

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, MARCH 4, 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, March 4, 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 Carballo, Cawiezel, Dixit, Hasse, Mandel and Mayor Pecak

Absent: Trustees Boyle

Also

Present: Village Manager Ertmoed, Chief of Police Anderson, Assistant Village Manager Knight, Finance Director Schiller, Development Services Director Smetana, Village Planner Rockwell, Public Works Director Elias, Village Attorney Freeman and Deputy Village Clerk Arnold

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

**A. Proclamation for Village of Lisle Finance Director Kimberly Schiller**

Village Manager Ertmoed read letters from past Managers Doerr and Sprecher who congratulated her on retirement, Manager Ertmoed then wished Director Schiller a happy retirement. Mayor Pecak presented Finance Director Schiller with a proclamation for her many years of service to the Village. Director Schiller thanked her staff and family for their support over the years.

**IV. PUBLIC HEARING**

**A. Proposed 2019/2020 Annual Budget**

**Trustee Hasse moved to open a public hearing reading adoption of the FY 2019/2020 budget and revised budget for FY 2018/2019. Trustee Dixit seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Hasse, Dixit, Carballo, Cawiezel, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustee Boyle**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The annual budget hearing began at 7:05 p.m. with Deputy Village Clerk Arnold reading the public hearing notice.

Finance Director Schiller commented on some of the changes to the budget from draft 2 to draft 3, indicating that all are outlined in the pencil changes document that was included in the packet.

Trustee Hasse questioned if the Village would need to acquire properties or easements due to results of the Army Corp study, where would the funds come from. Director Schiller stated from storm water facilities, she remarked that funds were added in anticipation of future projects.

Trustee Mandel confirmed that the contribution to the Park District is still in the budget. She stated it is located in fund 04 and has been carried over to FY 19/20 in the event the close out does not happen.

Trustee Carballo remarked on the budgeted amount allocated to the LCVB and does not think it should be limited, due to them taking on economic development. He commented on remarks made about using hotel/motel funds for a bike path and does not think it is an appropriate use. Mayor Pecak disagreed and stated a path would spur economic development. Trustee Mandel stated a path is a nice amenity, but the monies going towards economic development would drive more growth. Mayor Pecak remarked that the north side of town is lacking connectivity and a path to the Arboretum and Hidden Lake Forest Preserve would lead to great economic development.

Dave Richter, Park District Commissioner, requested that the Park District impact fees from the Marq on Main development be released. He stated those funds have been earmarked for a new, fully-accessible playground in Community Park. He urged the Board to follow through with the impact fee promise and support the Park District.

Liz Sullivan, Lisle, remarked that Trustee Carballo sitting on the LCVB Board could be a conflict of interest and feels he should recuse himself. Ms. Sullivan then gave her reasons why the Village should not be funding the LCVB.

Steve Winz, Lisle, indicated he is on the Bike and Pedestrian Committee and the bike path conversation is of interest to him. He stated that the Village should fulfil the obligation to the Park District.

Kari Altpeter, Park District Commissioner, also requested that the Village keep its commitment to the Park District and release the Marquette impact fees. She stated the Park District has already expended funds for the planning, design and engineering of an all-inclusive playground. She stated it will be a great lose to the community if they can no longer have faith and belief in the actions of elected officials, if they are to lose their funding.

Mayor Pecak pointed out that the redevelopment agreement (RDA) is now in default and that is the issue. Ms. Altpeter stated that with prior developments the Park District received funds when occupancy permit were issued. Mayor Pecak stated that the Village and the Park District have become organizations with competing interests and funds may be budgeted, but there is no agreement. Trustee Carballo agreed that the Park District deserves the impact fees. Mayor Pecak stated that he does not believe a development fee from a downtown project should fund a park that serves the community and beyond; the Marquette project should have a park in its neighborhood.

Sara Sadat, Partners for Parks, commented on the investment made to the development of Community Park and how it will be a great benefit regardless of age, ability, or illness and will bring the community together. She asked that the fees be released.

Steve Winz, Lisle, agreed that the Marquette RDA is out of compliance and people should have stepped up and held Marquette to their commitments.

Mike Olson, Lisle, stated he understands the Mayor's position with regard to the RDA, but to look backward at an agreement that was reached in 2015 is disingenuous, and not about collaboration between units of government, which is disappointing. Mr. Olson also spoke on the spirit of cooperation between the Village and Park District with the 2018 4<sup>th</sup> of July fireworks.

**Trustee Hasse moved to close the public hearing. Trustee Dixit seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Hasse, Dixit, Carballo, Cawiezel, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustee Boyle**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The public hearing adjourned at 7:53 p.m.

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

Liz Sullivan, Lisle, remarked that residents are looking for honest and ethical leadership; then commented on what it means to be a good fiduciary. Ms. Sullivan stated that whomever was responsible for writing the RDA for the Marquette project was not being a good fiduciary.

Maureen Lovic, Lisle, asked that the Village reach out to other taxing bodies and let them know that the Village Hall board room is available for their use.

