



Village Board

Monday, May 20, 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, 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

Mayor Pecak lead the Pledge of Allegiance.

III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS

A. A Proclamation Recognizing May 27, 2019 as Memorial Day in the Village of Lisle

Mayor Pecak read the Memorial Day Proclamation, then presented it to VFW Ross Bishop Post #5696 Commander Brett Nila. Commander Nila stated the parade will start at 10 AM, with Remembrance Ceremonies and the 13th Annual Community Picnic to follow. He also thanked all those involved for their time and effort, and looks forward to seeing everyone at the event.

B. Appointments to Village Boards/Committees/Commissions

Police Pension Fund

Lora Kmiecik, re-appointment to a 2-year term ending 5/11/2021

Planning & Zoning Commission

Mike Biederstadt, appointment to a 3-year term ending 4/30/2022

Marc Rogers, re-appointment to a 3-year term ending 4/30/2022

Economic Development Commission

Brian Carr, appointment to a 3-year term ending 4/30/2022

Jim Keleher, appointment to a term ending 4/30/2021

Al Lazaro, appointment to a 3-year term ending 4/30/2022

John Redmond, appointment to a term ending 4/30/2021

Joe Knott, re-appointment to a term ending 4/30/2020

Transportation Advisory Committee

MaryAnn Anderson, re-appointment to a 2-year term ending 4/30/2021
Patrick Cawiezel, re-appointment to a 2-year term ending 4/30/2021
Diane Lauridsen, re-appointment to a 2-year term ending 4/30/2021
Dean Eldrenkamp, appointment to a term ending 4/30/2020

Flood Information Committee

Marc Henny, re-appointment to a term ending 4/30/2020
Brandi Myslewiec, appointment to a term ending 4/30/2020
Meredith Burke, appointment to a term ending 4/30/2020

Mayor Pecak asked if anyone would like to remove an appointment for separate consideration.

Moved by Marie Hasse, seconded by Kelly Dixit

Motion to approve the appointments and re-appointments to Village of Lisle Boards, Committees and Commissions, as presented.

CARRIED.

IV. PUBLIC HEARING

V. MEETING MINUTES

- A. Regular Village Board Meeting - May 6, 2019
- B. Committee of the Whole - May 6, 2019

Moved by Marie Hasse, seconded by Steve Winz

Motion to approve the meeting minutes, as presented.

CARRIED.

VI. PUBLIC COMMENT

Gary Ledvora, Lisle, commented on his tax bill and how it does not properly reflect what the Village Board passed.

Suzanne Vucovich, Lisle, stated her home was effected by the 2013 flood. She remarked they would like to elevate their home, but are being told the Village no longer will assist with this. She asked if there are any other options.

VII. VOUCHER LIST

- A. A Resolution Directing Payment of a Marquette Development Contribution to the Lisle Park District in the amount of \$74,683.19

RESOLUTION NO. 2019-3923

- B. A Resolution Directing Payment of a Marquette Development Contribution to Lisle School District 202 in the amount of \$18,204.18

RESOLUTION NO. 2019-3924

- C. A Resolution Directing Payment of a Marquette Development Contribution to the Lisle Library District in the amount of \$5,422.33

RESOLUTION NO. 2019-3925

Mayor Pecak asked that the contributions from the past ten years be examined and if not expended be returned to developers.

Moved by Sara Sadat, seconded by Marie Hasse
Motion to approve the resolutions directing payment of Marquette Development Contributions to the Lisle Park District, Lisle Library District and Lisle Community Unit School District #202.

CARRIED.

- D. Village of Lisle Voucher List as of May 20, 2019 in the amount of \$818,986.79

Moved by Marie Hasse, seconded by Steve Winz
Motion to approve the Village of Lisle Voucher List, as presented.

CARRIED.

VIII. CONSENT AGENDA

Village Manager Ertmoed reviewed the items on the Consent Agenda.

Trustee Cawiezel asked that Item A be removed to be considered separately. Trustee Carballo asked that Item E be removed as well.

