



**MINUTES**

**Village Board**

**Monday, May 6, 2019 @ 7:00 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, 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, Administrative Secretary/Deputy Village Clerk Karen Arnold, and Village Clerk Lorna Turner

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

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS**

**IV. PUBLIC HEARING**

**V. PUBLIC COMMENT**

**VI. MEETING MINUTES**

A. Village Board Regular Meeting - April 15, 2019

B. Committee of the Whole - April 15, 2019

**Motion to approve the meeting minutes, as presented.**

**Moved by Marie Hasse, seconded by Kelly Dixit,**

**MOTION CARRIED.**

**VII. VOUCHER LIST**

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

**Moved by Cathy Cawiezel, seconded by Marie Hasse,**

**RESOLUTION NO. 2019-3908**

**CARRIED.**

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

**Moved by Cathy Cawiezel, seconded by Marie Hasse,**

**RESOLUTION NO. 2019-3909**

**CARRIED.**

- C. A Resolution Directing Payment of Marquette Development a Contribution to the Lisle Library District  
**Moved by Sara Sadat, seconded by Marie Hasse,  
RESOLUTION NO. 2019-3910  
CARRIED.**
- D. Approval of Village of Lisle Voucher List of May 6, 2019 in the amount of \$540,300.29.  
Moved by Marie Hasse, seconded by Kelly Dixit,  
**Approval of Village of Lisle Voucher List of May 6, 2019 in the amount of \$540,300.29 for Fiscal Year 2018-2019  
CARRIED.**
- E. Approval of Village of Lisle Voucher List of May 6, 2019 in the amount of \$149,554.73 for Fiscal Year 2019-2020  
Moved by Marie Hasse, seconded by Sara Sadat,  
**Approval of Village of Lisle Voucher List of May 6, 2019 in the amount of \$149,554.73 for Fiscal Year 2019-2020  
CARRIED.**

**VIII. CONSENT AGENDA**

**Approve the Consent Agenda Items B - M as presented.  
Moved by Marie Hasse, seconded by Kelly Dixit,**

Trustee Cawiezel asked that Item A be removed to be considered separately.

- B. An Ordinance Increasing the Number of Secondhand Business Licenses  
**ORDINANCE NO. 2019-4819**
- C. A Resolution Authorizing a Contract for Municipal Debt Collection Services with Municipal Collection Services, Inc. of Palos Heights, Illinois  
**RESOLUTION NO. 2019-3911**
- D. A Resolution Amending the Restaurant Grant Program Agreement with R Urban Cafe & Wine Bar, Inc. located at 4738 Main Street  
**RESOLUTION NO. 2019-3912**
- E. 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 Upon Completion of the Rott Creek Bank Stabilization Project.  
**RESOLUTION NO. 2019-3913**

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- F. A Resolution Authorizing a Contract for Purchase of Bulk Rock Salt to Compass Minerals America Inc. of Overland Park, Kansas in an Amount Not to Exceed \$186,079.28

**RESOLUTION NO. 2019-3914**

- G. A Resolution Approving Payment of 2019/20 Annual Membership Dues for the DuPage Mayors and Managers Conference

**RESOLUTION NO. 2019-3915**

- H. A Resolution Authorizing the Acceptance of a Proposal From and Execution of a Purchase Order to NASHnal Soil Testing LLC of Plainfield, IL for 2019/20 Geotechnical and Material Testing Services in an Amount Not to Exceed \$30,000

**RESOLUTION NO. 2019-3916**

- I. A Resolution Authorizing a Purchase Order for Waste Material Dumping to Elmhurst Chicago Stone Co. of Elmhurst, Illinois in an Amount Not to Exceed \$16,800.00

**RESOLUTION NO. 2019-3917**

- J. A Resolution Authorizing a Purchase Order for Sensus Water Meters to Core and Main of St. Louis, Missouri in an Amount not to Exceed \$26,000.00

**RESOLUTION NO. 2019-3918**

- K. A Resolution Authorizing the Execution of a Contract and Issuance of a Purchase Order to Go Painters Inc. of Maywood, IL for Hydrant Sandblasting and Painting

**RESOLUTION NO. 2019-3919**

- L. A Resolution Authorizing a One-Year Contract Extension with Perfect Cleaning Services, Inc. of Chicago, IL for Janitorial Services

**RESOLUTION NO. 2019-3920**

- M. A Resolution Authorizing the Village Manager to Prepare Amendments to Title 4, Chapter 12, of the Village of Lisle Code – Energy Conservation Code, Notify the Illinois Capital Development Board and Make Copies of the Proposed Codes Available for Public Inspection

**RESOLUTION NO. 2019-3921**

Trustee Hasse questioned how much was spent on bulk rock salt this past winter season. Director Elias stated approximately \$150K. He added that the unit price on this bid was higher than last year.

