

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, MARCH 6, 2017**

---

**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 6, 2017 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:

Also

Present: Acting Village Manager Ertmoed, Finance Director Schiller, Community and Economic Development Director Budzikowski, Economic Development Coordinator Kelly, Village Attorney Bolin, Village Clerk Seeden, Deputy 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 Minutes – February 13, 2017
2. Village Board Regular Meeting Minutes – February 20, 2017

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

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

- D. Raffle Licenses**
- E. Meeting Announcements**

**III. MAYOR BRODA**

- A. Presentations / Proclamations**
- B. Omnibus Vote Agenda**

Mayor Broda requested items 10 & 11 be to be pulled to be placed on a future agenda. (Item 10. A resolution granting a preliminary final plat of subdivision for the Old Tavern Road resubdivision (Lots 27 & 28 Old Tavern Road); Item 11. A resolution authorizing the execution of a document styled 'plat of easement vacation' (Lots 27 & 28 Old Tavern Road))

**Trustee Boyle moved to place agenda items III. B. 1 through 9 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, MARCH 6, 2017, APPROVAL**
- Item 2. ELECTED OFFICIAL TRAVEL EXPENSE**
- Item 3. FINANCIAL POSITION REPORT AS OF DECEMBER 31, 2016**
- Item 4. FINANCIAL POSITION REPORT AS OF JANUARY 31, 2017**
- Item 5. ORDINANCE NO. 2017-4706 "AN ORDINANCE AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LISLE"**
- Item 6. ORDINANCE NO. 2017-4707 "AN ORDINANCE AUTHORIZING ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL AND INTEREST ON \$3,700,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE, SERIES 2016 OF THE VILLAGE OF LISLE, DUPAGE COUNTY, ILLINOIS)**
- Item 7. ORDINANCE NO. 2017-4708 "AN ORDINANCE GRANTING A WAIVER FROM THE VILLAGE CODE OPEN BURNING PROHIBITION FOR V3 COMPANIES ON BEHALF OF K. HOVNANIAN HOMES AND THE LISLE PARK DISTRICT TO CONDUCT CONTROLLED BURNS OF CERTAIN PARK DISTRICT PROPERTY"**
- Item 8. RESOLUTION NO. 2017-3625 "A RESOLUTION AUTHORIZING A CONTRACT FOR THE REHABILITATION OF THE WESTERN AVENUE WATER TANK FROM JETCO, LTD. OF LAKE ZURICH, ILLINOIS"**

**Item 9. SPECIAL EVENT PERMIT, CRUISE NIGHTS, MAY 27, JUNE 24, JULY 29, AND AUGUST 26, 2017, FROM 5:00 PM TO 9:00 PM, MAIN STREET**

**Trustee Boyle moved to adopt agenda items III. B. 1 through 9 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**

**1. Ordinance Amending Title 7, Chapter 8 of the Village Code Regarding Train Station Concession License**

**Trustee Boyle moved to approve “AN ORDINANCE AMENDING TITLE 7, CHAPTER 8 OF THE VILLAGE CODE REGARDING TRAIN STATION CONCESSION LICENSES”. Trustee McGovern seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2017-4709.**

**2. Ordinance Approving a Final Planned Unit Development Plat and Final Plat of Subdivision (Ashton Place Subdivision)**

**Trustee Boyle moved to approve “AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAT AND FINAL PLAT OF SUBDIVISION FOR ASHTON PLACE SUBDIVISION”. Trustee Carballo seconded the motion.**

**ROLL CALL**

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

**Nays: Trustees Cawiezel and Hettich**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2017-4710.**

**3. Resolution Approving an Annexation Agreement By and Between the Village of Lisle and Science of Spirituality**

**Trustee Boyle moved to approve “A RESOLUTION APPROVING AN ANNEXATION AGREEMENT BY AND BETWEEN THE VILLAGE OF LISLE AND SCIENCE OF SPIRITUALITY. Trustee McGovern seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2017-3626.**

**4. Ordinance Annexing Certain Territory Contiguous to the Village of Lisle (Science of Spirituality)**

**Trustee Boyle moved to approve “AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE VILLAGE OF LISLE (SCIENCE OF SPIRITUALITY)”. Trustee McGovern seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2017-4711.**

**5. Ordinance Approving a Map Amendment, A Special Use Permit for a Planned Unit Development with Related Departures from Standards, Preliminary PUD Plat and Preliminary Plat of Subdivision (Science of Spirituality)**

**Trustee Boyle moved to approve “AN ORDINANCE APPROVING A MAP AMENDMENT, A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT WITH RELATED DEPARTURES FROM STANDARDS, PRELIMINARY PLAN UNIT DEVELOPMENT PLAT AND PRELIMINARY PLAT OF SUBDIVISION (SCIENCE OF SPIRITUALITY)”. Trustee McGovern seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2017-4712.**

## **D. Public Hearing**

### **1. 2017/2018 Annual Budget**

The annual budget hearing began at 7:09 p.m. with Village Clerk Seeden reading the public hearing notice.

