



MINUTES
Committee of the Whole
Monday, June 17, 2019

Village Board Room, Lisle Village Hall, 925 Burlington Avenue

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

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 Director of Public Works Adam Hall, Village Attorney Kathleen Elliott, and Deputy Village Clerk Karen Arnold

I. CALL TO ORDER & ROLL CALL

The Committee of the Whole meeting was called to order at 7:40 PM.

II. PUBLIC COMMENT

III. REGULAR AGENDA

A. Parking Regulations Along Burlington Avenue Between Main Street and Center Avenue

Director Elias discussed the proposed two-hour parking limit restriction for on-street parking spaces located along Burlington Avenue in front of Marq on Main. He indicated staff's recommendation is to also remove the parking meters on the south side of Burlington and convert those stalls into two hour parking limit. Director Elias stated two hour limit will be imposed Monday through Friday, 5 AM to 7 PM, which is consistent with parking in the downtown area. He indicated there will be one 15 minute stall to accommodate the request of Caffe di Moda. Director Elias stated this item was discussed at the April TAC meeting and they concurred with staff's recommendation.

Trustee Hasse questioned how two hour parking will be enforced. Chief Anderson stated it will be enforced by the CSOs, same as it is now.

Mayor Pecak asked that the stop sign and crosswalk be addressed. Director Elias remarked that the TAC also discussed the stop sign and recommended

keeping it in place, adding that the one on the barricade will be replaced with a permanent sign and the crosswalk will stay in its current location.

Trustee Hasse remarked that the stalls on the north side are almost always filled, she questioned who is currently parking there. Director Elias stated at this time the area is unregulated; it could be residents, construction workers, or commuters. Trustee Hasse also inquired about overnight parking in that area. Chief Anderson stated overnight parking regulations are in place and are enforceable in the downtown.

Motion to direct staff to prepare an ordinance establishing parking regulations along Burlington Avenue between Main Street and Center Avenue, as recommended by the Transportation Advisory Commission.

Moved by Marie Hasse, seconded by Steve Winz

CARRIED.

B. Humane Society Model Ordinance Regarding the Sales of Dogs and Cats

Director Smetana reviewed the past ordinances regarding the retail sale of animals. He stated staff has brought forward a model humane ordinance for Village Board discussion and direction. He indicated this ordinance could replace the current ordinance that prohibits the retail sale of all animals.

The following people spoke in favor of the Village Board approving a humane society ordinance.

Rich Wilke, Lisle

Brian Krajewski, Downers Grove, DuPage County Board, Animal Services Chair

Lori Blasing, Lisle

Karen Thomas-Smith

Jamie Ryans-Doyle

Trustee Hasse questioned if changes made by the Village Attorney were just wording. Attorney Elliott indicated she modified definitions to match the State of Illinois Animal Welfare Act.

Trustee Cawiezel asked if there needs to be anything that would protect rescue animals on display for adoption at pet stores, ensuring they have adequate space. Village Attorney Elliott stated its covered by state law and there are regulations in place, but will check on the requirements. Richard Levenson, Naperville, remarked that when he does outreach events for adoption its generally one dog, food, water and a leash, no cage is involved.

Trustee Winz questioned if the humane ordinance would prohibit the private home sale of animals from unintentional pregnancy. Attorney Elliott stated private breeders are not covered in this ordinance, but may be covered by state law.

The Board agreed they would like staff to prepare a humane ordinance.

C. **2019 Leaf Collection Program Schedule**

Director Elias reviewed the leaf collection program and historical averages. He then reviewed the schedule from past years and why its preferred that the program end the week before Thanksgiving. Director Elias commented on the proposed 2019 schedule and how they would like to revert back to ending before Thanksgiving. Director Elias stated that in the 20 years the Village has had this program it has snowed for 14 times. Director Elias reminded everyone that due to leaf drop, the Village cannot guarantee the ability to collect all leaves.

Mayor Pecak asked if retired Village equipment could be used to complete leaf pick-up. Director Elias stated the Village has two trucks on order and do not expect them to be delivered prior to leaf pick-up. Mayor Pecak asked if a spring pick-up is an option. Director Elias stated it is not something that has been done, he then commented on all the spring maintenance work and projects that are done by Public Works. Director Elias stated the program was designed to assist residents with leaf disposal after burning was prohibited, not to collect every leaf that falls.

Trustee Sadat asked that alternative dates and actions be prepared in advance and presented. Director Elias stated that what they are proposing is a five week program, he added that if it should snow during the last week, the Village does track where they have been and can go back and finish the collection at a later time.

Trustee Hasse stated she would be in favor of this, but most importantly it needs to be communicated to residents. Mayor Pecak remarked that communications should include that residents not wait, get leaves out as soon as they can.

The Village Board concurred with the proposed 5-week schedule for the 2019 Leaf Collection program.

IV. **OFFICIALS & STAFF REPORTS**

V. **EXECUTIVE SESSION**

- A. Review of verbatim recordings and closed session meeting minutes
- B. Purchase or lease of real property for the use of the Village, including whether a particular parcel should be acquired and the setting of a price for sale or lease of Village property.
- C. Pending probable litigation against, affecting or on behalf of the Village

Motion to recess into closed session for the purposes of reviewing verbatim recordings and closed session meeting minutes; the purchase or lease of real property for the use of the Village, including whether a particular parcel should be acquired and the setting of a price for sale or lease of Village property, and pending or probable litigation against, affecting or on behalf of the Village.

**Moved by Sara Sadat, seconded by Cathy Cawiezel
CARRIED.**

The Village Board adjourned into closed session at 8:31 PM.

VI. ADJOURNMENT

Motion to adjourn the Committee of the Whole Meeting.

Moved by Marie Hasse, seconded by Steve Winz.

CARRIED.

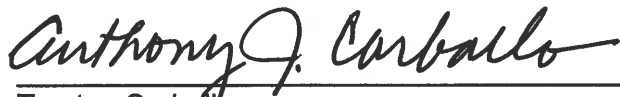
The Village Board Committee of the Whole Meeting adjourned at 9:45 PM.

The minutes of the June 17, 2019 Village of Lisle Committee of the Whole were passed and approved

this 5th day of July, 2019.



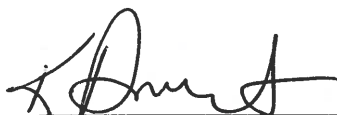
Mayor Pecak



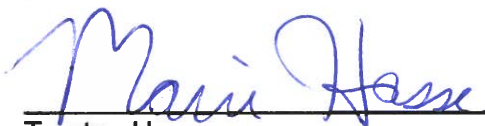
Trustee Carballo



Trustee Cawiezel



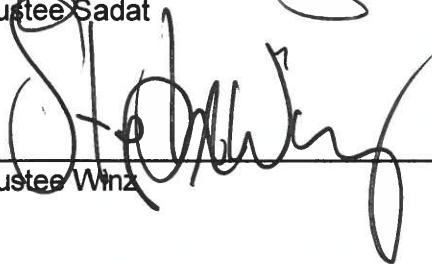
Trustee Dixit



Trustee Hasse



Trustee Sadat



Trustee Winz