Village Board Minutes
Monday, July 15, 2019 - 7:00 PM
Village Board Room, Lisle Village Hall, 925 Burlington Avenue
villageoflisle.org

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

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 Finance Director Sarah Schueler, 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

IV. PUBLIC HEARING

V. PUBLIC COMMENT

VI. MEETING MINUTES
   A. Village Board Regular Meeting Minutes - June 17, 2019
   B. Committee of the Whole Meeting Minutes - June 17, 2019

      Motion to approve the meeting minutes as presented.
      Moved by Trustee Hasse, seconded by Trustee Sadat.
      Motion approved.

VII. VOUCHER LIST
   A. Ratification of the Village of Lisle July 1, 2019 Voucher List in the amount of $298,064.75

      Motion to approve the Ratification of the July 1, 2019 Voucher List.
      Moved by Trustee Hasse, seconded by Trustee Dixit.
      Motion approved.
B. **Village of Lisle Voucher List as of July 15, 2019 in the amount of $773,180.41.**  
Motion to approve the July 15, 2019 Village of Lisle Voucher List.  
Moved by Trustee Hasse, seconded by Trustee Sadat.  
Motion approved.

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. **Special Event Permit Application - 2019 Veggie Fest**
B. **Special Event Permit Application - Ferrari Club of America**
C. **RESOLUTION NO. 2019-3949** A Resolution Authorizing Signatories for Certain Village of Lisle Banking Accounts
D. **RESOLUTION NO. 2019-3950** A Resolution Declaring Executive Session Meeting Minutes from December 4, 2017 to March 4, 2019 as Confidential
E. **ORDINANCE NO. 2019-4830** An Ordinance Amending Title 10, Chapter 2, of the Village of Lisle Village Code; Parking Restrictions
F. **ORDINANCE NO. 2019-4831** An Ordinance Amending Title 5, Chapter 16, of the Village of Lisle Code Revising Regulations Pertaining to the FEMA Flood Insurance Study and Flood Insurance Rate Maps
G. **RESOLUTION NO. 2019-3951** A Resolution Authorizing the Execution of a Master Pole Attachment Agreement with New Cingular Wireless PCS, LLC
H. **RESOLUTION NO. 2019-3952** A Resolution Waiving Competitive Quotes and Authorizing a Purchase Order for SCADA Computer and Software Upgrades to Energenec of Saukville, Wisconsin in an Amount Not to Exceed $13,300.00
I. **RESOLUTION NO. 2019-3953** A Resolution Authorizing a One-Year Contract Extension for Sodding Services to Americana Landscape Group Inc. of Elgin, Illinois in an Amount Not to Exceed $43,380.00
J. **RESOLUTION NO. 2019-3954** A Resolution Ratifying the Purchase of Unleaded and Diesel Fuel from Gas Depot Inc. of Morton Grove, Illinois and Authorizing a Blanket Purchase Order to Gas Depot Inc. of Morton Grove, Illinois in Accordance with DuPage County's Joint Purchasing Contract in an Amount Not to Exceed $251,087.40

Motion to approve Consent Agenda Items A - J.  
Moved by Trustee Hasse, seconded by Trustee Winz.  
Motion approved.
IX. REGULAR AGENDA

A. ORDINANCE NO. 2019-4832 An Ordinance Amending Title 3, Chapter 22, of the Village of Lisle Code; Retail Sales of Animals

Development Services Director Smetana presented the code amendment; adding that recommendations sent to the Village from the Illinois State Director of the Humane Society further defining the prohibitions have been included.

Motion to approve an Ordinance Amending Title 3, Chapter 22, of the Village of Lisle Code; Retail Sales of Animals.
Moved by Trustee Sadat, seconded by Trustee Hasse.
Motion approved.

B. ORDINANCE NO. 2019-4833 An Ordinance Approving a Special Use Permit for a Beauty Salon Located at 1111 Burlington Avenue, Suite 102 and Suite 103, and Amending Ordinance 2017-4698 (Blend Beauty)

Director Smetana indicated that the passing of the ordinance will allow Blend Beauty to expand their existing business into a neighboring unit. He stated the Planning and Zoning Commission recommended approval of the special use permit.

Motion to Approve an Ordinance Approving a Special Use Permit for a Beauty Salon Located at 1111 Burlington Avenue, Suite 102 and Suite 103, and Amending Ordinance 2017-4698.
Moved by Trustee Hasse, seconded by Trustee Sadat.
Motion approved.

C. ORDINANCE NO. 2019-4834 An Ordinance Approving a Special Use Permit for a Fitness Studio Located at 6462-6464 College Road

Director Smetana indicated that the passing of the ordinance will allow for the issuance of special use permit for a fitness studio. He stated the Planning and Zoning Commission recommended approval of the special use permit.

Motion to Approve an Ordinance Approving a Special Use Permit for a Fitness Studio Located at 6462-6464 College Road (Fit and Fab LLC).
Moved by Trustee Marie Hasse, seconded by Trustee Steve Winz.
Motion approved.

X. OFFICIALS & STAFF REPORTS

Trustee Sadat commented on the 4th of July Parade and the throwing of candy in the street during of the parade. She asked that Chief Anderson look into a solution that could make the parade safer.

Trustee Cawiezel remarked on how proud she is of Lisle and of all those involved with all the Fourth of July activities; parade, ice cream social and Eyes to the Skies Festival.

Mayor Pecak thanked everyone who volunteered at Eyes to the Skies, he also stated he has asked staff to prepare a report on state changes to sales tax; he added that Lisle has seen a 13% increase in sales tax generation over the last year.
Village Manager Ertmoed introduced Lisle's new Finance Director Sarah Schueler.

XI. ADJOURNMENT
Motion to Adjourn the Regular Village Board Meeting.
Moved by Trustee Marie Hasse, seconded by Trustee Sara Sadat.
Motion approved.

The July 15, 2019 Regular Village Board Meeting adjourned at 7:15 PM.
The minutes of the July 15, 2019 Village of Lisle Regular Board Meeting were passed and approved this 5th day of August, 2019.

Mayor Peca

Anthony J. Carballo

Trustee Carballo

Trustee Cawiezels

Trustee Dixit

Trustee Hasse

Trustee Sadat

Trustee Winz