

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

Absent: Trustees Mandel

Also

Present: Village Manager Ertmoed, Assistant Village Manager Knight, Development Services Director Smetana, Village Planner Rockwell, Public Works Director Elias, Village Attorney Elliott and Deputy Village Clerk Arnold

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

**A. Appointment of Village Clerk Lorna Turner**

**Trustee Hasse moved to approve the appointment of Lorna Turner as Village Clerk. Trustee Dixit seconded the motion.**

Trustees Carballo and Boyle discussed the reasons why they would like more time to review the applications and resumes that were provided to the Board. Mayor Pecak stated it was discussed during executive session two weeks ago and the applications has been coming in for several weeks. Mayor Pecak spoke on his process and indicated that those who interviewed for the position agreed to make every effort to make this an appointed position rather than elected.

Trustee Carballo commented on the lack of a resume, Ms. Turner's employment with the State of Illinois and how it may be a conflict of interest, and her involvement with Prosperity for Lisle.

Trustee Cawiezel questioned if there was a job description for the position. Manger Ertmoed stated there is no formal job description for the elected positions. He indicated that job duties were summarized as part of the announcement.

Trustee Cawiezel questioned if the Board is able to put this off until the next meeting. Attorney Elliott stated she will have to check, but believes an appointment needed to be made in either 30 or 60 days.

**Trustee Carballo moved to table the appointment of the Village Clerk to the April 1<sup>st</sup> meeting.**

Trustee Carballo remarked that he would like the opportunity to review the seven submitted applications and interview the candidates. Trustee Boyle stated he would like more time to review.

Mayor Pecak stated the appointment has been known about for at least ten days and why is the first time it's being brought up tonight. Trustee Cawiezel stated there were three trustees that were not present at that meeting and she does not see harm in waiting.

**Trustee Boyle seconded the motion.**

**ROLL CALL**

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

**NAYS DENY THE MOTION.**

**MOTION FAILED.**

Trustee Hasse's motion was then brought forward.

**Trustee Hasse moved to approve the appointment of Lorna Turner as Village Clerk. Trustee Dixit seconded the motion.**

Trustee Cawiezel remarked that she is not comfortable with how this is moving forward.

**ROLL CALL**

**Ayes: Trustees Hasse, Dixit and Mayor Pecak**  
**Nays: Trustees Boyle and Carballo**  
**Abstain: Trustee Cawiezel**  
**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

Deputy Clerk Arnold swore in Lorna Turner as Village Clerk. Ms. Turner then introduced herself and spoke on her involvement with other Lisle organizations and remarked that a resume was not required with the application. Trustee Carballo again stated he would have liked the opportunity to meet with the other applicants. Ms. Turner stated she has a letter from Director Harris that states it is not a conflict of interest and has permission to do this for two years.

Mayor Pecak remarked that Deputy Clerk Arnold will finish out tonight's meeting and Clerk Turner will take over in April.

**B. Proclamation for Citizen's Advocacy Center Week**

Mayor Pecak read the proclamation then presented it to a representative of the Citizen's Advocacy Center.

**IV. PUBLIC HEARING**

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

Mayor Pecak stated that the impact fees associated with the east Marq on Main building will be on the next Board meetings voucher list for approval. Mayor Pecak stated that moving forward he hopes to have solid agreements in place and impact fees will be paid in full at time of permit issuance and not incrementally.

The following people spoke during the public comment portion of the meeting.

Claire Goldenberg, Lisle  
Brad Hettich, Lisle  
Jill Smatinski, Lisle  
Matt Corso, Seaspar  
Steve Winz, Lisle  
Doris Grillo, Lisle  
Dan Garvy, Lisle Park District

**VI. MEETING MINUTES**

- A. Village Board Regular Meeting– March 4, 2019
- B. Village Board Committee of the Whole Meeting – March 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 March 18, 2019 for \$781,118.52

**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, 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 explanation of each consent agenda item.

**CONSENT AGENDA ITEMS:**

- A. APPROVAL OF A SPECIAL EVENT PERMIT FOR THE MARCH OF DIMES FOUNDATION, FOR A MARCH FOR BABIES CHARITY 5K RUN/WALK TO BE HELD ON APRIL 14, 2019 IN LISLE COMMUNITY PARK.
- B. APPROVAL OF A SPECIAL EVENT PERMIT FOR RUNNERS 4 WELLNESS FOR A CHRISTMAS IN JULY-THEMED RUNNING EVENT TO BE HELD JUNE 14-15, 2019 IN LISLE COMMUNITY PARK
- C. **RESOLUTION NO. 2019-3891** "A RESOLUTION APPROVING THE 2019 OFFICIAL VILLAGE OF LISLE ZONING MAP"

