

Village of Lombard

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



Meeting Minutes

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; Dana Moreau, District Four;
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:34 pm Thursday, February 3, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

[Play Video](#)

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Chief of Police Ray Byrne

Fire Chief Mike Torrence

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

[Play Video](#)

[110009](#)

Proclamation - Fitness February

[Play Video](#)

President Mueller indicated a reception had been held prior to the Village Board meeting for those students receiving awards for Fitness February. He spoke of the history of Healthy Lombard and how Kiwanis member Jay Wojcik had introduced it to the club. He spoke of the Lift our Own Weight program and how this all grew into Healthy Lombard. The purpose is to target childhood obesity and to teach children smart eating and exercise habits. He spoke of trying to do the best that the Village can do for the residents. He talked about School District #44 and the Village partnering and many other organizations also joining the team. He indicated while at an Illinois Municipal League Conference, the Healthy Lombard program came up and the Best Buy people stated they wanted to join in. He spoke of other programs forming because of the Healthy Lombard program. He noted the Village employees were joining in the Route 66 Challenge which encourages people to exercise for 30 minutes a day for the next eight weeks. Each minute of exercise equates to one mile and the challenge is to go from Chicago to Santa Monica, California and back. The 30 minutes per day takes you to California and if you exercise 60 minutes, that covers the round trip from Chicago to California and back.

Village Clerk Brigitte O'Brien read the proclamation for Fitness February.

President Mueller called Jay Wojcik to the front.

Jay Wojcik asked all of the participants and sponsors of Fitness February and Healthy

Lombard to come to the front. She spoke about Fitness February and thanked the Village and everyone for their support. She talked about people getting out and doing something.

President Mueller handed out copies of the proclamation.

110015[Play Video](#)**Proclamation - Burn Awareness**

Village Clerk Brigitte O'Brien read the proclamation for Burn Awareness. President Mueller presented the proclamation to Fire Chief Mike Torrence. Chief Torrence spoke about burn awareness and thanked the Village. He also thanked the schools for allowing Fire Department staff to go to the schools and teach the children. He felt this was important. He talked about kids that were taught years ago now being adults and teaching their own children. He felt the burn injuries were far less because of education.

V. Approval of Minutes[Play Video](#)

It was moved by Trustee Giagnorio, seconded by Trustee Fitzpatrick, to approve minutes of the Special Meeting of August 19, 2010; minutes of the Special Meeting of October 19, 2010; minutes of the Special Meeting of January 20, 2011 and minutes of the Regular Meeting of January 20, 2011. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

VI. Committee Reports**Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson**[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for February 14.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson[Play Video](#)

Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee meeting had been cancelled due to the storm and has been rescheduled for February 16.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had met. The committee reviewed the Village Downtown Revitalization Project Guidebook. The committee reviewed sustainability and green practices and focused on walkability and bike paths. The committee discussed the Green Award Program. They will review this further and send a recommendation to the Village Board. The committee also reviewed the refuse contract. She noted that brush pick-up had not been accurately recorded. Since the budget will be higher for refuse removal, the committee is carefully reviewing options so as not to increase cost. They also looked at grants. The next meeting is scheduled for February 22.

Finance Committee - Trustee Zachary Wilson, Chairperson[Play Video](#)

Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had met. He indicated Director of Community Development Bill Heniff gave an overview of the Downtown Revitalization Project Guidebook. They spoke of raising private funds and having incentives to move to downtown Lombard. He indicated there were three items on the Consent Agenda and asked for the Board's concurrence on the Identity Protection Policy, the Banking Services recommendation and the FY 2010 Comprehensive Annual Financial Forecast, Management Letter and recommendations. There will be a Joint Meeting of the Village Board and the Finance Committee on February 9.

President Mueller asked about banking services in the Village and if Lombard banks were also used.

Director of Finance Tim Sexton indicated the Village uses West Suburban Bank, Inland, MB and Cole Taylor in Lombard. This agreement is for the main banking contract.

Public Works Committee - Trustee Greg Gron, Chairperson[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. He thanked Village staff for all of their work during the blizzard. He noted this was the third biggest storm on record. He applauded the dedication of the Police, Fire, Public Works and Village Hall staff. He spoke of the high winds that made efforts to clear streets even more difficult. He spoke of the 200 foot visibility with the blowing and drifting snow. He reported that all streets have been opened. Waste Management is on holiday schedule so trash will be picked up one day later than normal. He noted that the Public Works staff will begin removing the windrows on Main and St. Charles later tonight. Information is also posted on the Village website. He indicated the Village had received information on snow removal contractors who are offering senior discounts. He spoke of the police, fire and public works department working together. He talked of the public works crews clearing paths for the fire department staff responding to calls. He stated the Village Board and Public Works Committee had met this last Monday. Numerous improvements have been approved including new generators, control panels on wells and pumps as a result of the flooding last year. He stated some of these improvements have already been made. The next meeting is scheduled for March 8.

Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson[Play Video](#)

Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for March 7. He also wanted to commend the staff of the police, fire and public works department. He reminded residents to use caution and be watchful due to the high piles of snow. He spoke of blind spots and dangerous conditions. He suggested allowing extra time, being patient and slowing down. He suggested residents check on their neighbors and pitch in to help each other.

Board of Local Improvements - Trustee Greg Gron, President[Play Video](#)

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met.

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

[Play Video](#)

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had met. He indicated there were two grants on the agenda for consideration. One grant request was from the Park District for Lilac Time advertising in the amount of \$11,815 and one was from the Friends of the DuPage Theatre for the Sculpture Show in the amount of \$3,000. He stated these funds are subsidized by the Hotel Motel tax and do not come out of property taxes.

Lombard Historical Commission - Clerk Brigitte O'Brien[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for April 19.

President Mueller asked Clerk O'Brien to read an e-mail he had received. Brigitte Clerk read as follows, "Bravo Lombard! We wish to compliment the Village of Lombard and specifically the men and women involved in the response, removal and recovery from the recent blizzard! I was particularly impressed at the attention Lombard provided to both primary and secondary roadways. While I cannot speak for all of Lombard, I can speak for our industrial park (Oak Creek) and it was great. The streets were plowed, and not just a pathway, completely plowed. I observed the attention that was given to entrance ways insuring unfettered access to businesses.

It's easy to be a good village when the sun is shining, the real test of metal comes in situations such as what we just experienced. In this case, Lombard I give an A+! Service such as this confirm our decision to move our corporate headquarters to Lombard.

Thank you Lombard!

Anthony V. Fiacchino, Chief Executive Officer, Aerostar Global Logistics, Inc."

President Mueller thanked Mr. Fiacchino for the kind words.

VII. Village Manager/Village Board Comments[Play Video](#)

Village Manager David Hulseberg thanked staff and residents for the work they had all done during the recent blizzard. He reminded everyone to clear sidewalks. He spoke of children returning to school and asked motorists to use caution due to the high piles of snow and poor visibility.

Trustee Ware echoed the comments of Trustees Gron and Giagnorio and complimented staff. He felt they had done a fabulous job.

Trustee Fitzpatrick indicated she had not received any complaints and that her district is mainly residential. She thanked staff.

President Mueller spoke of the unsung heroes - the police, fire and public works employees who worked so many hours. He noted that some 38 residences were out of power and how the fire department personnel went to check on those residents. He spoke of the Village Hall staff manning the phones and how some employees stayed overnight. He talked about the staff who answer the phones at Public Works and thanked them.

VIII. Consent Agenda[Play Video](#)**Payroll/Accounts Payable**

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

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)
- This Matter was passed on first reading on the Consent Agenda.**

Ordinances on Second Reading

- F. [100684](#) **Village Board Policy Manual**
Approving an updated Village Board Policy Manual.
- This Matter was passed on second reading on the Consent Agenda.**
- Enactment No:** Ordinance 6574
- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6575

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6576

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6577

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6578

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6579

- 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.

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6580

- 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.

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6581

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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 66-11

- 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)

This Matter was adopted on the Consent Agenda.

Enactment No: R 67-11 & 68-11

- 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.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 69-11

- 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.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 70-11

- R. [110021](#) **Budget for Refuse & Recycling Fees**

Approving an increase in the Village Service Fees per the Solid Waste Contract Section 14(C).

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 71-11

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.

This Matter was approved on the Consent Agenda.

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

This Matter was approved on the Consent Agenda.

- 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.

This Matter was approved on the Consent Agenda.

- 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.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Wilson, seconded by Trustee Moreau, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

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)

[Play Video](#)

Village Manager Hulseberg indicated this was a house-keeping issue and had to do with the way this was recorded in tax records. This requires 2/3 vote.

It was moved by Trustee Giagnorio, seconded by Trustee Gron, that this matter be adopted. The motion carried by the following vote:

Aye: 7 - Mueller, Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

Enactment No: Resolution 72-11

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

[Play Video](#)

The Regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 3, 2011 in the Board Room of the Lombard Village Hall was adjourned to Executive Session for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village at 8:15 pm.

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:38 pm, Thursday, February 3, 2011 in the Board Room of the Lombard Village Hall. Upon roll call:

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard

held on Thursday, February 3, 2011 in the Board Room of the Lombard Village Hall was recessed at 9:39 pm.