

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA JULY 10, 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 Workshop Meeting of June 12, 2017
- 2. Village Board Regular Meeting of June 19, 2017

D. Raffles

E. Meeting Announcements

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

Economic Development Commission
Village Board Meeting

Wednesday, July 12, 2017, 7:30 AM
Monday, July 24, 2017

III. MAYOR PECAK

A. Proclamations/Presentations/Announcements

- 1. Statement regarding June 19, 2017 closed session discussion items

B. Omnibus Vote Agenda

- 1. A Resolution Declaring Executive Session Meeting Minutes Confidential and/or Non-Confidential for Meetings from November 1983 through May 15, 2017
- 2. Approval of a Special Event Permit, Gratitude and Grace 5K Run/Walk, Community Park, July 29, 2017, 8:00 a.m. – 10:00 a.m.
- 3. A Resolution Approving and Authorizing Execution of a Right-of-Way Encroachment License Agreement by and between the Village of Lisle and NWB Lisle, LLC, 4732 Main St.

C. Discussion and Possible Action on Items Removed from Omnibus Agenda**D. Voucher List Approval**

1. Approval of Village of Lisle Voucher List of July 10, 2017 in the amount of \$572,267.47

E. Public Hearing

1. 5605 Lenox Road, Michael Ragos, Annexation Agreement and R-1 Single Family Zoning

F. First Reading

1. An Ordinance Amending the Residential Lot Coverage Requirements in the Zoning Code

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

- A. Multi-Way Stop Control at Abbeywood Drive and Benedictine Parkway
- B. Consideration of a Resolution Authorizing a License to Sell Coffee and Other Convenience Items within the Lisle Commuter Train Station to “The Nook” of Lisle, IL
- C. Downtown Parking Study Update (Informational)
- D. 4701-4729 Main Street Redevelopment Update (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. Collective negotiating matters
- 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**

- A. Discussion and/or potential action to contract for the recruitment of a Village Manager
- B. Discussion and/or potential action to appoint a Village Manager
- C. Discussion and/or potential action regarding Acting Village Manager compensation
- D. Discussion and/or potential authorization to hire staff and/or temporary staffing

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.