



MINUTES
Committee of the Whole
Monday, May 6, 2019 – 7:24 PM
Village Board Room, Lisle Village Hall, 925 Burlington Avenue

PRESENT: Trustee Tony Carballo, Trustee Cathy Cawiezel, Trustee Kelly Dixit, Trustee Marie Hasse, Mayor Chris Pecak, Village Clerk Lorna Turner, Trustee Sara Sadat, and Trustee Steve Winz

ABSENT:

ALSO PRESENT: Village Manager Eric Ertmoed, Assistant Village Manager Jack Knight, Chief of Police Dave Anderson, Development Services Director Mike Smetana, Director of Public Works Jason Elias, Village Attorney Kathleen Elliott, and Administrative Secretary/Deputy Village Clerk Karen Arnold

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. PRESENTATION

A. Special Use Permit for National Louis University at 850 Warrenville Road

**Motion to direct staff to prepare an Ordinance Approving a Special Use Permit for National Louis University at 850 Warrenville Road.
Moved by Marie Hasse, seconded by Steve Winz**

Director Smetana explained this ordinance will bring National Louis's existing operation into compliance. He indicated they have been operating at the location since 2005. Director Smetana stated the Planning and Zoning Commission and staff recommends approval of the special use permit.

**ROLL CALL
AYES APPROVED THE MOTION.
CARRIED.**

IV. OFFICIALS & STAFF REPORTS

Trustee Carballo commented on the Lockformer site and how the developer pulled-out. He also remarked on the painted plywood at the Family Square shopping center and how he would like the Board to work together to get the property developed. Trustee Carballo also remarked that the Marquette project is nearing completion and looks very nice.

Mayor Pecak indicated it was not the developer that pulled-out it was the landowner that took action. Mayor Pecak stated he is trying to schedule a meeting with all parties to find out what happened.

V. EXECUTIVE SESSION

- A. Review of closed session minutes**
- B. Pending or probable litigation against, affecting or on behalf of the Village**
- C. Collective negotiating/bargaining matters**

Motion to recess into closed session for the purposes of reviewing closed session meeting minutes, pending or probable litigation against, affecting or on behalf of the Village; and collective negotiating / bargaining matters.

Moved by Cathy Cawiezel, seconded by Sara Sadat

ROLL CALL.

AYES APPROVED THE MOTION.

CARRIED.

The Committee of the Whole meeting recessed into executive session at 7:30 PM.

VI. RECONVENE OPEN SESSION

The Committee of the Whole meeting reconvened at 9:10 PM.

VII. ADJOURNMENT

The Committee of the Whole meeting adjourned at 9:11 PM.

Committee of the Whole
May 6, 2019

The minutes of the May 6, 2019 Village of Lisle Committee of the Whole were passed and approved

this 20 day of May, 2019.



Mayor Pecak



Trustee Carballo



Trustee Cawiezel



Trustee Dixit



Trustee Hasse



Trustee Sadat



Trustee Winz