**VI. MEETING MINUTES**

A. Village Board Regular Meeting– February 18, 2019

B. Village Board Committee of the Whole Meeting – February 18, 2019

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

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**VII. VOUCHER LIST**

A. Approval of Village of Lisle Voucher List of March 4, 2019 for \$335,968.33

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

**ROLL CALL**

**Ayes: Trustees Hasse, Dixit, Carballo, Cawiezel, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustee Boyle**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**VIII. CONSENT AGENDA**

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

**CONSENT AGENDA ITEMS:**

- A. **ORDINANCE NO. 2019-4809** "AN ORDINANCE APPROVING THE ABATEMENT OF TAXES LEVIED FOR 2018 FOR THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2016"
- B. **RESOLUTION NO. 2019-3884** "A RESOLUTION AUTHORIZING A CONTRACT FOR WORK ASSOCIATED WITH THE 2019 STREET REHABILITATION PROGRAM TO GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$1,647,925.00"
- C. **RESOLUTION NO. 2019-3885** "A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR EXECUTIVE SEARCH CONSULTING SERVICES TO GOVHR USA OF NORTHBROOK, ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$19,500"
- D. **RESOLUTION NO. 2019-3886** "A RESOLUTION AUTHORIZING A CONTRACT FOR CONTRACTUAL STREETLIGHT REPAIR SERVICES TO VOLT ELECTRIC OF BIG ROCK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$64,879.00"
- E. **RESOLUTION NO. 2019-3887** "A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYROLL SERVICES TO PAYCHEX INC FOR AN AMOUNT NOT TO EXCEED \$25,000"
- F. **RESOLUTION NO. 2019-3888** A RESOLUTION AUTHORIZING A PURCHASE ORDER TO THE WEST CENTRAL MUNICIPAL CONFERENCE FOR PARKWAY TREES IN AN AMOUNT NOT TO EXCEED \$80,000"
- G. **RESOLUTION NO. 2019-3889** "A RESOLUTION AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES ASSOCIATED WITH THE OAKVIEW DRIVE STORM SEWER REPLACEMENT PROJECT TO ENGINEERING ENTERPRISES, INC OF SUGAR GROVE, ILLINOIS IN AMOUNT NOT TO EXCEED \$28,042.00"
- H. **RESOLUTION NO. 2019-3890** "A RESOLUTION TO ENDORSE THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2019 LEGISLATIVE SESSION"

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

**Trustee Hasse moved to approve the Consent Agenda Items A through H, as presented. Trustee Dixit seconded the motion.**

**ROLL CALL**

**Ayes: Trustees Hasse, Dixit, Carballo, Cawiezel, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: Trustee Boyle**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**IX. REGULAR AGENDA**

**X. OFFICIALS AND STAFF REPORTS**

All the trustees thanked, and wished, Director Schiller a happy retirement. They spoke of her patience, financial expertise, and service to the Village and its residents.

Trustee Mandel remarked that our parks separate the Village from other places and those who lead, maintain and volunteer for them put forward a park that all can enjoy. Trustee Mandel stated that he had never heard about diverting the funds away from their budgeted, and intended purpose until recently and finds it appalling. Trustee Mandel hopes this Board will honor its commitment, and regardless of the project, the park will be for the good of all. Trustee Mandel also thanked all the volunteers involved in activities in, and around Lisle.

Trustee Carballo responded to comments made by Ms. Sullivan; he indicated he is a non-voting member of the LCVB Board and also explained where the hotel / motel tax comes from. Trustee Carballo stated the Marquette RDA was negotiated fairly.

Trustee Hasse stated that she was not on the Board when the Marquette RDA was passed, but feels they took advantage of us and are in default, this project should have been completed two years ago. Trustee Hasse questioned why the impact fees are suddenly being brought up, and questioned if it's because of the upcoming election.

Village Manager Ertmoed reminded everyone about Sustainable Saturday on March 23, 2019 from 9 AM to Noon at Benedictine University and cancellation of the monthly electronics event on March 16<sup>th</sup>.

**XI. ADJOURNMENT**

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

**ROLL CALL**

**Ayes: Trustees Hasse, Dixit, Cawiezel, Carballo, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**


**Absent: Trustee Boyle**

**AYES APPROVED THE MOTION.**

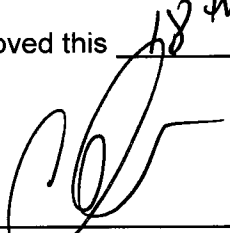
**MOTION CARRIED.**

The March 4, 2019 Village Board Regular Meeting adjourned at 8:26 PM.

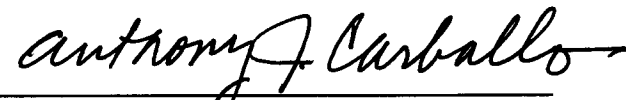
Respectfully Submitted,

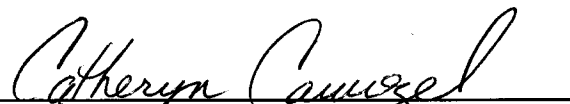
  
Karen Arnold  
Recording Secretary

The minutes of the March 4, 2019 Village of Lisle Regular Board Meeting were passed and approved this 18<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 Caviezel

  
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Trustee Dixit

  
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Trustee Hasse

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Trustee Mandel