

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA FEBRUARY 6, 2017, 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 Special Meeting and Workshop Session of December 12, 2016
- 2. Village Board Regular Meeting of January 9, 2017
- 3. Village Board Workshop Meeting of January 16, 2017

D. Raffles

E. Meeting Announcements

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

Coffee with the Mayor
Village Board Workshop
Planning & Zoning Commission

Tuesday, February 7, 2017, 9 – 10 AM
Monday, February 13, 2017
Wednesday, February 15, 2017

III. MAYOR BRODA

A. Presentations/Proclamations

- 1. Recognition of Retiring Village Manager Jerry Sprecher

B. Omnibus Vote Agenda

- 1. Village of Lisle Voucher Lists of January 23, 2017 Ratification and February 6, 2017 Approval
- 2. Elected Official Travel Expense Approval
- 3. "An Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lisle"
- 4. Appointment of Eric Ertmoed as Acting Village Manager Effective February 5, 2017

5. Village of Lisle Electoral Board Meeting Minutes – January 16, 2017; acknowledgement
6. “An Ordinance Amending the Village of Lisle Annual Fee Ordinance Regarding Commuter Parking”
7. “A Resolution Authorizing Execution of a Document Styled ‘Agreement Between the Board of Education of Lisle Community Unit School District 202 and the Village of Lisle for Police Surveillance of School Parking Areas”
8. “An Ordinance Amending Title 10, Chapter 2 of the Village Code of the Village of Lisle Regarding Regulations under Village Agreements”
9. “A Resolution Authorizing Execution of a Funding Agreement Between the Village of Lisle and the Lisle Convention and Visitors Bureau”
10. “A Resolution Authorizing Execution of an Independent Contractor Agreement with Great Events, Inc., for a Summer Concert Series”
11. “A Resolution Authorizing the Execution of a Purchase Order to Clauss Brothers, Inc., of Streamwood, Illinois for 2017-18 Plant Bed Maintenance Services”
12. “A Resolution Authorizing the Execution of a Purchase Order for Roadside Ditching and Gradall Services to Western Gradall, Co., Naperville, Illinois”
13. “A Resolution Authorizing the Execution of a Purchase Order to Meade, Inc. of McCook, IL for Streetlight Maintenance Services”
14. “An Ordinance Approving a Major Change to a Planned Unit Development (P.U.D.), Departure from Standards, and Plat of Easement Vacation and Easement Grant” (Glenstar Properties, LLC for WSC-GSP 2400 Cabot Holdings VII, LLC – 2400 Cabot Drive)
15. “An Ordinance Approving a Map Amendment and Special Use Permit for an Automotive Service Station” (Shell Gas Station – 1117 Maple Avenue)
16. “An Ordinance Approving a Map Amendment, Special Use Permit and Variation for an Automotive Service Station” (Mobile Gas Station – 5500 Route 53)

C. Final Action

D. Public Hearing

E. Presentation

1. Lots 27 and 28 Old Tavern Road, TQ Homes – Preliminary/Final Plat of Subdivision and Easement Vacation
2. 4605 Main Street, WK Building & Development – Special Use Permit, Setback Variance and Preliminary Plat of Subdivision for an Eight (8)-Unit Condominium Project
3. Ashton Place Subdivision, Oak Creek Capital Partners – Final PUD and Subdivision Plat for a 26-Unit Duplex and Townhome Development

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

V. VILLAGE STAFF

- A.** Representation on Planning & Zoning Commission (Possible Board Action)

VI. VILLAGE ATTORNEY

VII. TRUSTEES

- A.** Trustee Boyle
B. Trustee Carballo
C. Trustee Cawiezel

- D. Trustee Hettich
- E. Trustee Mandel
- F. Trustee McGovern

VIII. EXECUTIVE SESSION

- A. Collective Negotiations
- B. 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.