- D. **RESOLUTION NO. 2019-3892** "A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENGINEERING RESOURCE ASSOCIATES FOR INTERIM PROFESSIONAL SERVICES WITHIN THE DEVELOPMENT SERVICES DEPARTMENT, AND ISSUANCE OF A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED \$56,960"
- E. ACKNOWLEDGEMENT OF QUARTERLY INVESTMENT REPORT AS OF JANUARY 31, 2019
- F. ACKNOWLEDGEMENT OF FINANCIAL POSITION REPORT AS OF NOVEMBER 30, 2018
- G. ACKNOWLEDGEMENT OF FINANCIAL POSITION REPORT AS OF DECEMBER 31, 2018
- H. **ORDINANCE NO. 2019-4810** "AN ORDINANCE INCREASING THE NUMBER OF CLASS 2.5 LIQUOR LICENSES BY ONE FOR APOLIS GREEK STREET FOOD, 1109 MAPLE AVENUE"
- I. **RESOLUTION NO. 2019-3893** "A RESOLUTION APPROVING A FIVE-YEAR AGREEMENT WITH BENSIDOUN USA TO OPERATE THE DOWNTOWN LISLE FRENCH MARKET"
- J. **RESOLUTION NO. 2019-3894** "A RESOLUTION AUTHORIZING SIGNATORIES FOR CERTAIN VILLAGE OF LISLE BANKING ACCOUNTS"

Mayor Pecak asked if any Trustee would like an item to be separately considered.

Trustee Hasse stated she had a question on item D; how long does the Village plan to have an interim person. Manager Ertmoed stated there is a plan to hire an assistant public works director and that person will either assume stormwater management or oversee a part-time contractor.

**Trustee Boyle moved to approve the Consent Agenda Items A through J, 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.**

**MOTION CARRIED.**

**IX. REGULAR AGENDA**

- A. **An Ordinance Approving a Major Change to the Naperville Jeep - Eagle Planned Unit Development, Approval of a Final Planned Unit Development Plat and Final Plat of Subdivision, Approval of a Special Use Permit for an Automotive and Power Equipment Services Facility, and Associated Departures from Standards 3300 and 3400 Ogden Avenue and 25W225 Ridgeland Road**

Planner Rockwell reviewed the item.

**Trustee Boyle moved to approve AN ORDINANCE APPROVING A MAJOR CHANGE TO THE NAPERVILLE JEEP-EAGLE PLANNED UNIT DEVELOPMENT, APPROVAL OF A FINAL PLANNED UNIT DEVELOPMENT PLAT AND FINAL PLAT OF SUBDIVISION, APPROVAL OF A SPECIAL USE PERMIT FOR AN AUTOMOTIVE AND POWER EQUIPMENT SERVICES FACILITY, AND ASSOCIATED DEPARTURES FROM STANDARDS AT 3300 AND 3400 OGDEN AVENUE AND 25W225 RIDGELAND ROAD, LISLE, ILLINOIS 60532". 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. 2019-4811.**

- B. A Resolution Authorizing the Approval and Execution of an Economic Incentive and Sales Tax Revenue Sharing Agreement Between the Village of Lisle and West Side Tractor Sales Co. for the Construction and Operation of a New Tractor and Power Equipment Dealership at the Real Property Commonly Known as 3300 To 3400 Ogden Avenue and 25W225 Ridgeland Road, all Located In Lisle, Illinois**

The item was reviewed by Manager Ertmoed.

**Trustee Boyle moved to approve A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN ECONOMIC INCENTIVE AND SALES TAX REVENUE SHARING AGREEMENT BETWEEN THE VILLAGE OF LISLE AND WEST SIDE TRACTOR SALES CO. FOR THE CONSTRUCTION AND OPERATION OF A NEW TRACTOR AND POWER EQUIPMENT DEALERSHIP AT THE REAL PROPERTY COMMONLY KNOWN AS 3300 TO 3400 OGDEN AVENUE AND 25W225 RIDGELAND ROAD, ALL LOCATED IN LISLE, ILLINOIS. 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. 2019-3895.**

- C. An Ordinance Approving a Preliminary/Final Plat of Subdivision and Associated Variances – 908-920 Ogden Avenue**

Planner Rockwell reviewed the item.

**Trustee Boyle moved to AN ORDINANCE APPROVING A PRELIMINARY / FINAL PLAT OF SUBDIVISION AND ASSOCIATED VARIANCES FOR 908-920 OGDEN AVENUE, LISLE, ILLINOIS. 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. 2019-4812.****D. An Ordinance Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020, and amending the Annual Budget for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019**

Manager Ertmoed indicated the budget is balanced and there is no increase to the Village's portion of the property tax levy and it calls for approximately \$5M to be invested into infrastructure, equipment, and public facilities.

Trustee Carballo commented on issues he feels are outstanding and need to be addressed before the budget is passed. This included the Lisle Convention and Visitors Bureau funding agreement and funding for a bike path.

