

Village of Lombard

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



Meeting Agenda

Thursday, February 3, 2011

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

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**

[110009](#) Proclamation - Fitness February

Attachments: [prohealthylombard2011.doc](#)

[110015](#) Proclamation - Burn Awareness

Attachments: [proburnsawareness2011.doc](#)

V. Approval of Minutes**VI. Committee Reports**

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

Finance Committee - Trustee Zachary Wilson, Chairperson

Public Works Committee - Trustee Greg Gron, Chairperson

Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

Community Promotion & Tourism - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments**VIII Consent Agenda**

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Payroll/Accounts Payable

- A. [110001](#) Approval of Village Payroll
For the period ending January 15, 2011 in the amount of \$817,208.74.
- B. [110002](#) Approval of Accounts Payable
For the period ending January 21, 2011 in the amount of \$554,773.68.
- C. [110023](#) Approval of the Accounts Payable
For the period ending January 28, 2011 in the amount of \$502,133.59.

Ordinances on First Reading (Waiver of First Requested)

- *D. Ordinance Amending Title 9 - Basic Life Support Transport Fees (This Item Has Been Removed From the Agenda)**

Other Ordinances on First Reading

- E. [100744](#) Liquor License Amendment - Ed Debevic's, 157 Yorktown
Amending Title 11, Chapter 112 of the Village Code reflecting a decrease in the Class A/B III liquor license category due to the closure of Yorktown Ed's LLC. (DISTRICT #3)
- Attachments:** [orddecre closure.doc](#)
[memoDecrease closure.doc](#)
[Agenda Form.doc](#)
[Ordinane 6583.pdf](#)
[100744.pdf](#)

Ordinances on Second Reading

- F. [100684](#) Village Board Policy Manual
Approving an updated Village Board Policy Manual.
- Attachments:** [BOT Memo _January 20 Meeting.doc](#)
[FINAL TABLE OF CONTENTS.doc](#)
[Ordinance 6574.pdf](#)
- Deferred to the January 20, 2011 meeting*
- G. [100688](#) Olde Towne East
Staff recommendation to eliminate the No Parking Anytime restriction on the east side of Charlotte Street between St. Charles Road and Grove Street and on both sides of Windsor Avenue between Martha Street and Craig Place. (DISTRICT #4)
- Attachments:** [Ordinance 6575.pdf](#)
[100688.pdf](#)
- Kalisik reviewed the item.*
- H. [100724](#) BOT 11-01: Alley Vacation/Easement Dedication - Hickory/Brewster/Edson (3/4 Vote of the Trustees Required - 5 of 6)
Vacating a portion of the unnamed public alley south of Hickory Street

between Brewster Avenue and Edson Street and granting of a pedestrian access and public utility easement. (DISTRICT #1)

Attachments: [Cover Sheet.doc](#)

[DAH Memo Brewster Edson Alley Vacation.doc](#)

[100724.pdf](#)

[Ordinance 6576.pdf](#)

- I. [100725](#) BOT 11-02: Alley Vacation/Easement Dedication - Martha/Parkside/Randolph (3/4 Vote of the Trustees Required - 5 of 6) Vacating a portion of the unnamed public alley west of Martha Street between Parkside Avenue and Randolph Street and granting of a public utility easement. (DISTRICT #4)

Attachments: [Cover Sheet.doc](#)

[DAH Memo Parkside Randolph Alley Vacation.doc](#)

[100725.pdf](#)

[Ordinance 6577.pdf](#)

- J. [100726](#) BOT 11-03: Alley Vacation/Easement Dedication - Martha/Parkside/Randolph (3/4 Vote of the Trustees Required - 5 of 6) Vacating a portion of the unnamed public alley between Martha and Charlotte Streets south of Randolph Street and granting of a public utility easement. (DISTRICT #4)

Attachments: [Cover Sheet.doc](#)

[DAH Memo Martha Charlotte Vacation.doc](#)

