



Village of Lombard

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

Meeting Agenda 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*

Thursday, December 20, 2012

7:30 PM

Village Hall Board Room

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[120610](#)

Sustainability Award

Recommendation from the Environmental Concerns Committee to grant the Village's Sustainability Award to the Westin Lombard.

V. Approval of Minutes

Minutes of the Regular Meeting of December 6, 2012

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. [120635](#) **Approval of Village Payroll**
For the period ending December 1, 2012 in the amount of \$915,451.05.
- B. [120636](#) **Approval of Accounts Payable**
For the period ending December 7, 2012 in the amount of \$532,158.38.
- C. [120643](#) **Approval of Accounts Payable**
For the period ending December 14, 2012 in the amount of \$300,899.52.

Ordinances on First Reading (Waiver of First Requested)

- D. [120639](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**
Revising the Class "C" liquor license category granting a liquor license to Kobe IL, Inc. d/b/a Kobe Hibachi Sushi Buffet, 551 E. Roosevelt Road. (DISTRICT #6)
- E. [120644](#) **Amendment of the Village Code Regarding Motor Vehicle Licensing**
Clarifying there will be no refund or proration of a rental motor vehicle license as a result of the repeal of Section 70.09 of the Village Code. Waiver of first is requested by staff.
- F. [120645](#) **Repealing Title 7, Chapter 70 of the Lombard Village Code**
Ordinance repealing Title 7, Chapter 70 of the Lombard Village Code repealing the motor vehicle sticker licensing program from the 2013 budget effective April 30, 2013. Waiver of first is requested by staff.
- *G. [120604](#) **ZBA 12-04: 151 N. Charlotte St.**
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:
1. A variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to allow for an emergency standby generator unit in the required six foot (6') interior side yard setback. (DISTRICT #4)

Other Ordinances on First Reading

- H. [120624](#) **Arboretum Drive, Yield Signs**
Request to install yield signs at the intersections of Arboretum Drive with Lincoln and Edson Streets. (DISTRICT #3)

Ordinances on Second Reading

- I. [120334](#) **Taxicabs and Liveries - Text Amendments to Chapter 121 of Village Code**

Establishing Title 11, Chapter 121, of the Lombard Village Code with regard to Transportation Operations of Taxicabs.

- J. [120626](#) **Village Board Policy Manual Update - Employee Reimbursement Policies Associated with Use of Village Vehicles**
Request to adopt a new Village Board Policy entitled "Employee Reimbursement Policies Associated with Use of Village Vehicles" as part of the Village Board Policy Manual.

Resolutions

- K. [120615](#) **FY2012B Sewer Cleaning and Televising, Change Order No. 1**
Reflecting a 60 day increase in the length of the contract with Chicago Trenchless Rehabilitation, Inc. (DISTRICTS - ALL)
- L. [120637](#) **2012B Driveway Apron, Curb and Sidewalk Restoration Program, Final Balancing Change Order No. 2**
Reflecting a decrease to the contract with Kings Point General Cement in the amount of \$47,514.57. (DISTRICTS - ALL)
- M. [120638](#) **Tree & Stump Removal, Change Order No. 1**
Reflecting an increase to the contract with Steve Piper & Sons Tree Service in the amount of \$18,000.00. (DISTRICTS - ALL)
- *N. **FY 2013 Funding for Lombard TownCentre (Moved to Separate Action IX-B)**
- O. [120653](#) **Snow and Debris Hauling**
Award of a contract to Nagel Trucking, the lowest responsible bid of two bidders, in an amount not to exceed \$41,340.00. Bid in compliance with Public Act 85-1295.

Other Matters

- P. [120641](#) **Landscape Restoration**
Request for a waiver of bids and renewal of a contract with TNT Landscape Construction, Inc. in the amount of \$49,750.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- *Q. **Local Debt Recovery Program (Moved to Separate Action IX-C)**
- R. [120648](#) **PC 09-08: 331 W. Madison (CPSA School), Time Extension Request**
Motion to concur with Village staff's recommendation and deny the request for the adoption of an Ordinance granting a further time extension for taking action pursuant to Ordinance Numbers 6347, 6481, 6625 & 6721, with a waiver of first reading. (DISTRICT #6)
- S. [120650](#) **ZBA 03-27: 25 E. North Avenue, Time Extension Request**
Motion to concur with the Village staff's recommendation and deny the

request for the adoption of an Ordinance granting a further time extension for taking action pursuant to Ordinance Numbers 5423, 5605, 5809, 5995, 6147, 6303, 6443 & 6584, with a waiver of first reading. (DISTRICT #4)

- T. [120651](#) **Appointment - Community Promotion & Tourism Committee**
Request for concurrence in the appointment of Robyn Healy-Pike to the Community Promotion & Tourism Committee.

IX. **Items for Separate Action**

Ordinances on First Reading (Waiver of First Requested)

- A. [120652](#) **Amending the Budget Ordinance (2/3 Vote Required)**
Recommendation that the Village not adopt an Ordinance amending the Budget Ordinance to appropriate funds for the Debt Service for the Series 2005-A bonds for the Hotel and Conference Center, in the response to the request from the Lombard Public Facilities Corporation to do so. Waiver of first reading is requested by staff. (2/3 Vote Required)

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions**

- *B. [120595](#) **Lombard Town Centre Request for Funding - Calendar Year 2013**
Request to provide Lombard Town Centre with funding in the amount of \$50,000 for the 2013 calendar year, subject to certain terms and provisions set forth in the resolution.

Other Matters

- *C. [120505](#) **Local Debt Recovery Program**
Intergovernmental Agreement with the Illinois Comptroller's Office and request to contract with XSELL Technologies for Match File Assistance.

X. Agenda Items for Discussion**XI. Executive Session**

To Discuss: Reviewing and Approving Executive Sessions Minutes

XII. Reconvene**XIII. Adjournment**