

**MINUTES  
VILLAGE OF LISLE  
REGULAR BOARD MEETING  
LISLE VILLAGE HALL BOARD ROOM  
MONDAY, APRIL 15, 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 15, 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, Chief of Police Anderson, Deputy Chief Gaw, Assistant Village Manager Knight, Public Works Director Elias, Development Services Director Smetana, Village Planner Rockwell, Village Attorney Elliott, Village Clerk Turner and Deputy Village Clerk Arnold

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

**A. Swearing on of Police Officers**

Chief Anderson introduced Lisle's newest police officers Jacob Aszman and Joshua DeBoer who were then sworn in by Deputy Clerk Arnold.

**B. DuPage Pistol Shrimp Baseball**

Mark Sheehan, Co-owner, spoke on the new prospect collegiate baseball summer team the DuPage Pistol Shrimp. He stated their first game is May 30<sup>th</sup> at Benedictine University and excited to be a part of the community and for the upcoming season.

**C. Arbor Day Proclamation**

Mayor Pecak proclaimed April 26<sup>th</sup> as Arbor Day and invited all the Arbor Day Tree Planting at PrairieWalk Pond on April 26<sup>th</sup> at 10 AM.

**D. Flood Awareness Week Proclamation**

Mayor Pecak proclaimed April 15 - 19, 2019 as Flood Awareness Week in the Village of Lisle.

**E. Service Recognition of Trustees Boyle & Mandel**

Mayor Pecak presented tokens of appreciation to Trustees Boyle and Mandel for their years of service on the Village Board and other contributions made to the Lisle community.

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

Former Village Clerk Kim Brondyke thanked Trustees Boyle and Mandel for their service. She then thanked all elected officials for having the courage to serve the Village. Ms. Brondyke then stated that there is no courage in hiding behind anonymity, referring to Lisle Watchdogs.

**VI. MEETING MINUTES**

- A. June 15, 2018 Strategic Visioning Session
- B. June 16, 2018 Strategic Action Planning Session
- C. March 18, 2019 Village Board Minutes
- D. April 1, 2019 Village Board Minutes

**Trustee Boyle moved to approve the meeting minutes as presented. Trustee Mandel seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**VII. VOUCHER LIST**

- A. Elected Official Travel Expense in the amount of \$29.45

**Trustee Boyle moved to approve the Elected Official Travel Expense 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.**

- B. Approval of Village of Lisle Voucher List of April 15, 2019 for \$812,351.73

**Trustee Boyle moved to approve the Voucher List as presented. Trustee Cawiezel seconded the motion.**

**ROLL CALL**

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

**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 MEMORIAL DAY PARADE TO BE HELD ON MAY 27, 2019
- B. **RESOLUTION NO. 2019-3900** “A AUTHORIZING A CONTRACT AWARD TO F.E. MORAN MECHANICAL SERVICES OF ORLAND PARK, ILLINOIS FOR PHASE III OF THE POLICE DEPARTMENT ROOF TOP AIR HANDLER UNIT REPLACEMENT PROJECT IN AM AMOUNT NOT TO EXCEED \$89,380.00”
- C. **RESOLUTION NO. 2019-3901** “A RESOLUTION AUTHORIZING A PURCHASE ORDER FOR CONTRACTUAL PAVEMENT MARKING SERVICES TO SUPERIOR ROAD STRIPING OF MELROSE PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$46,000.00”
- D. **RESOLUTION NO. 2019-3902** “A RESOLUTION AUTHORIZING THE PURCHASE OF LED STREET LIGHT FIXTURES TO GRAYBAR OF GLENDALE HEIGHTS, ILLINOIS THROUGH THE COMED ENERGY EFFICIENCY PROGRAM IN AN AMOUNT NOT TO EXCEED \$15,909.80
- E. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 43,000 LB. CAB AND CHASSIS ALONG WITH UP-FITTING TO JX PETERBILT OF BOLINGBROOK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$379,467.28
- F. **RESOLUTION NO. 2019-3903** “A RESOLUTION AUTHORIZING A CONTRACT WITH INSITUFORM TECHNOLOGIES USA , LLC OF CHESTERFIELD, MO FOR THE FY 2018/2019 CURED-IN-PLACE PIPELINING IN AN AMOUNT NOT TO EXCEED \$93,838.00
- G. **RESOLUTION NO. 2019-3904** “A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING A CONTRACT FOR CONTRACTUAL SIDEWALK TRIP HAZARD REHABILITATION SERVICES TO SAFE STEP LLC IN AN AMOUNT NOT TO EXCEED \$40,000.00”
- H. **RESOLUTION NO. 2019-3905** “A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE 2018 MFT STREET REHABILITATION PROGRAM A DEDUCTION IN THE AMOUNT OF \$95,337.45”
- I. **RESOLUTION NO. 2019-3906** “A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE 2019 STREET REHABILITATION PROGRAM TO ENGINEERING ENTERPRISES, INC. OF SUGAR GROVE, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$49,918.00”

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

Trustee Hasse asked that item E be pulled.

