

# VILLAGE OF LISLE

## VILLAGE BOARD MEETING AGENDA MAY 15, 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 Village of Lisle Board Meetings. Those who would like to discuss an agenda item may address the Board at the time the item is discussed. Please raise your hand and wait to be recognized by the Mayor. If possible, one spokesperson for a group should be appointed to present the views of the entire group.

Anyone wishing to discuss a topic that is not on the agenda may address the Village Board during the Open Forum portion of the meeting. Speakers will be asked to step to the podium and state their name and identify the group they are representing. There will be a five-minute time limit per speaker.

At this time, please turn off or silence all mobile devices. Thank you.

#### **B. Agenda and Non-Agenda Speaker Summary**

#### **C. Meeting Minutes Approval**

- 1. Village Board Regular Meeting of May 1, 2017

#### **D. Raffles**

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

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

Planning & Zoning Commission  
Police Department & Public Works Open House  
Community Blood Drive, Heartland Mobile Coach  
Memorial Day Parade, Ceremony, and Picnic  
Village Offices Closed on Memorial Day  
Village Board Meeting

Wednesday, May 17, 2017  
Thursday, May 18, 2017, 4 – 8 PM  
Thursday, May 25, 2017, 12 – 4 PM  
Monday, May 29, 2017, 11 AM  
Monday, May 29, 2017  
Monday, June 5, 2017

### **III. MAYOR PECAK**

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

- 1. Memorial Day Proclamation
- 2. Police Department Lifesaving Award Presentation, Detective Jim Eccardt and Lisle Resident Chuck Johnwick
- 3. Village Accepting Applications for Appointments to Boards/Commissions/Committees

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

- 1. Approval of Village of Lisle Voucher List of May 15, 2017 in the amount of \$603,831.19
- 2. Approval of Financial Position Report as of April 30, 2017

3. Approval of Elected Officials Travel Expense in the amount of \$200.00
4. An Ordinance Granting a Waiver from the Village Code Open Burning Prohibition for the Lisle Park District to Conduct Controlled Burns of Certain Park District Properties
5. Special Event Permit, Eyes to the Skies, Lisle Eyes to the Skies Committee, Community Park, June 28 and 29 (Carnival Only), 5:00 – 11:00 PM and June 30, July 1, and 2, 12:00 – 11:00 PM
6. Special Event Permit, Ale Fest, Lisle Area Chamber of Commerce, PrairieWalk Pond/Garfield Parking Lot, Saturday, September 30, 2017, 3:00 – 8:00 PM
7. Special Event Permit, Christmas in July, Runners 4 Wellness LLC, Community Park, Friday, July 14, 2017 from 7:30 PM until Saturday, July 15, 2017 until 10:00 PM
8. Special Event Permit, Summer Concert Series, Special Events Committee in conjunction with Great Events, PrairieWalk Pond, August 3, 10, 17, 24, 2017, 7:30 – 9:00 PM
9. A Resolution Authorizing the Execution of a Purchase Order to Ray O'Herron Co., Inc., Downers Grove, Illinois for Uniform Replacements in an amount not to exceed \$20,000.00
10. A Resolution Authorizing the Execution of Four Purchase Orders Related to the Replacement of Three Police Vehicles to: (i) Currie Motors, Forest Park, Illinois for One Chevrolet Tahoe in the amount of \$39,374.17; (ii) Roesch Ford, Bensenville, Illinois for One Ford Explorer in the amount of \$31,236.00; (iii) Wright Automotive, Hillsboro, Illinois for One Dodge Caravan in the amount of \$20,511.00; and (iv) Emergency Vehicle Technologies, Mokena, Illinois for Emergency Lighting, Equipment, and Set-Up Services in the amount of \$14,038.35
11. A Resolution Authorizing the Execution of a Purchase Order to Comcast Business Communications, LLC, of Chicago, IL for the Purchase of Internet Service on Behalf of Lisle I-Net Consortium in an amount not to exceed \$18,000.00
12. A Resolution Authorizing a Contract for 2017 Sidewalk & Curb Rehabilitation Services from Mondt Construction, Inc., West Chicago, Illinois in an amount not to exceed \$73,380.50
13. A Resolution Authorizing the Execution of a Purchase Order to Soil and Material Consultants, Inc. of Arlington Heights, Illinois for 2017/18 Geotechnical and Material Testing Services in an amount not to exceed \$30,000.00
14. A Resolution Authorizing the Execution of a Purchase Order to Chicago Materials, Naperville, Illinois for 2017/18 Asphalt Materials in an amount not to exceed \$14,000.00
15. A Resolution Authorizing the Execution of a Purchase Order to Elevator Inspection Services Co., Inc. for Elevator Inspection Services in the amount of \$24,000.00
16. A Resolution Authorizing the Execution of a Letter of Understanding with the Illinois Department of Transportation for Improvements to Traffic Signals Along Ogden Avenue
17. A Resolution Authorizing the Execution of a Requisition to DuPage County & Purchase Order to Detroit Salt Company of Detroit, MI for Bulk Rock Salt for the 2017/18 Winter Season in an amount not to exceed \$53,549.60
18. A Resolution Authorizing a Contract for Commuter Train Station, HVAC Improvements with Controlled Environmental Systems of Orland Park, Illinois in an amount not to exceed \$39,417.00
19. A Resolution Authorizing Execution of an Easement Encroachment License Agreement for Property Commonly Known as 4327 Carl Drive, Lisle, Illinois, 60532

**C. Discussion and Possible Action on Items Removed from Omnibus Agenda**

**D. Final Action**

**E. Presentation**

1. Municipal Electric Aggregation Program Renewal, Consideration of a Resolution Approving an Electric Supply Agreement or Reject Bids and Suspend Program
2. 4906 Center Avenue, Brad Drendel – Preliminary/ Final Plat of Subdivision
3. 5691 Cascade Drive, Kevin Thompson – Zoning Variation
4. 1111 Burlington Avenue, Units #111 and 113, Timeless Spa – Special Use and Variation for a Wellness Facility
5. 740 Front Street, Clay Space Ceramic Art – Building Code Variation
6. 1959 Matson Lane, Synergy Builders – Building Code Variation
7. 1109 Maple Avenue, Alpha Greek Street Food Restaurant, Restaurant Grant Request
8. 6460 College Road, Friacos Mexican Grill and Cantina, Restaurant Grant Request

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

- A. Broadcasting Village Board Workshops  
Staff is requesting Village Board direction regarding the broadcasting of future Village Board Workshops
- B. Flood Watch Public Parking Policy (Informational)

**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. Review of closed session meeting minutes
- B. Setting the price for sale or lease of real property owned by the Village
- C. Pending or probable litigation against, affecting or on behalf of the Village
- D. 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.