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

**IX. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

- A. Special Event Permit Applications - 4th of July Parade/Ice Cream Social  
**Moved by Sara Sadat, seconded by Marie Hasse,  
Trustee Cawiezel Abstained.  
CARRIED.**

**X. REGULAR AGENDA**

- A. An Ordinance Approving a Special Use Permit and Variance for a  
Chiropractor's Office Located at 4716 Main Street, Unit 2

Director Smetana provided an overview of the item. He indicated the Planning and Zoning Commission held a public hearing and recommend approval of the request.

**Moved by Marie Hasse, seconded by Kelly Dixit,  
ORDINANCE NO. 2019-4820  
CARRIED.**

- B. An Ordinance Approving a Minor Change to the Arboretum Lakes West  
Planned Unit Development – T-Mobile Rooftop Antenna Installation Located at  
1011 Warrenville Road

Director Smetana indicated approval of the ordinance will allow for the installation of six rooftop antennas.

**Moved by Marie Hasse, seconded by Kelly Dixit,  
ORDINANCE NO. 2019-4821  
CARRIED.**

- C. A Resolution Approving an Intergovernmental Agreement between the Village  
of Lisle and DuPage County for Improvements Along County Highway 3 /  
Warrenville Road Over the East Branch of the DuPage River Section 14-  
00124-04-BR

Director Elias indicated this agreement is for preliminary engineering services for the rehabilitation of the bridge. He stated the Village had asked for the bridge project to be modified to accommodate a future bike path under the bridge and provide for pedestrian accommodations on the bridge. He stated that to evaluate this request additional engineering studies are necessary to determine floodplain storage requirements and future path routing. He indicated the improvements will mainly effect Arboretum Woods Park and a partnership with the Lisle Park District will be necessary.

He stated this agreement is a 50/50 cost share with the County and the Village's portion should not exceed \$20,600.25 for preliminary engineering,

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only. Another agreement will need to be in place to cover final engineering and construction.

Trustee Carballo questioned what additional costs are expected to be. Director Elias stated the Village's share on future phases and construction is estimated at \$175K.

**Moved by Cathy Cawiezel, seconded by Marie Hasse,  
RESOLUTION NO. 2019-3922  
CARRIED.**

- D. An Ordinance Approving a Final Planned Unit Development Plat for Navistar World Headquarters – 2601 and 2701 Navistar Drive

Director Smetana stated the plat has been before the Planning and Zoning Commission and they have recommend approval.

**Moved by Marie Hasse, seconded by Sara Sadat,  
ORDINANCE NO. 2019-4822  
CARRIED.**

## **XI. OFFICIALS & STAFF REPORTS**

Trustee Carballo welcomed the new trustees and looks forward to working with them.

Trustee Hasse thanked Public Works for their efforts last week with the flooding and rain.

Trustee Sadat stated she looks forward to working with everyone and recommended everyone visit the French Market.

Trustee Winz thanked staff for their time today and looks forward to learning more about what they do and how they can best be supported. He too stated he looks forward to working with everyone on the Board.

Manager Ertmoed indicated an updated DuPage River Feasibility Study was released and has been posted to the Village's website. He also invited everyone to the May 15th Police Department Open House and Public Works Touch-a-Truck event, and remarked that the Downtown French Market has opened for the season. He also stated Spring branch pick-up will end next week with, after the completion of the south side of town.

## **XII. ADJOURNMENT**

Village of Lisle Village Board meeting adjourned at 7:23 PM.

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The minutes of the May 6, 2019 Village of Lisle Regular Board Meeting were passed and approved this 20 day of May, 2019.



Mayor Peck



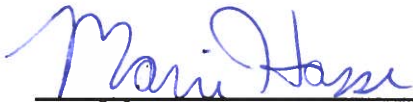
Trustee Carballo



Trustee Cawiezal



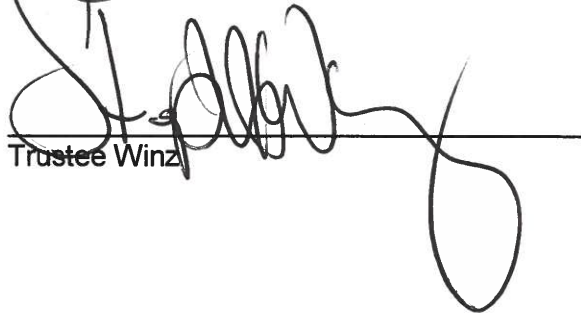
Trustee Dixit



Trustee Hasse



Trustee Sadat



Trustee Winz