

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, APRIL 1, 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, April 1, 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, Mandel and Mayor Pecak

Absent:

Also

Present: Village Manager Ertmoed, Assistant Village Manager Knight, Village Attorney Elliott, Village Clerk Turner and Deputy Village Clerk Arnold

**II. PLEDGE OF ALLEGIANCE**

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

**IV. VOUCHER LIST**

A. A Resolution Directing Payment of Marquette Development Contribution to the Lisle Library District

Mayor Pecak asked that the funds be specified for use by the Library for the purchase of updated code books as they are adopted and amended by the Village. The Village may then direct people to the library and we would not have to endure the cost.

**Trustee Mandel moved to approve A RESOLUTION DIRECTING PAYMENT OF MARQUETTE DEVELOPMENT CONTRIBUTION TO THE LISLE LIBRARY DISTRICT IN THE AMOUNT \$4896.52. Trustee Carballo seconded the motion.**

Trustee Cawiezel asked the conversation be continued with the Library Director.

Trustee Hasse questioned if there will be more funds. Manager Ertmoed stated, yes this is only a partial payment. Attorney Elliott stated the resolution only addresses this payment. Mayor Pecak stated a Committee of the Whole meeting should be had with all the directors regarding funds.

Assistant Village Manager Knight remarked that costs associated with the adoption or amending of codes may be gathered.

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2019-3897.**

B. A Resolution Directing Payment of Marquette Development Contribution to the Lisle Park District

Mayor Pecak stated that in reviewing the Park District Master Plan, area four, where Marquette is located, also calls for pedestrian connections. He then asked for a motion that the funds be disbursed with a stipulated purpose, so the Village will know that they were used for the accessible park or another purpose within area four.

**Trustee Boyle moved to approve A RESOLUTION DIRECTING PAYMENT OF MARQUETTE DEVELOPMENT CONTRIBUTION TO THE LISLE PARK DISTRICT IN THE AMOUNT OF \$134,912.62. Trustee Carballo seconded the motion.**

Trustee Mandel questioned why the Board would stipulate how other taxing bodies run their business and does not see why the Village needs to direct them on how they spend their funds. Mayor Pecak stated it is the Village Board that sets the fees, and the ordinance dictates they need to be used in the development. Mayor Pecak stated his thought is that years from now, when Marquette does not have a public park, people will question where the funds went.

Trustee Boyle agreed it is not this Boards decision on how to use other bodies funds.

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2019-3898.**

C. A Resolution Directing Payment of Marquette Development Contribution to Lisle School District 202

Mayor Pecak stated that in the Village Code the funds are held in trust until a project is identified, so he does not see a need to stipulate the funds.

**Trustee Boyle moved to approve A RESOLUTION DIRECTING PAYMENT OF MARQUETTE DEVELOPMENT CONTRIBUTION TO LISLE SCHOOL DISTRICT 202 IN THE AMOUNT OF \$16,443.00. Trustee Hasse seconded the motion.**

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**RESOLUTION NO. 2019-3899.**

D. Approval of Village of Lisle Voucher List of April 1, 2019 for \$660,268.31

**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, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**VI. OFFICIALS AND STAFF REPORTS**

Trustee Carballo reminded everyone that tomorrow is election day, and wished all those running good luck.

Mayor Pecak questioned if memorial arrangements had been made for the Police Departments K-9, Officer Bart.

**XI. ADJOURNMENT**

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

**ROLL CALL**

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

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

The April 1, 2019 Village Board Regular Meeting adjourned at 7:17 PM.

Respectfully Submitted,



Karen Arnold  
Recording Secretary

The minutes of the April 1, 2019 Village of Lisle Regular Board Meeting were passed and approved this 15th day of April, 2019.



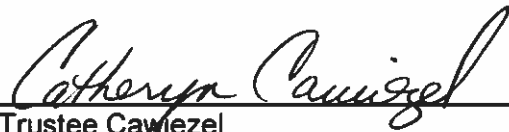
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Mayor Pecak



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Trustee Boyle



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Trustee Cartallo



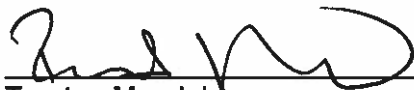
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Trustee Cawiezel



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Trustee Dixit



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Trustee Hasse



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Trustee Mandel