

**MINUTES
VILLAGE OF LISLE
REGULAR BOARD MEETING
LISLE VILLAGE HALL BOARD ROOM
MONDAY, JANUARY 21, 2019**

I. CALL TO ORDER & ROLL CALL

Mayor Pecak called to order a regular meeting of the Village of Lisle Board of Trustees at 7:00 p.m. on Monday, January 21, 2019 in the Lisle 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 and Deputy Village Clerk Arnold

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS

IV. PUBLIC HEARING

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

Tara Costa-Howard, 48th District Representative, introduced herself and stated she looks forward to working with residents, and the Village.

Mimi Cowan, on behalf of District 21 State Senator Laura Ellman, remarked they will be reaching out to the Village soon so they will be up to date on Lisle's issues and concerns, she added they are anxious to get to the know the Village Board.

Claire Goldenberg, Lisle, questioned what the status of the Cabot Drive development was and why it is no longer on the agenda.

VI. MEETING MINUTES

A. Village Board Committee of the Whole Meeting – December 17, 2018

B. Special Committee of the Whole Meeting – January 3, 2019

C. Village Board Regular Meeting Minutes – January 7, 2019

D. Village Board Committee of the Whole Meeting – January 7, 2019

Trustee Boyle moved to approve the meeting minutes as presented. Trustee Hasse seconded the motion.

AYES APPROVED THE MOTION.

MOTION CARRIED.

VII. VOUCHER LIST

A. Approval of Village of Lisle Voucher List of January 21, 2019 for \$1,015,838.49

Trustee Boyle moved to approve the Village of Lisle Voucher List as presented. Trustee Hasse seconded the motion.

Claire Goldenberg, Lisle, remarked that the voucher list seemed very high and questioned why. Manager Ertmoed remarked that the amount ebbs and flows and it just depends on when bills are submitted to the Village for projects; adding that it is detailed in the packet.

ROLL CALL

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

Nays: None

Abstain: None

Absent: Trustee Mandel

AYES APPROVED THE MOTION.

MOTION CARRIED.

VIII. CONSENT AGENDA

Village Manager Ertmoed gave a brief overview of each of the consent agenda items.

CONSENT AGENDA ITEMS:

- A. **RESOLUTION NO. 2019-3869** "A RESOLUTION AUTHORIZING A CONTRACT FOR THE RESTORATION OF THE ORNAMENTAL IRON FENCE AT THE LISLE CEMETERY TO LOUDER ENTERPRISES, INC. OF COUNTRYSIDE, ILLINOIS IN THE NOT TO EXCEED AMOUNT OF \$34,400.00"
- B. **RESOLUTION NO. 2019-3870** "A RESOLUTION REGARDING VILLAGE OF LISLE WORK ON STATE OF ILLINOIS RIGHTS-OF-WAY"

Mayor Pecak asked if any Trustee would like an item to be separately considered. There was no response.

Trustee Boyle moved to approve the Consent Agenda Items A and B. Trustee Hasse seconded the motion.

ROLL CALL

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

Nays: None

Abstain: None

Absent: Trustee Mandel

AYES APPROVED THE MOTION.

MOTION CARRIED.

IX. REGULAR AGENDA

- A. **An Ordinance Amending Title 5, Chapter 1, Section 1 of the Lisle Village Code, Adopting the 2018 Downtown Master Plan, Establishing it as the Official Comprehensive Land Use Plan for the Downtown Area and Amending the 2004 Village of Lisle Comprehensive Plan**

Director Smetana outlined the purpose of the Master Plan and what it accomplishes.

Trustee Boyle moved to approve AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, SECTION 1 OF THE LISLE VILLAGE CODE, ADOPTING THE 2018 DOWNTOWN MASTER PLAN, ESTABLISHING IT AS THE OFFICIAL COMPREHENSIVE LAND USE PLAN FOR THE DOWNTOWN AREA AND AMENDING THE 2004 VILLAGE OF LISLE COMPREHENSIVE PLAN, AS PRESENTED. Trustee Hasse seconded the motion.