[100726.pdf](#)

[Ordinance 6578.pdf](#)

- K. [100727](#) BOT 11-04: Alley Vacation/Easement Dedication Martha/Charlotte/Maple (3/4 Vote of the Trustees Required - 5 of 6) Vacating a portion of the unnamed public alley between Martha and Charlotte Streets south of Maple Street and granting of a public utility easement. (DISTRICT #4)

Attachments: [Cover Sheet.doc](#)

[DAH Memo Martha Charlotte Vacation.doc](#)

[100727.pdf](#)

[Ordinance 6579.pdf](#)

- L. [100728](#) Text Amendments to the Lombard Village Code - Registration Process and Insurance Requirements
Amending Title 15, Chapter 150, Section 150.143 of the Lombard Village Code with regard to adding a contractor registration process and removing insurance requirements.

Attachments: [Contractor Registration Insurance BOT Memo.doc](#)
[Contractor Registration Insurance Submit.doc](#)
[Ordinance 6580.pdf](#)
[100728.pdf](#)

- M. [100730](#) Text Amendments to the Lombard Village Code - Bonds for Protection of Public Properties
Amending Title 15, Chapter 150, Sections 150.144 and 150.145 of the Lombard Village Code with regard to bonds for protection of public property.

Attachments: [Bond Requirements BOT Memo.doc](#)
[Bonds for protection of public properties Submit.doc](#)
[Ordinance 6581.pdf](#)
[100730.pdf](#)

Resolutions

- N. [080752](#) Downtown Train Station Coffee Vendor - First Amendment
Authorizing signatures of the Village President and Village Clerk on a First Amendment to Commercial Sublease for Vendor Space in the Lombard Commuter Train Station. (DISTRICT #1)

Attachments: [R 61-09.pdf](#)
[080752.pdf](#)
[080752.pdf](#)
[R 66-11.pdf](#)
[Amendment to Sublease for Commuter Train.pdf](#)

- O. [110003](#) Annual Geotechnical Engineering and Construction Material Testing, Contract Amendment No. 3
Authorizing an increase to the contract with Testing Services Corporation in the amount of \$15,000.00 and an increase to the contract with Seeco in the amount of \$30,000.00 to perform geotechnical engineering and construction testing services. (DISTRICTS - ALL)

Attachments: [110003.pdf](#)
[R 67-11.pdf](#)
[R 68-11.pdf](#)

- P.** [110011](#) Approval of an Identity Protection Policy
The Village of Lombard is required to implement a written identity protection policy by June 1, 2011 in order to comply with Public Act 96-0874.
- Attachments:** [Identity Protection Policy.doc](#)
 [Identity Protection Policy Resolution.DOC](#)
 [Identity Protection Policy.pdf](#)
 [Identity Protection Policy Submittal.doc](#)
 [R 69-11.pdf](#)
 [110011.pdf](#)
- Finance Committee reviewed the proposed policy.*
- Q.** [110013](#) Banking Services Recommendation
Resolution approving an Agreement with Glen Ellyn Bank & Trust beginning May 1, 2011 to provide banking services to the Village of Lombard.
- Attachments:** [Banking Services.doc](#)
 [Banking Services Attch A.pdf](#)
 [RFP Banking Service BOT Cover Sheet1.doc](#)
 [CONTRACT GLEN ELLYN BANK.DOC](#)
 [Banking Services Agreement.doc](#)
 [R 70-11.pdf](#)
 [Banking Services Agreement.pdf](#)
 [110013.pdf](#)
- Tim Sexton presented staff's recommendation to approve an Agreement with Glen Ellyn Bank & Trust, beginning May 1, 2011, to provide banking services to the Village of Lombard.*
- R.** [110021](#) Budget for Refuse & Recycling Fees
Approving an increase in the Village Service Fees per the Solid Waste Contract Section 14(C).
- Attachments:** [#110021.pdf](#)
 [R 71-11.pdf](#)

Other Matters

- S.** [110007](#) 2010 Comprehensive Annual Financial Report and Management Letter
Recommendation from the Finance Committee for the Village Board to accept and file with the Village Clerk the 2010 Comprehensive Annual Financial Report and Management Letter.