Finance Director Schiller stated that before the Board is draft three of the 2016/2017 proposed revised budget and the 2017/2018 proposed budget; she added they are anticipating a draft four due to learning that the DuPage Water Commission will be increasing their rate by .08¢ per 1000 gallons. Director Schiller remarked that they do not expect the Village's rate to change immediately, but the Village will need to adjust how the rate is allocate.

Finance Director Schiller also remarked on some of the pencil changes such as expenditure funds included for a Village Manager recruitment search and revenue / expenditures due to the water rate adjustment.

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.

Marie Hasse, Lisle, remarked that there are funds in the 2017/2018 budget for Ogden Avenue street lighting and she is concerned about spending the funds when the Police Pension Fund (PPF) is underfunded by ten million dollars. Ms. Hasse questioned if the Village knows what the PPF funded and unfunded liabilities are. Director Schiller remarked that the last actuarial valuation was as of April 30, 2016 and at that time it was 68% funded. Director Schiller stated valuations are done yearly, at the end of April. Ms. Hasse suggested that if there is an increase in the unfunded liabilities any major capital improvement projects, such as lighting Ogden Avenue, not be undertaken at this time until the PPF liabilities are grown to a positive trend.

Mayor Broda pointed out that the Village is on track to be 100% funded by 2040. Director Schiller added that it is State policy to be 90% funded, it is the Village's policy to be 100%, so the Village is exceeding the State policy. Director Schiller stated that part of the valuation is a recommended contribution for the PPF and that number has been used for tax levy purposes.

Trustee Hettich remarked that the Ogden Avenue lighting came out the Ogden Avenue Corridor Plan and has been requested for safety reasons by residents and businesses for several years. He added that the Board has yet to vote to spend the funds and he is waiting to see what the new downtown master plan is suggesting for lighting.

Chris Pecak, Lisle, stated that he saw the sale of the Village Hall site in the budget but did not see funds to be paid to the Park District or other entities. Director Budzikowski stated that Park District fees are paid upon issuance of certificates of occupancy. Mr. Pecak inquired about stormwater fees. Director Budzikowski stated they have already been paid.

Mayor Broda asked if there was anyone else who wished to comment. There was no response.

**Trustee Boyle moved to close the hearing. Trustee McGovern seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The public hearing closed at 7:18 p.m.

## **E. Presentation**

### **1. 1027 Ogden Avenue, Gregory Pec – Building Code Variation for Commercial Basement Ceiling Height**

William Wonais stated he neighbors the property and feels that it is a fire trap due to wood construction, that he does not see any hardship, and the basement should be used for storage only. He added that if the variance is granted, they should be required to sprinkle the building.

Director Budzikowski stated that there is a fire alarm system in place and the Village is not conceding that the basement will not be occupied but it is limited use as a conference room and kitchenette. Director Budzikowski stated that the structure is currently vacant and the Village has had many multiple inquiries, but no one has proceeded and staff believes this is a reasonable request.

Mr. Wonais stated that he disagrees with Director Budzikowski and does not think that putting limitations on the building will stop anyone from using the basement in an illegal manner.

Director Budzikowski remarked that he believes just the opposite, the petitioner has been cooperative and forthright and is going through the correct process to get the variation with specific conditions attached to it. Mr. Wonais again disagreed.

Trustee Mandel questioned what comprised the kitchenette. Director Budzikowski stated there is some cabinetry, a sink, a microwave and refrigerator. Trustee Mandel questioned if there is a stove. Director Budzikowski stated no.

Director Budzikowski added that there will be some minor renovations done to the first floor and basement, where inspections will occur, which did not happen in the past with the previous owner.

**Trustee Boyle moved to authorize staff to prepare an ordinance approving a building code variation for commercial basement ceiling height for 1027 Ogden Avenue, pursuant to the February 27, 2017 staff correspondence. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

### **2. 4747 & 4750 Fender Road, Charles Avenue LLC – Rezoning, Variations, and Preliminary Plat of Subdivision for a Nine (9)-Unit Townhome Project**

Paul Mitchell, Attorney for the petitioner Charles Avenue, LLC, pointed out that John McHale from Oak Creek Capitol is also involved with this project and if approved Mr. McHale will be involved with site development and M/I Homes will be constructing the site. Mr. Mitchell then discussed the location, zoning of surrounding areas, site plan and requested variances, because of the floodplain.

Mr. Mitchell stated that there is a project being constructed in Naperville called Bauer Place; and this project will virtually be the exact same. Mr. Mitchell stated there are pictures included in the packet, but also distributed photos that more accurately showed the homes and elevations. Mr. Mitchell then showed a preliminary four-lot subdivision plat and discussed other steps they have taken to move the project forward.

