

VILLAGE OF LISLE

VILLAGE BOARD MEETING AGENDA OCTOBER 3, 2016, 7:00 P.M. VILLAGE HALL BOARD ROOM

I. REGULAR MEETING OPENING

- A. Call to Order
- B. Roll Call of Attendance
- C. Pledge of Allegiance

II. VILLAGE CLERK SEEDEN

A. Welcome Statement

Visitors are most welcome to all meetings of the Village Board. Persons wishing to discuss an item that is on the agenda may address the Board at the time that the item is being discussed; please raise your hand when the item is announced and wait to be recognized by the Mayor. It is requested that, if possible, one spokesperson for a group be appointed to present the views of the entire group. Anyone wishing to discuss a topic that is not on the preprinted agenda may address the Village Board during the Open Forum "QUESTIONS AND/OR STATEMENTS FROM THE PUBLIC" segment. Speakers who are recognized are requested to step to the podium and state their name and the group they are representing prior to addressing the Village Board. There will be a 5-minute time limit per speaker.

B. Agenda and Non-Agenda Speaker Summary

C. Meeting Minutes Approval

- 1. Regular Village Board Meeting of September 12, 2016
- 2. Village Board Workshop Meeting of September 19, 2016

D. Raffles

E. Meeting Announcements

Unless otherwise noted, meetings are 7:00 p.m. start and located at Village Hall.

Coffee with the Mayor	October 4, 2016, 9 – 10 AM
Village Board Workshop	October 10, 2016
Economic Development Commission	October 12, 2016, 7:30 AM
Village Board Meeting	October 17, 2016

III. MAYOR BRODA

A. Presentations/Proclamations

- 1. Eyes to the Skies Annual Report
- 2. Red, White & Blue Ball, Rotary Club of Lisle
- 3. Government Finance Officers Association (GFOA) Award for Fiscal Year Ended April 30, 2016

B. Omnibus Vote Agenda

- 1. Village of Lisle Voucher List for September 19, 2016 Ratification and for October 3, 2016 Approval
- 2. "An Ordinance Amending Title 1, Chapter 8A of the Village Code Regarding Village Finances"

3. "An Ordinance Amending Title 10, Chapter 2 of the Village Code of the Village of Lisle Regarding Traffic Control Agreements"
4. Appointment of Lou Simios to complete a two-year term to the Special Events Grant Committee, until April 30, 2018
5. "A Resolution Authorizing the Acceptance of an Agreement Between the Village of Lisle and Engineering Enterprises, Inc. for Design Engineering Services for the 2017 Street Rehabilitation Program"
6. "An Ordinance Granting a Variation to the Building Code of the Village of Lisle for Property Commonly Known as 5149 Riverview Drive, Lisle, Illinois 60532 (Douglas and Kimberly Roderick)"
7. "A Resolution Granting a Preliminary/Final Plat of Subdivision for the Lisle Community Unit School District #202 & Lisle Park Subdivision #1 (1800 Short Street)"
8. "A Resolution Granting a Preliminary/Final Plat of Subdivision for the Lisle Community Unit School District #202 & Lisle Park Subdivision #2 (1825 Short Street)"
9. "A Resolution Authorizing the Execution of a Document Styled 'Plat of Easement' (Lisle CUSD #202 & Lisle Park Subdivision #2) Lisle, Illinois 60532"
10. "An Ordinance Granting a Variation to the Building Code of the Village of Lisle for Property Commonly Known as 1712 Burlington Avenue, Lisle, Illinois 60532 (John Muir)"
11. "An Ordinance Granting a Fence Variation for the Property Commonly Known as 919 Division Street, Lisle, Illinois 60532 (Sharon & Anthony Moeller)"
12. "An Ordinance Approving a Final Plat of Subdivision and Final Site Plans for a Transitional Short-Term Medical Care Facility (IH Lisle Owner, LLC – 2850 Ogden Avenue)"
13. "An Ordinance Approving a Special Use Permit and Variation for a Used Motor Vehicle Sales Facility (Diamond Motorworks – 2895 Ogden Avenue)"

C. Final Action

D. Public Hearing

E. First Reading

F. Presentation

1. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended April 30, 2016
2. 2709 Maple Avenue, BodyRox Fitness – Special Use Permit for Personal Fitness Training Facility

IV. OPEN FORUM – QUESTIONS AND / OR STATEMENTS FROM THE PUBLIC REGARDING NON-AGENDA ITEMS – (5-MINUTE TIME LIMIT PER SPEAKER)

V. VILLAGE STAFF

VI. VILLAGE ATTORNEY

VII. TRUSTEES

- A. Trustee Boyle
- B. Trustee Carballo
- C. Trustee Cawiezel
- D. Trustee Hettich
- E. Trustee Mandel
- F. Trustee McGovern

VIII. EXECUTIVE SESSION**A.** Probable or imminent litigation**IX. RECONVENE OPEN SESSION****X. POSSIBLE ACTION ON EXECUTIVE SESSION AGENDA ITEMS**

THE VILLAGE OF LISLE RECORDS ALL REGULAR VILLAGE BOARD MEETINGS. MEMBERS OF THE AUDIENCE MAY ALSO BE RECORDING THE MEETINGS. THIS AGENDA IS ALSO AVAILABLE IN ALTERNATE FORMATS UPON REQUEST. ANY INDIVIDUAL WITH A DISABILITY REQUIRING A REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT ADA COORDINATOR ERIC ERTMOED, MONDAY THROUGH FRIDAY, 8 A.M. TO 4:30 P.M., VILLAGE OF LISLE, 925 BURLINGTON AVENUE, LISLE, IL 60532; OR CALL (630) 271-4144 VOICE, OR (630) 271-4142 TDD WITHIN A REASONABLE TIME BEFORE THE MEETING. REQUESTS FOR A QUALIFIED INTERPRETER REQUIRE FIVE WORKING DAYS' ADVANCE NOTICE.