- B. Quarterly Investment Report - April 30, 2019
C. Annual Investment Report - April 30, 2019
D. A Resolution Authorizing the Issuance of a Purchase Order to MNJ Technologies Direct, Inc. of Buffalo Grove, Illinois for a Network Attached Storage (NAS) Server and Accessories in an Amount not to exceed \$28,862.94

RESOLUTION NO. 2019-3926

- F. A Resolution Authorizing the Execution a Purchase Order for Asphalt Road Material Purchases from Chicago Materials Company of Naperville, Illinois in an Amount Not to Exceed \$21,500

RESOLUTION NO. 2019-3927

- G. A Resolution Ratifying the Purchase of Unleaded and Diesel Fuel from Avalon Petroleum of Markham, Illinois in the amount of \$21,648.10

RESOLUTION NO. 2019-3928

- H. A Resolution Authorizing a Purchase Order for Gear Bag Lockers to Bradford Systems of Bensenville, Illinois in an amount not to exceed \$15,000.00

RESOLUTION NO. 2019-3929

Moved by Marie Hasse, seconded by Kelly Dixit
Motion to approve Consent Agenda Items B-D and F-H, as presented.

CARRIED.

IX. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

A. Special Event Permit-Downtown Lisle Car Shows

Approval of this item will allow for a Special Event Permit to be issued to the Lisle Heritage Society and Lisle Kiwanis Club for the Downtown Lisle Car Shows.

Moved by Marie Hasse, seconded by Kelly Dixit

Motion to approve the Special Event Permit for the Downtown Lisle Car Shows.

Trustee Cawiezel abstained.

CARRIED.

E. A Resolution Authorizing a Purchase Order to Accountemps, Robert Half International, Inc. of Menlo Park, CA for Temporary Staffing Services within the Finance Department in an amount not to exceed \$54,000.00

Trustee Carballo questioned what the hiring status is for the new Finance Director and why the Village needs to spend these funds on temporary finance services. Manager Ertmoed stated interviews are being conducted for a Finance Director this, and next week. He indicated that the Village's Accountant resigned in June 2018 and those duties have been taken on by the Assistant Finance Director, along with his duties, and the hiring of temporary staffing will alleviate a backlog of reconciliation and other items.

Trustee Cawiezel inquired how long they project needing the temporary personnel. Manager Ertmoed stated once a new Finance Director is hired they will assess staffing needs.

Trustee Cawiezel inquired why are they asking for the assistance now, when the work had been absorbed by the department for almost a year. Manager Ertmoed stated the hours staff is putting in towards the payroll transition and accounting functions, as well as his position, is well in excess of 40 hours.

Moved by Marie Hasse, seconded by Sara Sadat

A Resolution Authorizing a Purchase Order to Accountemps, Robert Half International, Inc. of Menlo Park, CA for Temporary Staffing Services within the Finance Department in an amount not to exceed \$54,000.00

RESOLUTION NO. 2019-3930

CARRIED.

X. REGULAR AGENDA

A. A Resolution Authorizing the Village Manager to Enter Into a Special Events Grant Program Agreement with the Lisle Area Chamber of Commerce for Fiscal Year 2019-2020 in the amount \$5,000.00 for the Sangria Stroll

Mayor Pecak stated he surveyed downtown business and has heard from the public about Cruise Nights and would like to find a way to fund them as well. Attorney Elliott recommended modifying the amount in the Sangria Stroll resolution and come back with a second resolution regarding Cruise Nights.

Moved by Marie Hasse, seconded by Kelly Dixit

Motioned to approve \$2500 to the Lisle Area Chamber of Commerce for the Sangria Stroll.

(A Resolution Authorizing the Village Manager to Enter Into a Special Events Grant Program Agreement with the Lisle Area Chamber of Commerce for Fiscal Year 2019-2020 in the amount \$2,500.00 for the Sangria Stroll)

Diane Homloka, Special Events Grant Committee Chair, stated that there were four applications submitted and based on the guidelines the committee made the decision to only grant funds to two of the events, because they were either new or significantly enhanced.

Mayor Pecak stated he has heard from numerous residents that really enjoy cruise nights and from businesses who feel it is important event for them, especially during the slow summer months.

RESOLUTION NO. 2019-3931
Trustee Cawiezel abstained.
CARRIED.