**Trustee Boyle moved to approve the Consent Agenda Items A through D and F through I, 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.**

**ITEM E - CONSIDERED SEPARATELY**

Trustee Hasse questioned if both trucks need to be purchased at the same time. Public Works Director Elias stated the lead time on the trucks is nine months, the longer the Village waits, or staggers purchasing, delays the use of the vehicles. Trustee Hasse also questioned if this type of vehicle could be leased or purchased pre-owned. Director Elias stated that the trucks are customized for plowing and salting and there is not a large market for those vehicles used.

**Trustee Boyle moved to approve A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 43,000 LB. CAB AND CHASSIS ALONG WITH UP-FITTING TO JX PETERBILT OF BOLINGBROOK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$379,467.28. 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. 2019-3907.**

**IX. REGULAR AGENDA**

- A. An Ordinance Establishing Fees, Charges, Fines, Penalties and Other Regulatory Measures, 2019/2020 Annual Fee Ordinance

Director Smetana provided an overview of the annual fee ordinance. Director Smetana stated all zoning fees are being doubled, he indicated that research found that even doubling the fees the Village is only hitting the mid-point, and is competitive with surrounding communities.

**Trustee Boyle moved to approve the 2019/2020 ANNUAL FEE ORDINANCE, 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.**

**ORDINANCE NO.2019-4817.**

- B. An Ordinance Amending Title 4, Chapter 11 of the Village of Lisle Code – Property Maintenance Code

Director Smetana reviewed the item; indicating that appendix A outlines the board-up standards for buildings and structures.

**Trustee Boyle moved to approve AN ORDINANCE AMENDING TITLE 4, CHAPTER 11 OF THE VILLAGE OF LISLE VILLAGE CODE, PROPERTY MAINTENANCE, AS PRESENTED. Trustee Hasse seconded the motion.**

Trustee Carballo remarked that requiring the painting of boards adds expense and does not add anything esthetically to the property. Trustee Mandel agreed, painting will make the eyesore stand out even more and the Village needs to focus on a long-term solutions.

#### **ROLL CALL**

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

**Nays: Trustees Carballo and Mandel**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**

**ORDINANCE NO. 2019-4818.**

#### **X. OFFICIALS & STAFF REPORTS**

Trustee Boyle thanked everyone serving and those who served before him, staff, and wished good luck to them in the future.

Trustee Mandel thanked everyone for their support and acknowledged many volunteer groups of the Village and indicated how they are underappreciated. Trustee Mandel also thanked staff, the Park District and Fire District. Trustee Mandel stated the Village needs to continue to move forward with ethics, doing what is in the best interest of the Village and bringing the Village together.

The remaining trustees and Mayor Pecak thanked Trustees Boyle and Mandel for their service, for what they learned from them and how it was a pleasure serving with them.

Trustee Cawiezel remarked on the passing of Dominic Elrod and the LWFD presence and support of the family during the wake.

#### **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, Mandel and Mayor Pecak**

**Nays: None**

**Abstain: None**

**Absent: None**

**AYES APPROVED THE MOTION.**


**MOTION CARRIED.**

The April 15, 2019 Village Board Regular Meeting adjourned at 7:45 PM.

Respectfully Submitted, Karen Arnold, Recording Secretary

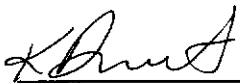


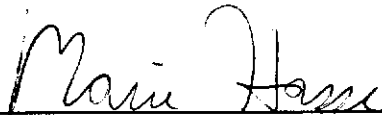
The minutes of the April 15, 2019 Village of Lisle Regular Board Meeting were passed and approved this 6 day of May, 2019.

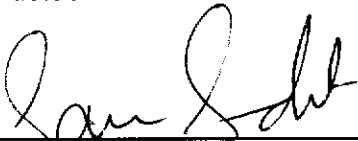
  
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Mayor Pecak

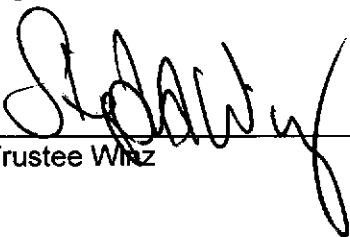
  
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Trustee Carballo

  
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Trustee Cawiezal

  
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Trustee Dixit

  
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Trustee Hasse

  
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Trustee Sadat

  
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Trustee Winz