

**MINUTES
VILLAGE OF LISLE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MONDAY, JANUARY 21, 2019**

I. CALL TO ORDER & ROLL CALL

Mayor Pecak called to order the Committee of the Whole meeting at 7:20 p.m. on Monday, January 21, 2019 in the 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.

Present: Trustees Boyle, Carballo, Cawiezel, Dixit, Hasse, and Mayor Pecak

Absent: Trustee Mandel

Also

Present: Village Manager Ertmoed, Chief of Police Anderson, Assistant Village Manager Knight, Development Services Director Smetana, Public Works Director Elias, Village Attorney Elliott, Village Clerk Brondyke and Deputy Village Clerk Curran

II. PUBLIC COMMENT

III. PRESENTATIONS

A. Minor Change to the Corporate West Resubdivision, Lot 1 Planned Unit Development, Double Tree by Hilton, 3003 Corporate West Drive

Development Services Director Smetana explained the Hilton is rebranding as a Double Tree by Hilton and this request is to modify the freestanding and wall signage. He then reviewed the locations of the signage.

Trustee Hasse questioned if this Hilton is owned by the same people who own the Naperville Hilton. A member of the audience, stated no, it is a different owner.

Trustee Boyle moved to direct staff to prepare an ordinance approving a minor change to the Corporate West Resubdivision, Lot 1 Planned Unit Development, Double Tree by Hilton, 3003 Corporate West Drive, Lisle, Illinois 60532 as presented. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

IV. PUBLIC / OFFICIALS / STAFF COMMENTS

V. EXECUTIVE SESSION

VI. RECONVENE OPEN SESSION

VII. ADJOURNMENT

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

AYES APPROVED THE MOTION.

MOTION CARRIED.

The January 21, 2019 Village Board Committee of the Whole meeting adjourned at 7:24 p.m.

Following the Committee of the Whole meeting Mayor Pecak presented his State of the Village Address. He, and members of staff, spoke on various topic concerning the Village.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen Z Arnold".


Karen Arnold
Recording Secretary

The minutes of the January 21, 2019 Village of Lisle Committee of the Whole were passed and approved

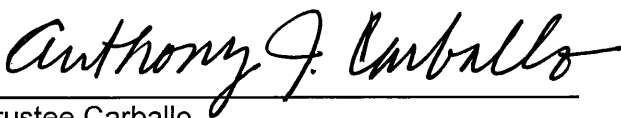
this 4th day of February, 2019.



Mayor Pecak



Trustee Boyle



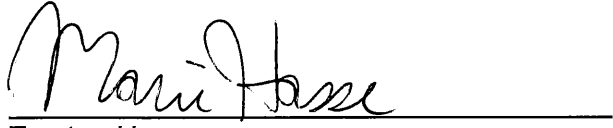
Trustee Carballo



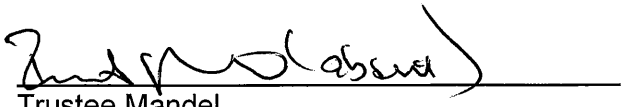
Trustee Cawjzel



Trustee Dixit



Trustee Hasse



Trustee Mandel