

**MINUTES  
VILLAGE OF LISLE BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
MONDAY, MARCH 4, 2019**

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**I. CALL TO ORDER & ROLL CALL**

Mayor Pecak called to order the Committee of the Whole meeting at 8:29 p.m. on Monday, March 4, 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 Carballo, Cawiezel, Dixit, Hasse, and Mayor Pecak

Absent: Trustees Boyle and Mandel

Also

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

**II. PUBLIC COMMENT**

Liz Sullivan, Lisle, remarked that the Board should provide an explanation of what is happening with Marquette, because to her it sounds as if they went bankrupt. Ms. Sullivan also commented on why she feels the LCVB should not be performing economic development.

**III. PRESENTATIONS**

**A. Preliminary / Final Plat of Subdivision, Approval of a Variance to the required parking Setback in the Rear Yard, and Approval of a Variance to Allow a Reduction to the Required Length of 90 Degree Parking Stalls, 908-920 Ogden Avenue**

Planner Rockwell briefly reviewed the project, location and requested variances and the conditions recommended by the Planning and Zoning Commission.

Jim Koziol, consulting engineer for the applicant (Ninhuyen, LLC), commented on other improvements they will be making to the area including a watermain, lighting and parking.

Trustee Hasse inquired what businesses will be located in the mall. Mr. Koziol stated a nail salon, Vietnamese restaurant and one other tenant, that has asked not to be named.

Trustee Cawiezel questioned if there was a way to move the parking further away from the properties on the north. Planner Rockwell stated that would require another variance and they were trying to minimize the number of requested variances. Trustee Cawiezel questioned if the removal of the islands would help with the setback. Mr. Koziol stated not with the setback, but it would add more parking stalls. Mr. Koziol also spoke on the configuration of the lot how it is narrower at the east end, location of dumpsters and landscape plan.

**Trustee Hasse moved to direct staff to prepare an ordinance approving a Preliminary / Final Plat of Subdivision, Approval of a Variance to the required parking Setback in the Rear Yard, and Approval of a Variance to Allow a Reduction to the Required Length of 90 Degree Parking Stalls for 908-920 Ogden Avenue. Trustee Dixit seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**B. License Agreement between the Village of Lisle and Bensidoun USA Inc. to Conduct a French Market in Downtown Lisle**

Leslie Cahill, Bensidoun, discussed the reasoning why they wish to move the location of the market into the Garfield parking lot. She indicated with move there is a lesser chance of getting flooded out, and it allows them to expand the number of stalls which will make it a more attractive market.

Trustees Hasse and Dixit inquired how they will be marketing the new location. Ms. Cahill stated they will continue to work with the Village in communicating to the public and would purchase new signage. Trustee Hasse also asked about parking. Ms. Cahill responded that there will still be parking available in the lot. Ms. Cahill explained that in her marketing materials to vendors she pushed the expansion and hopes to get more interest and sell out of booths. This move will help the market blossom and grow with all the development that has occurred in the downtown.

Trustee Cawiezel commented on the closure of the Family Square parking lot and questioned how that will affect the market. She also remarked on the layout of the Garfield lot stalls and questioned if the stalls will be permanently lost to accommodate the traffic flow for the market. Director Elias stated the stalls cannot be temporarily blocked off for it to function properly, the stripping need to be removed. He added the removal of those four stalls will help with the overall circulation of the lot. Mayor Pecak remarked that the Village will need to encourage people to park in the commuter lots.

Trustee Hasse thanked Paula Gleason for her involvement with the French Market over the years.

**Trustee Hasse moved direct staff to prepare a resolution approving a five-year agreement with Bensidoun USA Inc. to operate the Downtown Lisle French Market. Trustee Dixit seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**C. Amendments to Title 5 of the Village of Lisle Code – Revision of Regulations Pertaining to Pet Shops and Animal Sales**

Community Development Director Smetana reviewed the history of the code pertaining to pet shops. He then outlined the refinements to the code suggested by the Planning and Zoning Commission, as indicated in the packet staff report.

Trustee Hasse questioned if a pet store were to open without following proper procedure if the Village would be able to shut them down. Director Smetana stated yes, they would work with the Village Attorney and get an injunction.

