

Village of Lombard

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



Meeting Agenda

Thursday, January 22, 2015

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Vacancy, 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

V. Approval of Minutes

Minutes of the Regular Meeting of January 8, 2015

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

No report Finance Committee - Trustee Laura Fitzpatrick, Alternate Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150000](#) **Approval of Village Payroll**
For the period ending December 27, 2014 in the amount of \$899,186.26.

- B. [150001](#) **Approval of Accounts Payable**
For the period ending January 2, 2015 in the amount of \$2,710,328.44.
- C. [150004](#) **Approval of Accounts Payable**
For the period ending January 9, 2015 in the amount of \$2,189,279.42.
- D. [150021](#) **Approval of Village Payroll**
For the period ending January 10, 2015 in the amount of \$875,445.39.
- E. [150022](#) **Approval of Accounts Payable**
For the period ending January 16, 2015 in the amount of \$1,778,376.36.

Ordinances on First Reading (Waiver of First Requested)

- F. [150023](#) **IEPA Public Water Supply Loan Program**
Approving an ordinance authorizing the Village to borrow funds from the Public Water Supply Loan Program.

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [140492](#) **PC 14-38: Text Amendment to the Zoning Ordinance - Smoking Establishments**
Requests an amendment to Section 155.802 (and any other sections for clarity) of the Lombard Zoning Ordinance to distinguish between the retail sales of e-cigarettes and the indoor use of such e-cigarettes as an assembly function. (DISTRICTS - ALL)

Legislative History

12/15/14	Plan Commission	recommended to the Corporate Authorities for approval
1/8/15	Village Board of Trustees	passed on first reading

Resolutions

- H. [140480](#) **FY2014 Asphalt Paving and Patching, Change Order No. 2**
Reflecting a decrease to the contract with Brothers Asphalt Paving, Inc. in the amount of \$9,398.55. (DISTRICTS - ALL)

Legislative History

1/13/15	Public Works Committee	recommended to the Board of Trustees for approval
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- I. [140504](#) **FY2014 Sewer Cleaning & Televising, Change Order No. 1**
Reflecting a decrease to the contract with Visu-Sewer of Illinois, LLC in the amount of \$10,408.45. (DISTRICTS - ALL)
Legislative History
1/13/15 Public Works Committee recommended to the Board of Trustees for approval
- J. [140510](#) **Hammerschmidt Parking Lot Extension, Design Engineering**
Approving a contract with Baxter & Woodman, Inc. in an amount not to exceed \$72,907.00. (DISTRICT #4)
- K. [140511](#) **Lombard Meadows - Phase I, Final Balancing Change Order No. 3**
Reflecting a decrease to the contract with Cerniglia Company, Inc. in the amount of \$356,079.57. (DISTRICT #6)
Legislative History
1/13/15 Public Works Committee recommended to the Board of Trustees for approval
- L. [150010](#) **Fuel Distribution Center, Contract Amendment No. 2**
Reflecting an increase of \$5,700.00 to the contract with Integrity Environmental Services, Inc. (DISTRICT #6)
- M. [150029](#) **Consultant Engineering Services**
Approving an agreement with Robinson Engineering, Ltd. in the amount of \$150,000 per year to provide engineering services to the Village for 2015-2016.

Other Matters

- N. [150005](#) **Cleaning Services for Public Works, Village Hall and Police Department**
Request for a waiver of bids and approval of a proposal from Advanced Cleaning Systems in an amount not to exceed \$56,200.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- O. [150015](#) **Coarse Aggregate (CA-6)**
Award of a contract to Marcott Enterprises, the lowest responsible bidder of four (4) bids, in an amount not to exceed \$44,500.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- P. [150016](#) **Cross Connection Program Administration**
Request for a waiver of bids and award of a contract to Aqua Backflow in an amount not to exceed \$42,600.00 for FY 2015, \$42,600.00 for FY 2016 and \$42,600.00 for FY 2017. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- Q. [150017](#) **Parkway Ash Tree and Stump Removal**
Award of a contract to Steve Piper and Sons, the lowest responsible bidder of seven (7) bids, in the amount of \$244,207.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- R. [150018](#) **Village Right-of-Way Tree & Stump Removal**
Award of a contract to Ciosek Tree Service, the lowest responsible bidder of six (6) bids, in the amount of \$ 50,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

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

To Discuss: Pending Litigation

To Discuss: Collective Negotiating Matters

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment