

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA MAY 1, 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 BRONDYKE

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 – April 10, 2017
- 2. Village Board Regular Meeting – April 17, 2017

D. Raffles

- 1. Special Olympics Illinois – May 1 to October 20, 2017

E. Meeting Announcements

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

Village Board Meeting

May 15, 2017

III. MAYOR PECAK

A. Presentations/Proclamations

B. Omnibus Vote Agenda

- 1. Village of Lisle Voucher List of May 1, 2017 for Fiscal Year 2016/2017 Approval
- 2. Village of Lisle Voucher List of May 2, 2017 for Fiscal Year 2017/2018 Approval
- 3. Elected Official Travel Expense
- 4. Financial Position Report as of 3/31/2017
- 5. Approval of a Special Event Permit, Memorial Day Parade and Picnic, May 29, 2017

C. Final Action

1. "An Ordinance Approving a Text Amendment to the Village of Lisle Zoning Ordinance to Revise the Village's 'Community Residence' Zoning Regulations"
2. "An Ordinance Increasing the Number of Class 2.2 Liquor Licenses by One (1) for Gran Agave Restaurant and Tequila Bar, 1650 Maple Avenue"

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

- A. Consideration of a "Resolution Authorizing the Execution of Addendum to the Agreement for Prosecution Services with the Moore Norton Law Group, Ltd. 45 S. Park Boulevard, Suite 230, Glen Ellyn, Illinois 60137"
- B. Consideration of a "Resolution Authorizing Signatories for Certain Village of Lisle Banking Accounts"

VI. VILLAGE ATTORNEY**VII. TRUSTEES**

- A. Trustee Boyle
- B. Trustee Carballo
- C. Trustee Cawiezel
- D. Trustee Dixit
- E. Trustee Hasse
- F. Trustee Mandel

VIII. EXECUTIVE SESSION

- A. Setting the price for sale or lease of real property owned by the Village.
- B. The appointment, employment, compensation, discipline, performance or dismissal of a specific employee for the Village.

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.