**Trustee Hasse moved to direct staff to prepare an ordinance approving amendments to Title 5 of the Village of Lisle Village Code pertaining to Pet Shops and Animal Sales. Trustee Dixit seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**D. Amendments to Title 5 of the Village of Lisle Code – Revision of Regulations Pertaining to Swimming Pools**

Planner Rockwell stated a public hearing was held regarding the code revision. In addition to the amendments listed in the packet, the PZC recommended that existing side and rear yard setbacks for swimming pools currently located in Title 4, Chapter 7 be relocated to Title 5.

**Trustee Hasse moved to direct staff to prepare an ordinance approving amendments to Title 5 of the Village of Lisle Village Code pertaining to Swimming Pools to include option #2. Trustee Dixit seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

#### **E. Village Board Policies & Procedures / Code of Conduct**

Manager Ertmoed stated that staff has gathered samples and recommendations and put together a draft outline for consideration and discussion. He reviewed topics that were standard in the samples.

Trustee Carballo remarked that there were no samples from local communities and does not think this is necessary. Mayor Pecak disagreed, stating it is long overdue, highly appropriate and vital that it be accomplished. Trustee Hasse agreed with Mayor Pecak.

Trustee Cawiezel remarked that she is not convinced that this is needed. She indicated that she finds it redundant and it is not the right tool to address concerns Board members have. She stated that the Village already has in place laws & ordinances, policies and the budget.

Trustee Dixit stated that by combining all the tools we are making it clear that everyone is on the same page and it defines how we work together, and provides a document all can follow.

Mayor Pecak remarked that a code of conduct defines all the intangible things that are not defined anywhere else.

Trustee Cawiezel stated that it is not constructive to look back and point at behaviors or actions that happened in the past, the Board needs to decide what they want to do moving forward.

Trustee Carballo stated that if the Board wants to do something about a policy then there should be a committee that works on policies. Trustee Hasse stated they tried to form an ethics committee and were shot down. Trustee Dixit asked if they could form a subcommittee now.

Trustee Cawiezel questioned who the committee would apply to, just the Village Board or all committees. Trustee Hasse and Mayor Pecak stated to all people who represent the Village, that are not staff members.

**Trustee Hasse moved to create a new committee that will discuss board policies and procedures for all the Boards, Commissions and Committee of the Village of Lisle.**

Trustee Dixit remarked that she is unsure how the committee would be formulated. Mayor Pecak stated members would be appointed by him and confirmed by the Board.

**Trustee Dixit seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

Trustee Carballo voted nay.

#### **IV. PUBLIC / OFFICIALS / STAFF COMMENTS**

Trustee Carballo thanked staff for taking care of potholes in the area.

**V. EXECUTIVE SESSION**

- A. Review of closed session meeting minutes**
- B. Pending or probable litigation against, affecting or on behalf of the Village of Lisle**
- C. Collective negotiating matters and deliberations concerning salary schedules for one or more classes of Village employee**

Trustee Hasse moved to recess the Committee of the Whole meeting and go into executive session to discuss the review of closed session meeting minutes and pending or probable litigation against, affecting or on behalf of the Village and Collective negotiating matters and deliberations concerning salary schedules for one or more classes of Village employee. Trustee Dixit seconded the motion.

**ROLL CALL**

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

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The Committee of the Whole meeting recessed into executive session at 9:58 PM

Trustee Carballo left the meeting after the recess into executive session.

**VI. RECONVENE OPEN SESSION**

**VII. ADJOURNMENT**

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

**ROLL CALL**


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

**AYES APPROVED THE MOTION.**

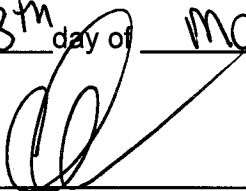
**MOTION CARRIED.**

The March 4, 2019 Village Board Committee of the Whole meeting adjourned at 11:29 p.m.

Respectfully Submitted,

  
Karen Arnold  
Recording Secretary

The minutes of the March 4, 2019 Village of Lisle Committee of the Whole were passed and approved this 18<sup>th</sup> day of March, 2019.



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Mayor Pecak

*Mark Patrick Boyle* <sup>Did not attend meeting</sup>

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Trustee Boyle

*Anthony J. Carballo*

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Trustee Carballo

*Catherine Cawiezel*

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Trustee Cawiezel

*K. Dixit*

\_\_\_\_\_  
Trustee Dixit

*Maria Hasse*

\_\_\_\_\_  
Trustee Hasse

\_\_\_\_\_  
Trustee Mandel