Mr. Mitchell stated if the Board has any questions he, or Mr. McHale, would be happy to answer them.

**Trustee Boyle moved to authorize staff to prepare the necessary documents for final approval of rezoning, variation and preliminary plat of subdivision at 4740 and 4750 Fender Road pursuant to the conditions outlined in the February 28, 2017 staff correspondence. Trustee Hettich seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

#### **IV. OPEN FORUM**

George Hillier, Lisle, stated he received a flyer on his front door from the Prosperity for Lisle group and questioned why the Village Board is being investigated by the Attorney General. Attorney Bolin stated the Village disagrees with the binding opinion of the Attorney General's Public Access Counselor and feels that it exceeds the PAC legal authority. The opinion unjustifiably directs the Village to waive attorney client privilege contained within executive session recordings and the Village is challenging the decision.

Greg Scriba, Lisle, stated he read an article and it stated that one of the candidates for Village Clerk, Dave Nelson, had a meeting with the Mayor of Naperville regarding the combining of Lisle and Naperville's taxing body services. Mr. Scriba then spoke on the outstanding service rating of the Lisle Woodridge Fire District, a personal experience with them, and how a combining of services would end Lisle's existence.

Dennis Asensio, Lisle, questioned if the incumbent Village Board candidates will be in attendance at the Chamber's March 23<sup>rd</sup> candidate forum and what is the other forum on March 14<sup>th</sup>. Mayor Broda indicated he will be in attendance at the March 23<sup>rd</sup> forum and not the March 14<sup>th</sup>. Trustees Carballo and McGovern each stated they too will be at the March 23<sup>rd</sup> forum and not the March 14<sup>th</sup>. Mr. Asensio stated he agrees with the comments made by Mr. Scriba regarding the consolidation of services and then spoke on a personal experience he had with the LWFD.

Chris Pecak, Lisle, candidate and member of Prosperity for Lisle, remarked that they oppose any kind of merger or consolidation between Lisle and Naperville and is unaware of where this talk is coming from, and it is fake news. Members of the audience offered to show Mr. Pecak an email from a Prosperity for Lisle candidate discussion this idea, Mr. Pecak declined.

#### **V. VILLAGE STAFF**

##### **A. Sustainable Saturday**

Acting Village Manager Ertmoed stated the Village will be holding its annual Sustainable Saturday event on Saturday, March 18<sup>th</sup> at Benedictine University then spoke on many of the organizations partnering with the Village to make this event possible. Mr. Ertmoed also commented on the new traffic pattern that will be used to help with traffic flow on Maple Avenue.

#### **VI. VILLAGE ATTORNEY**

#### **VII. TRUSTEES**

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

Trustee Hettich congratulated the Science of Spirituality on officially becoming part of Lisle.

- E. Trustee Mandel
- F. Trustee McGovern

**VIII. EXECUTIVE SESSION**

**A. Setting the price for sale or lease of real property owned by the public body**

Trustee Boyle moved to adjourn the regular meeting and enter into closed session to discuss setting the price for sale or lease of real property owned by the public body. 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 adjourned into executive session at 7:52 p.m.

**IX. RECONVENE OPEN SESSION**

Trustee Boyle moved to reconvene the open session of the Village of Lisle Village Board Regular Meeting. Trustee Hettich seconded the motion.

**ROLL CALL**

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

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The Village of Lisle Village Board Meeting reconvened open session at 8:30 p.m.

**X. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS**

**XI. ADJOURNMENT**

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

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The March 6, 2017 Village Board Regular Meeting adjourned at 8:31 p.m.

Respectfully Submitted,



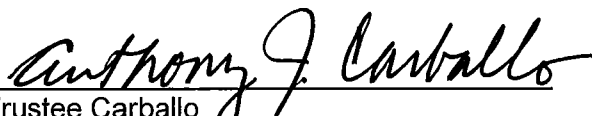
Karen Arnold  
Recording Secretary

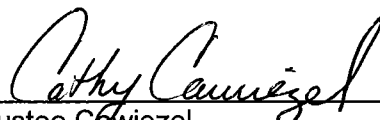


The minutes of the March 6, 2017 Village of Lisle Regular Board Meeting were passed and approved this 20~~th~~ day of MARCH, 2017.

  
\_\_\_\_\_  
Mayor Broda

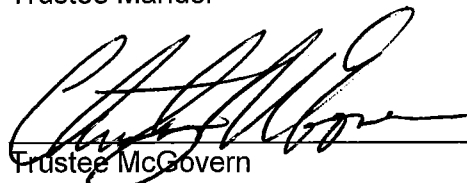
  
\_\_\_\_\_  
Trustee Boyle

  
\_\_\_\_\_  
Trustee Carballo

  
\_\_\_\_\_  
Trustee Camwiesel

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

\_\_\_\_\_  
Trustee Mandel

  
\_\_\_\_\_  
Trustee McGovern