



MINUTES

Village Board Meeting

Monday, June 17, 2019 @ 7:00 PM

Village Board Room, Lisle Village Hall, 925 Burlington Avenue

PRESENT: Trustee Tony Carballo, Trustee Cathy Cawiezel, Trustee Marie Hasse, Mayor Chris Pecak, Trustee Steve Winz, and Trustee Sara Sadat

ABSENT: Trustee Kelly Dixit

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, Assistant Public Works Director Adam Hall, Village Attorney Kathleen Elliott, Deputy Village Clerk Karen Arnold, and Village Clerk Lorna Turner

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS

- A. A Proclamation Recognizing the Lisle High School Girls Soccer Team's Successful 2019 Season

The proclamation was read by Mayor Pecak, then presented to Coach Paul Kohorn and members of the Lisle High School Girls Soccer Team.

- B. A Proclamation Recognizing the Benet Academy Girls Soccer Team as Illinois Class 2A State Champions

The proclamation was read by Mayor Pecak, then presented to Coach Gerard Oconer and members of the Benet Academy Girls Soccer Team.

IV. PUBLIC HEARING

V. PUBLIC COMMENT

Ruth Cloonan, Lisle, spoke on the humane ordinance and thanked the Village for their continued efforts on the ordinance that encourages the rescuing from animals in shelters.

Mary Edwards, Wheaton, spoke on animal behavior issues brought on by poor breeding or lack of socialization. Ms. Edwards discussed the cost of running animal care and control programs and how it effects tax payers. Ms. Edwards stated the considered ordinance will decrease the financial burden on the public and reduce the number of euthanized animals.

VI. MEETING MINUTES

- A. Village Board Regular Meeting - June 3, 2019
**Motion to approve the meeting minutes as presented.
Moved by Marie Hasse, seconded by Steve Winz
CARRIED.**

VII. VOUCHER LIST

- A. Elected Official Travel Expense Approval
**Motion to Approve Mayor Pecak's elected official expense in the amount of \$36.94.
Moved by Marie Hasse, seconded by Sara Sadat
CARRIED.**
- B. Village of Lisle Voucher List as of June 17, 2019
**Motion to approve the Village of Lisle June 17, 2019 Voucher List in the amount of \$850,646.13
Moved by Marie Hasse, seconded by Steve Winz
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.

Trustee Hasse asked that Item B pulled to be discussed separately.

- A. **An Ordinance Amending Title 4, Chapter 12, of the Village of Lisle Code, Adopting the International Energy Conservation Code
ORDINANCE NO. 2019-4826**
- C. **A Resolution Authorizing a One-Year Contract Extension between the Village of Lisle and Call One Telecommunications of Chicago, Illinois for Telephone Service In An Amount Not To Exceed \$25,800.00
RESOLUTION NO. 2019-3947**

**Motion to Approve Consent Agenda Items A & C as presented.
Moved by Marie Hasse, seconded by Steve Winz
CARRIED.**

IX. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

- B. A Resolution Authorizing a One-Year Contract Extension for Leaf Disposal Services to K.L.F Enterprises Inc. of Markham, Illinois

Trustee Hasse moved to approve A Resolution Authorizing a One-Year Contract Extension for Leaf Disposal Services to K.L.F. Enterprises Inc. of Markham, Illinois. Seconded by Trustee Winz.

Trustee Hasse questioned how many leaves are collected by the Village and if they could turn those into mulch. Director Elias stated the Village collects an estimated 5000

pounds, 1000 of which goes to the Arboretum. He stated the Arboretum tub grinds their leaves and it is not a process the Village has access to.

Mayor Pecak stated the Park District has a tub grind service. He questioned if the Village could combine operations with them and process the mulch at Main Street, and make it available to residents, even at a small cost. Director Elias stated he can look into it, however cost, and hauling to and from the site is a factor.

Trustee Winz questioned if efforts could be combined with the Township. Director Elias stated we have worked with them in the past, but disposal of material has been kept separate.

**CARRIED.
RESOLUTION NO. 2019-3948**

X. REGULAR AGENDA

- A. An Ordinance Increasing the Number of Class 4.2 Liquor Licenses by One

Deputy Village Clerk Arnold reviewed the liquor license class and stated that the applicant, Mr. Li of Naper Oriental Foods has fulfilled all licensing requirements.

Trustee Hasse questioned what Mr. Li will be selling and what does the license allow the sale of; pointing out there is another liquor store in the shopping center. Mr. Li stated beer, wine and imported Chinese green liquors. Deputy Clerk Arnold stated a Class 4.2 allows for the sale of all liquor.

Motion to approve An Ordinance Increasing the Number of Class 4.2 Liquor Licenses by One.

Moved by Cathy Cawiezel, seconded by Tony Carballo

Trustee Hasse voted nay.

**CARRIED.
ORDINANCE NO. 2019-4827**

- B. An Ordinance Amending Title 3, Chapter 16, of the Lisle Village Code, Business Regulations, Tobacco Products

Chief Anderson stated Illinois Public Act 101 changed the minimum age to buy tobacco products from 18 to 21, and the law goes into effect on July 1, 2019. He stated the amendment will keep Village Code consistent with state law. Attorney Elliott added that the amendment also includes alternative tobacco products and vaping.

Motion to approve An Ordinance Amending Title 3, Chapter 16, of the Lisle Village Code, Business Regulations, Tobacco Products.

Moved by Cathy Cawiezel, seconded by Sara Sadat

**CARRIED.
ORDINANCE NO. 2019-4828**

- C. An Ordinance Amending Title 10, Chapter 1, Section 6, of the Lisle Village Code; General Traffic Regulations

Chief Anderson stated they have found there is a weight restriction on east side of Community Park and this amendment will give trucks a legal way to get to the Park District and Lisle High School via Yackley. Chief Anderson stated GPSs, specifically for trucks, will be updated.

Trustee Sadat questioned if this will affect any of the planned summer events for the area. Chief Anderson remarked there are exceptions made to the weight limit for Eyes to the Skies.

Motion to Approve An Ordinance Amending Title 10, Chapter 1, Section 6, of the Lisle Village Code, General Traffic Regulations.

Moved by Marie Hasse, seconded by Sara Sadat

CARRIED.

ORDINANCE NO. 2019-4829

XI. OFFICIALS & STAFF REPORTS

Trustee Carballo commented on the grand opening of Marq on Main and Apolis' segment on Chicago's Best.

Trustee Hasse thanked the Mayor for putting together a D-Day Ceremony on June 6th.

XII. ADJOURNMENT

Motion to Adjourn the Regular Village Board Meeting.

Moved by Trustee Hasse, seconded by Trustee Winz.

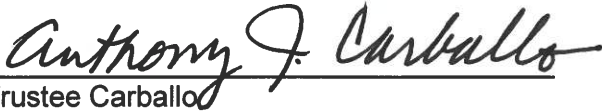
CARRIED.

The Village Board Regular Meeting adjourned at 7:37 PM.

The minutes of the June 17, 2019 Village of Lisle Regular Board Meeting were passed and approved this 15th day of July, 2019.




Mayor Pecak



Trustee Carballo



Trustee Cawiezel



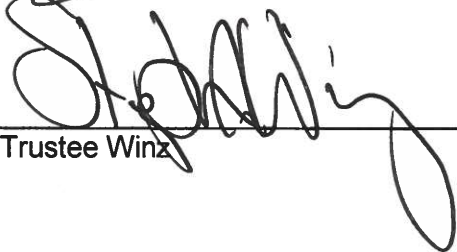
Trustee Dixit



Trustee Hasse



Trustee Sadat



Trustee Winz