Attachments: [Management Letter 2010.pdf](#)
[2010 Management Letter Responses.pdf](#)
[CAFRACCEPT 10.doc](#)
[2010 CAFR Accept Memo.doc](#)
[110007.pdf](#)

Village Auditor Ron Amen of the accounting firm Lauterbach & Amen presented the FYE 2010 CAFR and Accounting Manager Anne Fairbairn reviewed the Management Letter comments. Mr. Amen wanted to thank the Village staff for their cooperation in conducting the audit and development of the CAFR. Discussion followed regarding the implementation of GASB 54, regarding fund balance changes. Additional discussion followed.

- T. [110020](#) Overhead Sewer Grant Program
Staff request for additional funding in the amount of \$25,000.00.

Attachments: [110020.pdf](#)

- U. [100711](#) Grant Application For 2011 Lilac Time Advertising
Request from the Lombard Park District for \$11,815 from Hotel/Motel funds for costs associated with Lilac Time advertising.

Attachments: [100711.pdf](#)

Rick Poole of the Lombard Park District was on hand to answer questions and briefly gave an overview of the grant request from the Park District. It is the annual grant request to provide print advertising for Lilac Time in Lombard. The grant request was for \$11,815, which is in line with last year's request.

*Poole also indicated that the Park District was involved with the International Lilac Society holding its convention in Lombard in April. A motion was made by Jill Payne, seconded by Marguerite Micken, to approve the Lilac Time advertising grant as presented for \$11,815. Motion carried unanimously. **

President Mueller indicated that all grants will now be required to submit detailed budget and financial information regarding expenditures and revenues from the past year and the year in which the grant request is intended. President Mueller also inquired as to whether or not the Park District would be continuing its partnership with the Lombard PRIDE. Mr. Poole indicated that he would get back to staff about that after checking the Park District's budget information.

- V. [100713](#) Grant Application From Friends Of The DuPage Theatre
Request for \$3,000 from Hotel/Motel funds for costs associated with the 2011 DuPage Sculpture Show.

Attachments: [100713.pdf](#)

Deb Dynako was in attendance to present the grant request on behalf of the Friends of the DuPage Theatre. The grant request totaled \$3,000 and was to be used for promotions, marketing, printing and mailing costs associated with the sculpture show.

Dynako indicated that the grant covered about 25% of the total budget to put on this event, which is the only one of its kind in DuPage. Other revenue will be realized through fundraisers, the primary fundraiser scheduled for March 21 at the Lombard Westin, 6:30-8:30 p.m.

The sculpture show, to be held May 7 in Lilacia Park, is focused on DuPage artists and will follow the same schedule as in the past two years. The two most pressing issues for this event are environmental (weather) and security.

*A motion was made by Marguerite Micken, seconded by Jill Payne, to approve the grant request in the amount of \$3,000 to the Friends of the DuPage Theatre for the purposes outlined in the grant application. Motion carried unanimously.**

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- A. [060242](#) 240- 246 W. Ann Street - Amendment to Resolution Amending Resolution 31-07, adopted August 16, 2006, authorizing the transfer of title to surplus real estate pursuant to 65 ILCS 5/11-76-4.1. (2/3 of Corporate Authorities Vote Required) (DISTRICT #2)

Attachments: [246 W. Ann St - surplus real estate.doc](#)

[246 W. Ann bot memo.doc](#)

[246 W. Ann bot memo 2.doc](#)

[060242.pdf](#)

[Memo.pdf](#)

[060242.pdf](#)

[060242.pdf](#)

[R 72-11.pdf](#)

TrusteeTross thanked staff for this decision to give the easement back.

Other Matters**X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene****XIII Adjournment**

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