- B. A Resolution Authorizing the Village Manager to Enter Into a Special Events Grant Program Agreement with the Lisle Rotary Club for Fiscal Year 2019-2020 in the amount of \$1,977.00 for the Bets for Rotary Casino Night**

Moved by Tony Carballo, seconded by Sara Sadat
RESOLUTION NO. 2019-3932
CARRIED.

- C. A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the Village of Lisle and State of Illinois Department of Natural Resources for the Lisle Flood Hazard Mitigation Project**

Moved by Marie Hasse, seconded by Sara Sadat

Director Smetana reviewed the agreement and how it will allow the Village to provide assistance to residential property owners to comply with FEMA floodplain rules and regulations by establishing a funding mechanism that will allow for the acquisition and demolition of properties. Director Smetana explained why the previous home elevation project was no longer feasible and how with this agreement it will provide an alternative approach for FEMA compliance.

Meredith Burke, Lisle, questioned if the properties have been identified. Director Smetana stated there are seven properties as part of the grant application. Trustee Hasse read off the property addresses. Ms. Burke stated she owns a vacant lot on Burlington and has offered to sell it to the Village or DuPage County, but has not received a response, she indicated she would still be interested in a buy-out.

Suzanne Vucovich stated they have been waiting for six years to elevate their home. She questioned if the elevation grant can still be used if it is only two homes. Director Smetana gave an overview of the home elevation program and why it is no longer feasible. He indicated the bid came in \$1M over the budgeted amount and cost benefit ratio per home exceeds FEMA's regulations.

Ms. Vucovich stated they are being punished because it took six years and is hoping there is some way to help them keep their home. She again asked if it were just two homes if the project could move forward. Director Smetana stated timing is the

challenge; it has to be rebid, permitted and all construction needs to be finished by the grant deadline (September 2019) in order for the Village to submit to FEMA, and it is just not feasible. Director Smetana stated the Village is simply offering assistance, ultimately it is the homeowners responsibility to comply with FEMA rules and regulations.

Trustee Dixit asked if there were any other grants available. Director Smetana stated this is the only grant available at this time.

Trustee Cawiezel questioned if there was a deadline if the resident chose to do this without grant funding. Director Smetana stated no, but indicated that homes substantially damaged were to be completed by last month, so FEMA can issue a violation and require they take immediate action. He stated residents would not be faced with a separate grant deadline if they chose to elevate out of their own pocket.

Ms. Burke asked if there was a stipulation about demolish versus moving. Asking if the Vucovich's found a lot in Lisle, could they use the funds to move their home. Director Smetana stated he would have to research that option.

Trustee Hasse questioned if residents have to participate in this program. Director Smetana stated it is a voluntary program, but there are still federal FEMA regulations they have to adhere to.

Trustee Winz asked how other residents can get onto a list to have their home purchased by the Village due to flooding. Director Smetana stated they should contact Village staff. Mayor Pecak asked if the grant funds are transferable to another property. Director Smetana stated the agreement would have to be amended with the IDNR.

Trustee Winz inquired if the new Army Corp levee study would effect this and if the Village is keeping residents informed and communicating with them. Manager Ertmoed remarked on the reconstruction of the levee and structural changes that will need to occur and how they do not anticipate this happening in the near future.

**RESOLUTION NO. 2019-3933
CARRIED.**

D. An Ordinance Approving a Special Use Permit for a University Located at 850 Warrenville Road (National Louis University)

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.

**Moved by Marie Hasse, seconded by Kelly Dixit
ORDINANCE NO. 2019-4823
CARRIED.**

E. A Resolution Authorizing the Execution of a Master Pole Attachment Agreement with SMSA Limited Partnership dba Verizon Wireless

Assistant Village Manager Knight provided a brief overview, and history of small cell antennas.

Mr. Ledvora questioned where the poles would be located. Assistant Manager Knight stated the locations have not been determined, this agreement allows for a framework for the permits to be applied for. He indicated it would be for installations in the right-of-way and generally on existing utility poles.

Attorney Elliott stated this is implementing state law that requires the Village to allow small cell antenna installations.

