

**MINUTES  
VILLAGE OF LISLE BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
MONDAY, APRIL 15, 2019**

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

Mayor Pecak called to order the Committee of the Whole meeting at 7:49 p.m. on Monday, April 15, 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 Boyle, Carballo, Cawiezel, Dixit, Hasse, Mandel and Mayor Pecak

Absent:

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 Elliott, Village Clerk Turner and Deputy Village Clerk Arnold

**II. PUBLIC COMMENT**

**III. PRESENTATIONS**

**A. An Amendment to the Restaurant Grant Program Agreement with R Urban Café & Wine Bar, Inc., 4738 Main Street**

Development Services Director Smetana remarked that per the agreement construction was to be finished within six months of the agreement. Director Smetana stated that due to delays in the building planning phase the applicant is requesting a 3 month extension to August 13, 2019.

**Trustee Boyle moved to direct staff to prepare a resolution amending the Restaurant Grant Program Agreement with R Urban Café & Wine Bar, Inc., 4738 Main Street. Trustee Mandel seconded the motion.**

Rob Salerno commented on the lengthy process that the grant recipient does not control.

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**B. Amendments to Title 4, Chapter 12 of the Village of Lisle Code, Energy Conservation**

Director Smetana indicated the State of Illinois will adopt the 2018 International Energy Conservation Code with amendments in early May and for the Village code to stay consistent with mandatory state building codes staff recommends the Village adopt the 2018 Energy Code.

**Trustee Boyle moved to direct staff to prepare amendments to Title 4, Chapter 12, of the Village of Lisle Village Code, Energy Conservation, to conduct notification and make copies available for public inspection. Trustee Hasse seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**B. Lisle Park District Post Construction BPM (Best Practice Management) Fee-In-Lieu Program Funding Request**

Development Services Director Smetana reviewed the program and what the funds may be used for. He then discussed the project submitted by the Park District (Rott Creek Bank Stabilization) and how it meets the programs intent.

**Trustee Boyle moved to direct staff to prepare a resolution authorizing the Village Manager to approve payment to the Lisle Park District from the Post Construction BMP Fee-In-Lieu Program in the amount of \$44,060.00. Trustee Hasse seconded the motion.**

Trustee Cawiezel asked for clarification on why a property owner would need to pay the fee. Director Smetana explained what determines if the fee needs to be paid and how the funds may be distributed.

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**D. Special Event Grant Reimbursement - Lisle Rotary Charities**

Manager Ertmoed indicated that the Lisle Rotary was awarded a \$5000 grant in 2018 for their Bets for Vets event and due to delay in billing and turn over in volunteers they were unable to submit for reimbursement per the grant program agreement. He added that a letter from the Rotary requesting reimbursement was included in the packet.

**Trustee Boyle moved to direct staff to include the distribution of grant funds in the amount of \$5000 to Lisle Rotary Charities as part of the May 6th Voucher List. Trustee Hasse seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**E. Approval of a Final Planned Unit Development Plat for Navistar World Headquarters – 2601 and 2701 Navistar Drive**

Planner Rockwell indicated the Board previously approved the parking lot expansion and it has been determined the submitted plats are in substantial conformance and staff requests direction to prepare the approving ordinance.

**Trustee Boyle moved to direct staff to prepare an Ordinance approving a Final Planned Unit Development for Navistar World Headquarters, 2601 and 2701 Navistar Drive. Trustee Hasse seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**F. Minor Change to the Arboretum Lakes West Planned Unit Development – T- Mobile Rooftop Antenna Installation Located at 1011 Warrenville Road**

Planner Rockwell reviewed the request and indicated it will include six rooftop antennas, in three areas. He then stated that per code a minor change to the PUD is required for the installation of the antennas.

**Trustee Boyle moved to direct staff to prepare an ordinance authorizing a Minor Change to the Arboretum Lakes West Planned Unit Development. Trustee Hasse seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

**G. Special Use Permit and Parking Variance Request – Boyce Chiropractic, Located at 4716 Main Street**

Planner Rockwell explained the special use permit will allow for the operation of a Chiropractic office in the B3-A zoning district and the variance will reduce the number of required off-street parking spaces from four to zero. He indicated the business will purchase parking permits for employees for the Garfield lot and anticipates patients to use parking in the downtown area. He then reviewed the Planning and Zoning Commissions conditions.

**Trustee Boyle moved to direct staff to prepare an ordinance authorizing a Special Use Permit and Parking Variance for Boyce Chiropractic located at 4716 Main Street. Trustee Hasse seconded the motion.**

**AYES APPROVED THE MOTION.**

**MOTION CARRIED.**

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

**V. ADJOURNMENT**

**Trustee Boyle moved to adjourn. 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 15, 2019 Village Board Committee of the Whole meeting adjourned at 8:14 p.m.

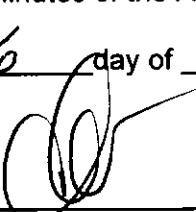
Respectfully Submitted,



Karen Arnold


Recording Secretary


The minutes of the April 15, 2019 Village of Lisle Committee of the Whole were passed and approved  
this 6 day of May, 2019.

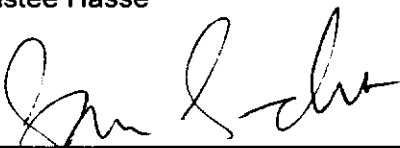
  
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Mayor Pecak

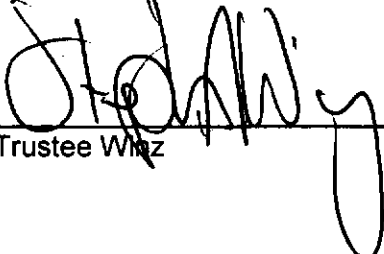
  
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Trustee Carballo

  
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Trustee Cawiezel

  
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Trustee Dixit

  
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Trustee Hasse

  
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Trustee Sadat

  
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Trustee Witz