

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, FEBRUARY 18, 2019**

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**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, February 18, 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, Hasse, and Mayor Pecak

Absent: Trustees Dixit and 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**

After the Pledge of Allegiance a moment of silence was held for those involved with the recent shooting in Aurora.

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

**IV. PUBLIC HEARING**

**V. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Joshua Martin, Lisle, stated he is here on behalf of a group of concerned citizens and parents regarding the school referendum and to speak against members of municipal government who take the stance that Lisle schools are not worth the investment. He remarked that this is more than just a school, or School Board issue, this permeates the entire Village and will affect the strength of the community and property values. Mr. Martin stated there is a strong group of people that will come out and support the schools on election day.

**VI. MEETING MINUTES**

A. Village Board Regular Meeting– February 4, 2019

B. Village Board Committee of the Whole Meeting – February 4, 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 February 18, 2019 for \$887,342.89

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

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: Trustees Dixit and 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. 2019-3878** "A RESOLUTION APPOINTING AN AUTHORIZED AGENT (PATRICIA ANDERSON, HR MANAGER) FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND"
- B. **RESOLUTION NO. 2019-3879** "A RESOLUTION APPROVING A BILL OF SALE AND ACCEPTING CERTAIN PERSONAL PROPERTY LOCATED IN THE ASHTON PLACE SUBDIVISION"
- C. **RESOLUTION NO. 2019-3880** "A RESOLUTION AUTHORIZING A CHANGE ORDER TO AN EXISTING CONTRACT FOR THE PURCHASE OF AN ADDITIONAL 540 TONS OF BULK ROCK SALT FROM DETROIT SALT COMPANY OF DETROIT, MICHIGAN IN THE NOT TO EXCEED AMOUNT OF \$36,261.00"
- D. **RESOLUTION NO. 2019-3881** "A RESOLUTION AUTHORIZING A CONTRACT FOR DITCHING WORK, OPTION YEAR 2, TO WESTERN GRADALL CORPORATION, NAPERVILLE, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$14,000.00"
- E. **ACKNOWLEDGEMENT OF THE VILLAGE OF LISLE POLICE PENSION FUND MONTHLY FINANCIAL REPORT FOR THE MONTH ENDED DECEMBER 31, 2018**
- F. **RESOLUTION NO. 2019-3882** "A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH GOVTEMPUSA INC. FOR TEMPORARY STAFFING WITHIN THE FINANCE DEPARTMENT AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED \$38,220.00"
- G. **TIF JOINT REVIEW BOARD ANNUAL MEETING MINUTES, FEBRUARY 1, 19, TIF NO. 1**
- H. **TIF JOINT REVIEW BOARD ANNUAL MEETING MINUTES, FEBRUARY 1, 19, TIF NO. 2**
- I. **TIF JOINT REVIEW BOARD ANNUAL MEETING MINUTES, FEBRUARY 1, 19, TIF NO. 3**

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 through I. Trustee Hasse seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: Trustees Dixit and Mandel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**IX. REGULAR AGENDA**

**A. An Ordinance Amending Title 3, Chapter 16, Comprehensive Regulation of Tobacco Products and Related Annual Fee Ordinance Amendment (E-cigarettes/Vaping Devices)**

Mayor Pecak stated that there is a misprint in the packet. He then indicated that the age restriction should be 18, and not 21, the Village is non-home rule and we are restricted from raising the age. Chief Anderson then reviewed the amendments and related fines.

**Trustee Boyle moved to approve AN ORDINANCE AMENDING TITLE 3, CHAPTER 16, COMPREHENSIVE REGULATION OF TOBACCO PRODUCTS AND RELATED ANNUAL FEE ORDINANCE AMENDMENT REGARDING E-CIGARETTES / VAPING DEVICES, as presented. Trustee Cawiezel seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: Trustees Dixit and Mandel**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2019-4808.**

**B. A Resolution Authorizing the Village Manager to prepare Amendments to Title 4, Chapter 11, of the Village of Lisle Code, Property Maintenance Code (Board Up Procedures); Notify the Illinois Capital Development Board and make Copies of the Proposed Codes Available for Public Inspection.**

Director Smetana reviewed the proposed amendment. He then remarked that staff is requesting an amendment to the requirement of appendix A. The amendment would make appendix A not applicable in situations where the Village or the LWFD are placing an emergency board up order on a building.

**Trustee Boyle moved to approve A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AMENDMENTS TO TITLE 4, CHAPTER 11, OF THE VILLAGE OF LISLE CODE, PROPERTY MAINTENANCE CODE (BOARD UP PROCEDURES); 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 and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustees Dixit and Mandel**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2019-4806.**

**X. OFFICIALS AND STAFF REPORTS**

Mayor Pecak asked that code of conduct models be done and brought to the Village; due to the Open Meetings Act violation the Village recently received.

Manager Ertmoed invited all to attend the Lisle Legislative Town Hall Meeting occurring at the Village Hall on February 23<sup>rd</sup> from 10-11:30 AM.

**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 and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustees Dixit and Mandel**

**AYES APPROVED THE MOTION.**

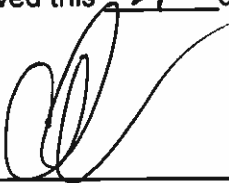
**MOTION CARRIED.**

The February 18, 2019 Village Board Regular Meeting adjourned at 7:17 PM.

Respectfully Submitted,

  
Karen Arnold  
Recording Secretary

The minutes of the February 18, 2019 Village of Lisle Regular Board Meeting were passed and approved this 4<sup>th</sup> day of March, 2019.

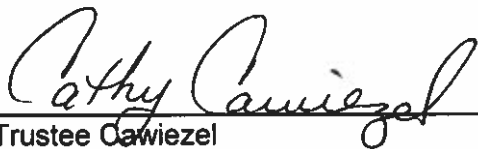


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Mayor Pecak

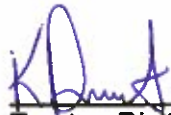
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Trustee Boyle



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Trustee Carballo



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Trustee Cawiezel



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Trustee Dixit



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Trustee Hasse

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Trustee Mandel