

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA OCTOBER 16, 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 – October 2, 2017

D. **Meeting Announcements**

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

Planning & Zoning Commission	October 18, 2017
Transportation Advisory Commission at Police Dept.	October 19, 2017, 7:30 PM
Police Pension Fund Board at Police Department	October 25, 2017
Board of Fire & Police Commission	November 1, 2017, 8:00 AM
Village Board Regular Meeting	November 6, 2017

III. MAYOR PECAK

A. **Proclamations/Presentations/Announcements**

- 1. Illinois State Senator John F. Curran, 41st District
- 2. 2017 Lisle Eyes to the Skies Festival Committee Presentation

B. **Omnibus Vote Agenda**

- 1. Approval of Financial Position Report as of August 31, 2017
- 2. Approval of the Annual Treasurer's Report for the Year Ended April 30, 2017
- 3. A Resolution Authorizing Signatories For Certain Village of Lisle Banking Accounts
- 4. A Resolution Authorizing a One-Year Contract Extension and Purchase Order Contract with the Michels Corporation of Brownsville, WI for 2017-2018 Sewer Televising in an amount not to exceed \$29,437.66

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

1. Approval of Village of Lisle Voucher List of October 16, 2017 in the amount of \$982,954.04

E. Final Action

1. An Ordinance Approving A Minor Change To A Planned Unit Development And A Combined Preliminary and Final Planned Unit Development Plat, 2601 and 2701 Navistar Drive, Navistar, Inc.

F. Presentation**IV. OPEN FORUM – QUESTIONS AND / OR STATEMENTS FROM THE PUBLIC REGARDING NON-AGENDA ITEMS – (5-MINUTE TIME LIMIT PER SPEAKER)****V. VILLAGE STAFF****A. 5514 West Lincoln Avenue**

Staff is requesting Village Board consideration and possible selection of a purchase proposal and authorization to prepare a final real estate contract for the sale of Village-owned property located at 5514 West Lincoln Avenue

B. Downtown Plan Advisory Committee (DPAC)

Staff is requesting Village Board consideration and approval of revised DPAC

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. 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.