

Village of Lombard

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



Minutes

Thursday, February 21, 2013

7:30 PM

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

The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Acting Village President William Ware at 7:30 pm Thursday, February 21, 2013 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

- 6 - Brigitte O'Brien, Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware
- 1 - Zachary Wilson

Staff Present:
Village Manager David Hulseberg
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Assistant Director of Public Works Dave Gorman
Chief of Police Ray Byrne
Assistant Fire Chief Jerry Howell
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[130089](#)

Presentation - GFOA Distinguished Budget Award 2012

Director of Finance Tim Sexton spoke with regard to the award. He indicated the Village had been the recipient of the GFOA Award for over 20 consecutive years and noted that the Village of Lombard was in the top percentile of communities being given this recognition. He especially thanked Jamie Cunningham and Rhonda Heabel for their hard work on the budget.

V. Approval of Minutes

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Peter Breen, that the Minutes of the Regular Meeting of February 7, 2013 be approved. The motion carried by the following vote:

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Absent: 1 - Zachary Wilson

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

None

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

None

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

None

Finance Committee - Trustee Greg Gron, Chairperson

Trustee Greg Gron, Chairperson of the Finance Committee, reported that the committee had met. The committee accepted the 2012 Comprehensive Annual Financial Report, Management Letter and recommendations as presented by auditors Lauderbach and Amen. The committee reviewed the proposed parking Ticket Amnesty Program and recommended changes to the ordinance. The committee wants to review this program after three months to determine if the program had been successful. The committee reviewed a staff recommendation with regard to borrowing from the Wheaton Bank which is on the Consent Agenda.

Public Works Committee - Trustee Bill Ware, Chairperson

Acting President Bill Ware, Chairperson of the Public Works Committee, reported that the committee had met. The committee adopted the amended Alley Maintenance Policy to include alley improvements in the 2014 CIP for consideration.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

None

Board of Local Improvements - Trustee Greg Gron, President

None

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Community Promotion and Tourism Committee, reported the committee had met for the first time since becoming a Village Standing Committee. The committee reviewed various grant requests and all of the requests were approved. The grant requests will be forwarded to the Village Board at the next meeting.

Lombard Historical Commission - Clerk Brigitte O'Brien

None

VII. Village Manager/Village Board Comments

Village Manager Hulseberg reported on Consent Item G with regard to the loan from Wheaton Bank. He spoke of the proposal to borrow \$10,000,000 at 1%.

Trustee Breen requested additional information with regard to the loan.

Manager Hulseberg indicated the Village will borrow the \$10,000,000 and pay off the note over the next seven years. He reported the Village had options. One was to pay cash for the projects. He spoke of reducing the 25% fund balance and staff did not feel this was a good option. He felt it was more prudent to maintain the fund balance as per Village policy and to borrow the \$10,000,000 with a 1% rate. This will also show creditors that the Village can and will pay their bills. He noted this is the first time a municipality had taken this approach and felt this was more cost effective.

Director Sexton spoke of the savings involved.

Acting President Ware congratulated Glenbard East on their basketball team going to Springfield and hoped they would bring back a trophy.

Acting President Ware noted that March is Youth Art Month. He advised residents that art work from School District #44 students would be on display at the Village Hall for the month and encouraged residents to visit. He indicated a reception would be held at the Village Hall at 6:30 pm on March 7th.

Acting President Ware indicated the Elmhurst Symphony had visited with School District #45 students with an outreach program through a

grant.
Trustee Laura Fitzpatrick gave kudos for Colonel Plum on Facebook.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [130069](#) **Approval of Accounts Payable**
For the period ending February 8, 2013 in the amount of \$723,310.89.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [130087](#) **Approval of Village Payroll**
For the period ending February 9, 2013 in the amount of \$814,023.61.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [130088](#) **Approval of Accounts Payable**
For the period ending February 15, 2013 in the amount of \$645,831.10.
This Payroll/Accounts Payable was approved on the Consent Agenda

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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6797

- 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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6798

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6799

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6800

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 6801

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 84-13

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 85-13

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 86-13

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 87-13

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.

This Bid was approved on the Consent Agenda

- 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.

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Request was approved on the Consent Agenda

- 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)

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Greg Gron, seconded by Trustee Peter Breen, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Absent: 1 - Zachary Wilson

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

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A motion was made by Trustee Peter Breen, seconded by Trustee Laura Fitzpatrick, that the Regular Meeting of the President and Board of Trustees of the Village of Lombard held on February 21, 2013 in the Board Room of the Lombard Village Hall be adjourned at 7:52 p.m. The motion carried by the following vote:

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Absent: 1 - Zachary Wilson