

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, February 21, 2013

7:30 PM

Revised February 21, 2013

Village Hall Board Room

Village Board of Trustees

Acting Village President Bill Ware

Village Clerk: Brigitte O'Brien

Trustees: Greg Gron, District One; Keith Giagnorio, District Two;

Zachary Wilson, District Three; Peter Breen, District Four;

Laura Fitzpatrick, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[130089](#) Presentation - GFOA Distinguished Budget Award 2012

V. Approval of Minutes

Minutes of the Regular Meeting of February 7, 2013

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Economic/Community Development Committee - Trustee Peter Breen,
Chairperson

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [130069](#) Approval of Accounts Payable
For the period ending February 8, 2013 in the amount of \$723,310.89.

- B. [130087](#) **Approval of Village Payroll**
For the period ending February 9, 2013 in the amount of \$814,023.61.
- C. [130088](#) **Approval of Accounts Payable**
For the period ending February 15, 2013 in the amount of \$645,831.10.

Ordinances on First Reading (Waiver of First Requested)

- D. [130068](#) **Ford Focus Purchase**
Request for a waiver of bids and award of a contract to Roesch Ford in the amount of \$16,617.00 for the purchase of one new Ford Focus Hatchback, and approval of an ordinance declaring Village Unit SM423 as surplus property and authorizing its sale at auction. Public Act 85-1295 does not apply.
- E. [130076](#) **Sale of Surplus Equipment**
Declaring three (3) vehicles as surplus and authorizing their sale at America's Auto Auction of Chicago. Waiver of first reading is requested by staff.
- F. [130084](#) **Pollution Control Facility Siting Ordinance**
Approving an ordinance amending Title 11 of the Lombard Village Code establishing a procedure for Pollution Control Facility site approval requests. Waiver of first reading is requested by staff.
- G. [130090](#) **Ordinance Authorizing and Providing for an Installment Purchase Agreement**
Consideration of an Ordinance of the Village of Lombard, DuPage County, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of financing the acquisition of real or personal property for municipal purposes, and authorizing and providing for the issue of not to exceed \$10,000,000 General Obligation Debt Certificates (Limited Tax), Series 2013, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.

Other Ordinances on First Reading

Ordinances on Second Reading

- H. [130033](#) **PC 13-01: 416 W. 22nd Street**
Requests conditional use approval to allow for a physical culture and massage establishment (as defined and regulated by Chapter 12, Section 122 of the Code of Ordinances) in the B3 Community Shopping District. (DISTRICT #3)

Legislative History

1/28/13

Plan Commission

recommended to the Corporate Authorities
for approval subject to conditions

2/7/13 Village Board of Trustees passed on first reading

Resolutions

- I. [130065](#) **Finley Road Pavement Rehabilitation, Phase 1, Change Order No. 3**
Resolution authorizing an increase to the contract with D Construction in the amount of \$107,768.62 for additional items primarily topsoil and sod for the parkways, and time and materials billings related to construction. (DISTRICTS #1, #2 & #6)
Legislative History
2/12/13 Public Works Committee recommended to the Board of Trustees for approval
- J. [130070](#) **FY 2012 B Sewer Stub Rodding, Final Balancing Change Order #2**
Resolution authorizing an increase to the contract with All Plumbing and Sewer Services Inc. in the amount of \$4,264.00 due to an increase in the number of rodings.
Legislative History
2/12/13 Public Works Committee recommended to the Board of Trustees for approval
- K. [130079](#) **240 E. Progress Road - Acceptance of Public Improvements**
Resolution accepting the public watermain, fire hydrants and sanitary sewer at 240 E. Progress Road and known as the School of Expressive Arts and Learning. (DISTRICT #4)
- L. [130086](#) **IDOT Agreement for Traffic Signal Improvements**
Authorization to enter into an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) to share the cost of traffic signal improvements at the Illinois Route 38 and Westmore-Meyers Road intersection. The Village will pay for each approach leg's share of 10% of the signal upgrades and associated engineering for a total amount of \$431.25. (DISTRICT #6)
- ## Other Matters
- M. [130077](#) **Upgrade of Police Booking/Interview Camera Systems**
Request for a waiver of bids and award of a contract to Closed Circuit Innovation in the amount of \$48,315.00 for upgrades to the booking area and interview rooms at the Police Department. Public Act 85-1295 does not apply.
- N. [130082](#) **Purchase Thermal Imaging Cameras**
Request for a waiver of bids and award of a contract to the E.D. Bullard Company in the amount of \$25,000 for the purchase of two Thermal Imaging Cameras. Public Act 85-1295 does not apply.

- O. [130083](#) **Demolition Services Bid**
Award of a contract to Anthem Excavation & Demolition of Itasca, the lowest responsible bidder of eight bids, in the amount of \$53,000.00 for the demolition of structures at 115 W. Crystal Avenue, 249 N. LaLonde Avenue, 525 Phillips Court and 63 S. Columbine. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #2 & #4)
- P. [130085](#) **HVAC Replacement Project**
Request for a waiver of bids and approval of a proposal from Season's Comfort in the amount of \$135,500.00 for replacement of the HVAC system at the Public Works Administration building. Public Act 85-1295 does not apply. (DISTRICT #6)
- Q. [130075](#) **Banner Request, Kiwanis Club of Lombard Peanut Days**
Request from the Kiwanis Club of Lombard to place temporary banners on Village owned property for the promotion of their Peanut Days from September 23, 2013 through September 30, 2013. (DISTRICT #6)
- R. [130078](#) **240 E. Progress Road - Plat of Easement**
Motion to approve a Plat of Easement providing watermain, stormwater detention and ingress/egress on the property located at 240 E. Progress Road and known as the School of Expressive Arts and Learning. (DISTRICT #4)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment