



Village Board Meeting

March 20, 2023 –7:00 PM

Village Board Room, Lisle Village Hall, 925 Burlington Avenue
villageoflisle.org

AGENDA

In keeping with public health safety protocols and recommendations regarding the COVID-19 pandemic, Committee of the Whole and Village Board meetings will be held in a manner that includes both in-person attendance and audio and video conferencing for members of the public. Members of the public intending to simply observe the proceeding of the Village Board are encouraged to view the proceedings live via Lisle Comcast Cable 10, AT&T TV Channel 99 or the Village of Lisle's YouTube channel, www.youtube.com/user/lislecatv.

To Join the Meeting by Zoom Audio or Video Conference:

Phone Number: 1 (312) 626-6799

Zoom video conference link: Click [here](#)

Webinar ID: 842 5744 4594

Passcode: 918581

Video conference participants using a computer to access the meeting will be prompted to install the Zoom client if it has not already been installed. Participants using smart phones or tablets for the first time in accessing a Zoom meeting may need to download the Zoom app from their app store.

Public Comment – Prior to the Meeting

Those seeking to comment on Village business may do so through entering their comments in an [online form](#), or submitting written comments through the mail or placing it in the drop box outside the main entrance of Village Hall.

Comments must be received by 4:00 p.m. on the day in which the meeting will be held. Mailed comments can be sent to:

Public Comment
c/o Deputy Village Clerk Arnold
925 Burlington Ave
Lisle, IL 60532

Comments submitted by the deadline will be provided via email to the Village Board prior to the start of the meeting and will become part of the meeting record, but not read aloud during the meeting. Comments submitted after the deadline, but before the meeting adjourns, will be made part of the record.

Public Comment – During the Meeting

Those seeking to provide comment during the course of the meeting will be required to attend in-person or join the meeting via Zoom Audio and Video conferencing. Those joining the meeting via audio or video

conferencing are requested to notify the Deputy Village Clerk Arnold via email at karnold@villageoflisle.org in advance of the meeting and provide the topic they will comment on and their name. If joining by phone, please also provide the telephone number that will be used to call in. Commenters accessing the Zoom conference on an electronic device should use the raise hand feature to indicate their desire to comment. Prior to being admitted to the meeting, commenters are encouraged to ensure that their audio and microphone are working correctly through using the test feature in Zoom.

Please mute any devices that may interfere with the ability to speak or listen during your commentary. Once the audio and microphone are confirmed to be functioning properly, commenters will be admitted one by one to speak during the Public Comment portion of the agenda. When introduced and unmuted, speakers will be allotted five minutes for commentary. Public comment opportunity for both agenda and non-agenda topics via Zoom will occur once during the "Public Comment" portion of the agenda.

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I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS, PROCLAMATIONS & PRESENTATIONS

- 5 - 6** **A.** A Proclamation Recognizing Lisle's Benet Academy Boys and Girls Basketball Teams
- This proclamation honors and recognizes Benet Academy's 2022-23 Boys and Girls Basketball Teams for their second place finish at the 2023 IHSA Class 4A State Championship games.*
- 7 - 24** **B.** Lisle Economic Development Partnership Annual Audited Financial Statements
- Information pertaining to the Lisle Economic Development Partnership Corporation's Audited Financial Statements Year Ended December 31, 2021.*

IV. PUBLIC HEARING

- 25 - 26** **A.** Public Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget - Pdf
- A public hearing on the proposed Fiscal Year 2023-2024 Budget will be held.*

V. PUBLIC COMMENT

VI. MEETING MINUTES

- 27 - 31** **A.** Village Board Regular Meeting - March 6, 2023

VII. INVOICE LIST

- 32 - 40** **A.** Invoice List as of March 20, 2023
- Approval of this item will allow the Village to make payments to vendors providing supplies or performing services for the Village in the amount of \$822,759.88.*

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.

- 41 - 42** **A.** Monthly Treasurer's Report for February 2023
- Acknowledgement of the monthly Treasurer's Report for February 2023.*
- 43 - 45** **B.** An Ordinance Amending Title 8, Chapter 2, Section 4 Resident Requirements, of the Lisle Village Code
- Approval of this ordinance will amend Title 8, Chapter 2, Section 4(I) of the Lisle Village Code, extending the time, from 8PM to 11:59PM, garbage, recycling and yard waste carts/containers are to be removed from the curb on the day of collection.*
- 46 - 49** **C.** A Resolution Adopting the 2023 Village of Lisle Official Zoning Map
- Approval of this resolution will adopt the 2023 Village of Lisle Official Zoning Map.*
- 50 - 61** **D.** A Resolution Authorizing the Village Manager to Execute an Asset Disposition Services Agreement with PropertyRoom.com, Inc.
- Approval of this resolution will authorize the Village Manager to execute an asset disposition services agreement with PropertyRoom.com, Inc. for online police auction services.*

IX. REGULAR AGENDA

- 62 - 69** **A.** An Ordinance Approving a Special Use Permit for College or University Use at 4225 Naperville Road and Approving a Minor Change to the Central Park of Lisle Planned Unit Development
- Approval of this ordinance will authorize a special use permit to allow college or university use at 4225 Naperville Road and approve a minor change to the Central Park of Lisle Planned Unit Development.*

X. OFFICIALS & STAFF REPORTS

- 70 - 78** **A.** Fiscal Year 2022-2023 Third Quarter Report
- The Fiscal Year 2022-23 third quarter financial report provides the Village's financial status as of January 31, 2023.*

XI. EXECUTIVE SESSION

- A.** Review of Closed Session Meeting Minutes

- B.** Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee of the Village

XII. ADJOURNMENT

The Village of Lisle will make all public meetings accessible to persons with disabilities. Any person needing a reasonable accommodation to participate in a meeting should contact ADA Coordinator, Patti Anderson at 630-271-4146 (Voice) or (630) 271-4142 (TDD) at least 24 hours in advance of the scheduled meeting so that proper arrangements can be made.