



MINUTES

Village Board Meeting

Monday, June 3, 2019 @ 7:00 PM

Village Board Room, Lisle Village Hall, 925 Burlington Avenue

PRESENT: Trustee Carballo, Trustee Cawiezal, Trustee Dixit, Trustee Hasse, Mayor Pecak, Trustee Sadat, and Trustee Winz

ABSENT:

ALSO PRESENT: Village Manager Ertmoed, Assistant Village Manager Knight, Chief of Police Anderson, Development Services Director Smetana, Director of Public Works Elias, Village Attorney Elliott, Deputy Village Clerk Arnold, Procurement Services Manager Catalano, and Village Clerk Turner

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

Mayor Pecak lead the Pledge of Allegiance. A minute of silence was observed to remember those affected by the violence in Virginia Beach.

III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS

- A. A Presentation by DuPage County Stormwater Management Regarding the US Army Corp of Engineers DuPage River Feasibility Study

Sarah Hunn, Deputy Director, DuPage County Stormwater Management, provided an overview of the updated US Army Corp of Engineers DuPage River Feasibility Study. She highlighted recommendations that included the construction of the Lacey Creek Restrictor and elevation of the Lisle Levee.

The Village Board then asked questions, which were responded to by Ms. Hunn.

IV. PUBLIC HEARING

V. PUBLIC COMMENT

Meredith Burke, Lisle, questioned if we were to get more water, would the area remain wetter longer and how does that ecologically effect those South of us. Ms. Hunn stated they worked with the state's climatologist, and updated reports were used, adding that much of the modeling used were are future conditions. Ms. Hunn remarked that they have asked the Army Corp if there may be an environmental

component and they have been told to a limit.

VI. MEETING MINUTES

- A. Regular Village Board Meeting - May 20, 2019
- B. Committee of the Whole - May 20, 2019

Trustee Cawiezel pointed out that references to Cruise Nights, should have been to Downtown Lisle Car Shows due to re-branding of the event.

**Motion to approve the meeting minutes as presented.
Moved by Marie Hasse, seconded by Sara Sadat
CARRIED.**

VII. VOUCHER LIST

- A. Village of Lisle Voucher List as of June 03, 2019

Motion to approve the Village of Lisle Voucher List of June 3, 2019 in the amount of \$162,463.02.

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

VIII. CONSENT AGENDA

All items on the Consent Agenda are considered routine by the Village Board and will be acted on as a group. These items will not be separately discussed unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- A. A Resolution Authorizing a Purchase Order for FY 2019/2020 Pro-Rata Costs Associated with Illicit Drug Investigation Services to DuPage Metropolitan Enforcement Group
RESOLUTION NO. 2019-3935
- B. A Resolution Authorizing a Purchase Order for Annual Uniform Replacements to Ray O'Herron Co., Inc. in an Amount Not to Exceed \$25,000
RESOLUTION NO. 2019-3936
- C. A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement between the Village of Lisle and the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)
RESOLUTION NO. 2019-3937
- D. A Resolution Authorizing the Execution of Purchase Orders for Police Ammunition to Streicher's Inc. of Butler, WI (\$11,741.24) and to Kiesler's Police Supply of Jeffersonville, IN (\$2,982.81)
RESOLUTION NO. 2019-3938
- E. A Resolution Approving a Collective Bargaining Agreement Between the Village of Lisle and the Metropolitan Alliance of Police, Chapter 87
RESOLUTION NO. 2019-3939

- F. A Resolution Rescinding Resolution 2019-3930, a Purchase Order to Accountemps, and Authorizing a Purchase Order to GovTempUSA, LLC of Northbrook, Illinois for Temporary Accounting Services in an Amount Not to Exceed \$54,000.00
RESOLUTION NO. 2019-3940
- G. A Resolution Authorizing the Village Manager to Enter Into a Professional Services Agreement with Engineering Resource Associates, Inc. of Warrenville, IL for Professional Services and the Issuance of a Purchase Order in a Not to Exceed amount of \$28,285.19
RESOLUTION NO. 2019-3941
- H. An Ordinance Increasing the Number of Class 8.1 Liquor Licenses by One
ORDINANCE NO. 2019-4824
- I. A Resolution Authorizing a Purchase Order for 911 Communication Services to DuPage Public Safety Communications (DU-COMM) in the amount of \$465,538.20
RESOLUTION NO. 2019-3942

**Motion to approve the Consent Agenda Items as presented (Items A-I)
Moved by Sara Sadat, seconded by Marie Hasse
CARRIED.**

IX. REGULAR AGENDA

- A. A Resolution Approving a Special Event Permit, Fireworks Displays, and Independence Day Fireworks Sponsorship for the 2019 Lisle Eyes to the Skies Festival

**Motion to approve a Resolution Approving a Special Event Permit, Fireworks Displays, and Independence Day Fireworks Sponsorship for the 2019 Lisle Eyes to the Skies Festival.
Moved by Kelly Dixit, seconded by Marie Hasse
CARRIED.
RESOLUTION NO. 2019-3943**

- B. A Resolution Authorizing the Village Manager to Enter Into a Special Events Grant Program Agreement with the Lisle Heritage Society and Kiwanis Club of Lisle for Fiscal Year 2019-2020 for the Downtown Car Shows in the amount of \$2,500.00