The Board asked several questions regarding the number of small cells they anticipate to install, health concerns, cell size, design and if they work with other cell providers. Jessica DeWalt, Verizon Wireless, responded to their questions. Attorney Elliott stated they are also working with AT&T at this time on an agreement.

**Moved by Marie Hasse, seconded by Sara Sadat
RESOLUTION NO. 2019-3934
CARRIED.**

XI. OFFICIALS & STAFF REPORTS

Trustee Winz questioned if it is possible to find out the effect special events have on sales tax in the area. Mayor Pecak stated we do not have a way to monitor unless a business offers the information. Mayor Pecak stated that if a business is benefiting from an event, they should consider sponsoring it at an amount that is proportionate to their success.

Trustee Carballo thanked those residents taking care of their lawns this Spring and asked that the Village look at the Oak Hill area and see who is responsible for the grass.

Trustee Dixit recognized Director Smetana for updating Village Codes and thanked him for all the hard work he has done, and continues to do.

Mayor Pecak stated he investigated the increase on tax bills and remarked on the two items he learned about; he asked staff to comment on the IMRF pension portion and how the County Clerk adds a slight multiplier to each tax levy for uncollected taxes.

Mayor Pecak asked that a development report be added as part of the regular meeting agenda. He then commented on the Village's online development reporting and interactive map, gave an update on the Lockformer site and Ground Effects Outdoor Living, and board up and painting of sites.

Mayor Pecak then commented on properties and interested parties in downtown Lisle and stated the Village needs a comprehensive plan for redevelopment of those ten acres. He asked staff to look into forming a task force of interested parties and detail a plan of what people would like to see on those sites. He also asked that the expansion of the TIF district be examined, or due to inactivity closure. Mayor Pecak commented on Village owned parcels on Garfield and asked if there are opportunities to improve and pave those into parking areas, as well as the parking lot, owned by Metra, at Front and Main, currently used as mulch storage. He questioned if that could be returned to a parking lot and a bridge, at track level, be investigated.

Manager Ertmoed spoke on the tax levy and how taxes are consistent with what the Board approved. Mayor Pecak asked that staff look into the County's actions.

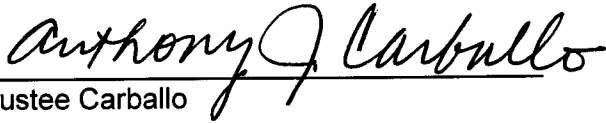
XII. ADJOURNMENT

- A. The Village of Lisle Regular Village Board Meeting adjourned at 8:27 PM.
Moved by Marie Hasse, seconded by Kelly Dixit
Motion to adjourn the Village of Lisle Regular Board Meeting.
CARRIED.

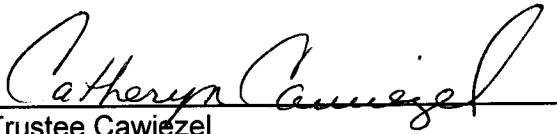
The minutes of the May 20, 2019 Village of Lisle Regular Board Meeting were passed and approved this 3 day of June, 2019.



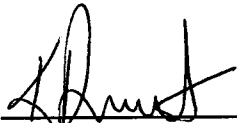
Mayor Pecak



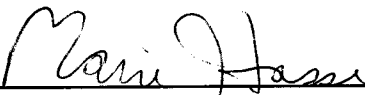
Trustee Carballo



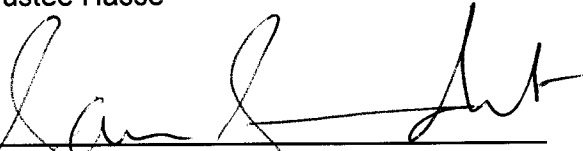
Trustee Cawiezel



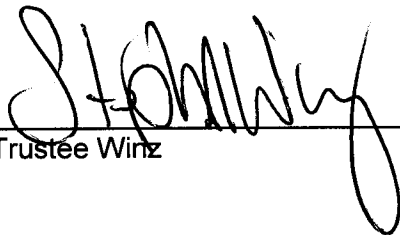
Trustee Dixit



Trustee Hasse



Trustee Sadat



Trustee Wirz