ROLL CALL

**Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, Dixit and Mayor Pecak
Nays: None
Abstain: None
Absent: Trustee Mandel**

AYES APPROVED THE MOTION.

ORDINANCE NO. 2019-4803.

B. A Resolution Authorizing the Village Manager to prepare Amendments to Title 4, Chapter 7 of the Village of Lisle Code – Swimming Pools, Notify the Illinois Capital Development Board and Make Copies of the Proposed Codes Available for Public Inspection.

Director Smetana stated the Village's current swimming pool code was adopted in 1968 and no amendments have been made to it since that date. He stated staff is recommending the adoption of the 2015 International Swimming Pool and Spa Code, adding that setback requirements in the code will be relocated to the zoning code.

Trustee Boyle moved to approve A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AMENDMENTS TO TITLE 4, CHAPTER 7 OF THE VILLAGE OF LISLE CODE, SWIMMING POOLS, NOTIFY THE ILLINOIS CAPITAL DEVELOPMENT BOARD AND MAKE COPIES OF THE PROPOSED CODES AVAILABLE FOR PUBLIC INSPECTION, AS PRESENTED. Trustee Hasse seconded the motion.

ROLL CALL

**Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, Dixit and Mayor Pecak
Nays: None
Abstain: None
Absent: Trustee Mandel**

AYES APPROVED THE MOTION.

RESOLUTION NO. 2019-3871.

C. An Ordinance Approving a Special Use Permit for The Master's Touch International Cuts, 4910 Main Street

Director Smetana remarked the passing of this ordinance will allow for the operation of a barber shop at 4910 Main Street. He stated that staff and the Planning and Zoning Commission recommend approval of the special use permit.

Trustee Boyle moved to approve AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR THE MASTER'S TOUCH INTERNATIONAL CUTS, 4910 MAIN STREET, LISLE, ILLINOIS 60532, AS PRESENTED". Trustee Hasse seconded the motion.

ROLL CALL

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

Nays: None
Abstain: None
Absent: Trustee Mandel

AYES APPROVED THE MOTION.

ORDINANCE NO. 2019-4804.

D. A Resolution Approving the 2019-2021 Strategic Priorities for the Village of Lisle

Manager Ertmoed reviewed the key performance priorities areas outlined in the plan.

Trustee Boyle moved to approve A RESOLUTION APPROVING THE 2019-2021 STRATEGIC PRIORITIES FOR THE VILLAGE OF LISLE, AS PRESENTED. Trustee Hasse seconded the motion.

ROLL CALL

Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, Dixit and Mayor Pecak
Nays: None
Abstain: None
Absent: Trustee Mandel

AYES APPROVED THE MOTION.

RESOLUTION NO. 2019-3872.

X. OFFICIALS AND STAFF REPORTS

XI. ADJOURNMENT

Trustee Boyle moved to adjourn the Regular Village Board Meeting. Trustee Hasse seconded the motion.

ROLL CALL

Ayes: Trustees Boyle, Hasse, Carballo, Cawiezel, Dixit and Mayor Pecak
Nays: None
Abstain: None
Absent: Trustee Mandel

AYES APPROVED THE MOTION.

MOTION CARRIED.

The January 21, 2019 Village Board Regular Meeting adjourned at 7:18 PM.

Respectfully Submitted,




Karen Arnold
Recording Secretary

The minutes of the January 21, 2019 Village of Lisle Regular Board Meeting were passed and

approved this 4th day of February, 2019.



Mayor Pecak



Trustee Boyle



Trustee Carballo



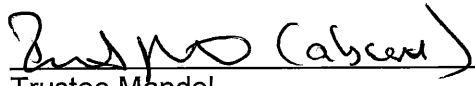
Trustee Cawiezel



Trustee Dixit



Trustee Hasse



Trustee Mandel