdivision and final site plan for 2850 Ogden Avenue, Lisle, Illinois 60532. Trustee McGovern seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

IV. OPEN FORUM

Trustee Hettich remarked on actions taken by Mr. Elges at the Lisle Police Department and stated that he does not find the need to listen to Mr. Eldges' comments. Trustee Hettich then left the meeting.

Rodd Elges expressed his concerns regarding the speeding on Abbeywood Drive. Mr. Elges remarked that the Village created the speeding problem by permitting and approving the design of the roadway. Mr. Elges pointed out that the Village has been on notice regarding the speeding since May, and the Village, nor the TAC, has formally acted upon Mr. Elges' suggestions to address the issue. Mr. Elges stated that he has offered to pay for dedicated digital traffic control signs and the Village has not responded.

Mr. Elges stated that he was the one who made and displayed the God Bless the Lisle Police signage and when exercising his first amendment rights by protesting he removed the sign, but the God Bless signs were, and are, back up after his protest. Mr. Elges stated this is not a Police issue, it is a Village issue.

Trustee Carballo responded to comments made by Mr. Elges and spoke on the many ways the Village and Police Department have gone out of their way to address the concerns. He also remarked on the Green Trails Pathways and the opportunity they give children and families to walk and bike to parks without, or limited, use of roadway. Trustee Carballo thanked the Police Department for all they have done to help with issue over the past few months.

Trustee Hettich rejoined the meeting.

V. VILLAGE STAFF

VI. VILLAGE ATTORNEY

VII. TRUSTEES

A. Trustee Boyle

B. Trustee Carballo

Trustee Carballo remarked what a fine event the Evviva! Anniversary Party was.

C. Trustee Cawiezel**1. Discussion and possible action regarding site of Veterans Memorial**

Brian Fornek, Lisle, began speaking about the location of the Veterans Memorial and how it is not the best site.

Trustee Hettich interjected that they have already began construction on the site and discussion about the best site won't do any good. Mr. Fornek wanted to confirm where the approval process began and invite the Board to clarify its position on the site location and selection process. Trustee Hettich remarked that whatever Mr. Fornek's remarks are, they do not matter, because the permit has been pulled and construction has started. Mr. Fornek stated he would like the Board to pass a motion confirming that it did and still is willing to offer village owned locations near or along PrairieWalk Pond for the memorial. Mr. Fornek remark that statements have been made that have lead citizens to believe that only location on the table was the School / Center location, and it was supported by the Village.

Mr. Fornek, Trustee Hettich and Mayor Broda disagreed about comments made at the previous Board meeting and how they were being misconstrued. Trustee Hettich stated the Village Board was not responsible for the final decision on the site, it was the Park District, and they made their decision.

Trustee Hettich moved to table the item. Trustee Boyle seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

Mr. Fornek asked to be moved to the open forum portion of the meeting. Mayor Broda stated that portion of the agenda is past. Mr. Fornek asked for time to speak to the item. Attorney Silverman stated procedurally the Board just tabled any discussion on the matter and it closes remarks.

Trustee Cawiezel asked staff to correct the Village website to reflect that the site selection committee choose PrairieWalk Pond as the best location and not School and Center.

D. Trustee Hettich**E. Trustee Mandel****F. Trustee McGovern****VIII. EXECUTIVE SESSION****A. Appointment, employment, compensation, performance of specific employees**

Trustee Boyle moved to adjourn the regular meeting and enter into closed session to discuss the appointment, employment, compensation, or performance of specific employees. Trustee McGovern seconded the motion.

ROLL CALL

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

Nays: None

Abstain: None

Absent: None

AYES APPROVED THE MOTION.

MOTION CARRIED.

The Village of Lisle Village Board meeting adjourned into executive session at 8:06 PM.

IX. RECONVENE OPEN SESSION

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

ROLL CALL

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

Nays: None

Abstain: None

Absent: None

AYES APPROVED THE MOTION.

MOTION CARRIED.

The Village of Lisle Village Board regular meeting reconvened at 8:43 PM.

X. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

XI. ADJOURNMENT

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

AYES APPROVED THE MOTION.

MOTION CARRIED.

The September 12, 2016 Village Board Regular Meeting adjourned at 8:44 PM.

Respectfully Submitted,




Karen Arnold,
Recording Secretary

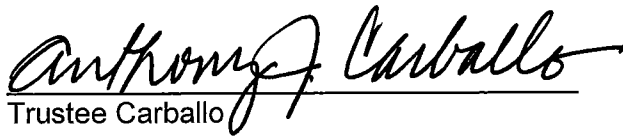
The minutes of the September 12, 2016 Village of Lisle Regular Board Meeting were passed and approved this 3RD day of OCTOBER, 2016.



Mayor Broda



Trustee Boyle



Trustee Carballo



Trustee Cawiezel



Trustee Hettich



Trustee Mandel

Trustee McGovern