**Motion to approve a Resolution Authorizing the Village Manager to Enter Into a Special Events Grant Program Agreement for Fiscal Year 2019-20 in the Amount of \$2,500.00 for the Lisle Heritage Society and Kiwanis Club of Lisle - Downtown Car Shows.
Moved by Marie Hasse, seconded by Kelly Dixit
Trustee Cawiezel Abstained.
CARRIED.**

RESOLUTION NO. 2019-3944

- C. A Resolution Approving a Business Development Grants Program for the Village of Lisle

Trustee Cawiezel questioned if the Village would be obligated to award the maximum amount qualified for, potentially using up all available funds. Manager Ertmoed stated staff would bring forward a recommended amount based on investment and what they would be eligible for, but the Board has the ability to adjust the amount.

Motion to Approve a Resolution Approving the Business Development Grants Program.

Moved by Marie Hasse, seconded by Steve Winz

CARRIED.

RESOLUTION NO. 2019-3945

- D. A Resolution Authorizing Approval of an Economic Development Incentive Policy for the Village of Lisle

Motion to Approve a Resolution Authorizing Approval of an Economic Development Incentive Policy for the Village of Lisle.

Moved by Sara Sadat, seconded by Marie Hasse

CARRIED.

RESOLUTION NO. 2019-3946

- E. An Ordinance Amending Ordinance 2016-4640 Granting an Extension to the Expiration Date of Building Code Variations Granted to the DuPage AME Church Food Pantry located at 4324 Yackley Avenue

Director Smetana gave a brief history of the existing variance ordinance and stated that it expired three years from the date of passing, April 28, 2016. He explained that the ordinance does allow for a two year extension to be granted by the Village Board. Director Smetana stated staff does recommend approval of the ordinance, but with three conditions, which he then reviewed.

Trustee Hasse asked what the basis was for the original variances. Director Smetana stated DuPage AME Church purchased a home and desired to use it as a food pantry and in lieu of improving the structure to meet commercial building codes, they sought variances. Director Smetana stated that if a request of this sort would come today, it would not be supported by staff. He stated that this ordinance clearly defines what the Village's expectations are moving forward.

Motion to Approve an Ordinance Amending Ordinance 2016-4640, Granting an Extension to the Expiration Date of Building Code Variations Granted to the DuPage AME Church Food Pantry Located at 4324 Yackley

Avenue.

**Moved by Cathy Cawiezel, seconded by Steve Winz
Trustee Hasse voted nay.
CARRIED.
ORDINANCE NO. 2019-4825**

X. STAFF REPORTS

A. Ongoing Service Provider Report – April 30, 2019

Procurement Services Manager Catalano reviewed the vendors the Village uses on an exempt / ongoing basis. He indicated that approximately 90% of the billings from the Village Engineer, James J. Benes and Associates, are reimbursable. He added that the Village will be issuing an RFQ for this service later this year.

Mr. Catalano stated Ancel Glink is still used for labor related matters, but because they are no longer the Village's primary attorney, they should not appear on the list next year. He indicated the Village's ERP software, Superior, is a sole source provider and also reviewed the authorized vehicle servicers for the Village's Ford, Chevy and Dodge vehicles still under warranty.

B. Development Projects Transparency Initiatives

Director Smetana demonstrated the new major development project interactive map and the information that it provides. He also spoke on the reports available to the public on the Development Services portion of the website.

XI. OFFICIAL COMMENTS

Trustee Cawiezel acknowledged Lisle students on the Daily Herald Academic Team.

Trustee Hasse asked that at an upcoming Committee of the Whole meeting the Village Board discuss the Humane Society recommended language, which would amend and modify the ordinance prohibiting the retail sale of animals.

Trustee Winz thanked staff for their attentiveness to his email regarding tree trimming and sod.

Trustee Dixit remarked that schools are out, please slow down and watch out for children at play.

XII. ADJOURNMENT

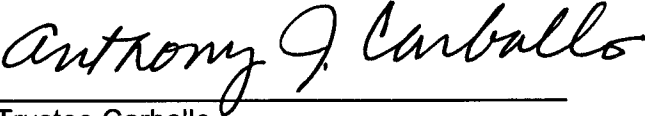
**Trustee Hasse motioned to adjourn the Regular Village Board Meeting.
Trustee Sadat seconded the motion.
CARRIED.**

The Regular Village Board Meeting adjourned at 8:14 PM.


The minutes of the June 3, 2019 Village of Lisle Regular Board Meeting were passed and approved this 17th day of June, 2019.



Mayor Pecak

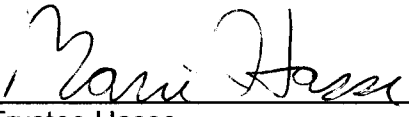


Trustee Carballo




Trustee Cawiezal

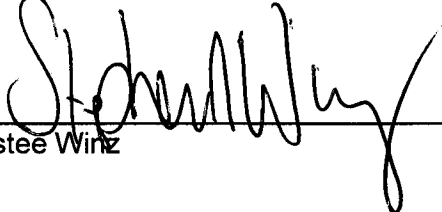
Trustee Dixit



Trustee Hasse



Trustee Sadat



Trustee Wirtz