**Trustee Carballo moved to table to the Budget Ordinance. Trustee Boyle seconded the motion.**

Mayor Pecak questioned if delaying the budget will affect the Marquette contribution. Manager Ertmoed stated no, adding that the budget is a plan and anything over his authority would need to be considered and approved by the Board.

Manager Ertmoed remarked that funds are budgeted for the engineering of a north connection path. He added this is in line with the 2009 bike plan, which the Bicycle and Pedestrian Committee are looking to update. Manager Ertmoed indicated that the IGA for the Warrenville Road bridge project was recently reviewed by the Village Attorney and will be back before the Board in April or May for consideration. He also reviewed the funds set aside for the tourism / economic development function.

Trustee Carballo spoke on the lack of an agreement / contract with the LCVB and does not feel that the Village is planning properly. Mayor Pecak stated they have met with the LCVB and there is a plan for transition into a new role, he indicated they have reserve funds that will sustain them for some time. Mayor Pecak also indicated that there are structural changes happening in the state of Illinois that will impact CVBs, and the Village, regarding hotel/motel tax dollar spending.

Mayor Pecak asked for a roll call on the motion to table.

**ROLL CALL****Ayes: Trustees Carballo and Boyle****Nays: Trustees Cawiezel, Dixit, Hasse and Mayor Pecak****Abstain: None****Absent: Trustee Mandel****NAYS DENY THE MOTION.****MOTION FAILED.**

Trustee Cawiezel discussed the reasons why she is comfortable passing the budget.

**Trustee Hasse moved to approve AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020, AND AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019. Trustee Dixit seconded the motion.**

**ROLL CALL**

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

**Nays: Trustee Carballo**

**Abstain: None**

**Absent: Trustee Mandel**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2019-4813.**

**E. A Resolution Amending the Compensation Plan for Non-Union Village Employees**

Assistant Village Manager Knight reviewed the item.

**Trustee Boyle moved to approve A RESOLUTION AMENDING THE COMPENSATION PLAN FOR NON-UNION VILLAGE EMPLOYEES EFFECTIVE APRIL 21, 2019. 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. 2019-3896.**

**F. An Ordinance Amending Title 4, Chapter 7, of the Village of Lisle Code – Swimming Pools**

Director Smetana reviewed the item.

**Trustee Boyle moved to approve AN ORDINANCE AMENDING TITLE 4, CHAPTER 7 OF THE VILLAGE OF LISLE CODE PERTAINING TO SWIMMING POOLS. 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. 2019-4814.**

**G. An Ordinance Amending Title 5 of the Lisle Village Code - Swimming Pool Regulations**

Planner Rockwell reviewed the item.

**Trustee Boyle moved to approve AN ORDINANCE AMENDING TITLE 5 OF THE VILLAGE OF LISLE CODE PERTAINING TO SWIMMING POOL REGULATIONS. 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. 2019-4815.**

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

Director Smetana reviewed the item.

**Trustee Boyle moved to approve AN ORDINANCE AMENDING TITLE 5 OF THE VILLAGE OF LISLE CODE PERTAINING TO PET SHOPS AND ANIMAL SALES. Trustee Hasse seconded the motion.**

Trustee Hasse confirmed that the next step is for the Board to repeal the moratorium on pet shops and replace it with a humane ordinance. Manager Ertmoed stated a humane ordinance would need to be brought to the Committee of the Whole for review and direction from the Board.

**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. 2019-4816.**

**X. OFFICIALS AND STAFF REPORTS**

Trustee Carballo commented on the Lisle Park District, that having strong schools makes strong communities, bike path funding, and placement of campaign stickers on Park District property.

Trustee Hasse confirmed that the funds for the bike path were going to be coming from the hotel / motel revenue fund and are not tax payer dollars. Manager Ertmoed stated that was correct.

Manager Ertmoed reminded everyone about Sustainable Saturday at Benedictine University this coming weekend.

**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 March 18, 2019 Village Board Regular Meeting adjourned at 8:41 PM.

Respectfully Submitted,

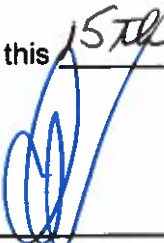


Karen Arnold

Recording Secretary

The minutes of the March 18, 2019 Village of Lisle Regular Board Meeting were passed and

approved this 15<sup>th</sup> day of April, 2019.



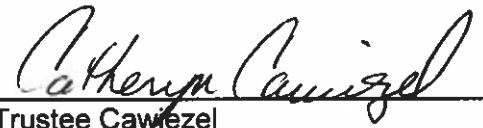
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Mayor Pecak



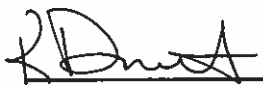
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Trustee Boyle



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Trustee Carballo



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Trustee Cawezel



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Trustee Dixit



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Trustee Hasse

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Trustee Mandel