

Village of Lombard

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



Meeting Agenda

Thursday, March 20, 2014

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; 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**

[140115](#) Proclamation - John Egan Day

V. Approval of Minutes

Minutes of the Regular Meeting of March 6, 2014

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

Finance Committee - Trustee Peter Breen, 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. [140104](#) Approval of Accounts Payable
For the period ending March 7, 2014 in the amount of \$562,652.94.

- B. [140112](#) **Approval of Village Payroll**
For the period ending March 8, 2014 in the amount of \$885,546.04.
- C. [140113](#) **Approval of Accounts Payable**
For the period ending March 14, 2014 in the amount of \$667,453.16.

Ordinances on First Reading (Waiver of First Requested)

- D. [140095](#) **Waste Collection and Disposal Ordinance for Annual Fee Rates**
Recommendation from staff to amend the Village Code to reflect the fee rates that are adjusted each April 1st as authorized in the Solid Waste Contract. (DISTRICTS - ALL)
- E. [140109](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from eleven (11) to twelve (12) and granting a license to Center Ice Taxi.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- F. [140088](#) **Gasoline and Diesel Fuel Purchase**
Request for a waiver of bids and award of a contract to Heritage FS Inc. Public Act 85-1295 does not apply.
- G. [140108](#) **FY2014 Asphalt Paving & Patching Program**
Award of a contract to Brothers Asphalt Paving, Inc., the lowest responsible bid of eight bidders, in the amount of \$1,118,523.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- H. [140111](#) **Fire Vehicle Computer Replacement**
Request for a waiver of bids and approval of a contract for the purchase of fire vehicle mobile data terminals (MDT's) and EMS report documentation laptops. Public Act 85-1295 does not apply.
- I. [140009](#) **Local Tourism Grant Application (Taste of Lombard)**
Grant request from Lombard Jaycees in the amount of \$35,000 from Hotel/Motel funds for costs associated with the Taste of Lombard to be held July 1 through 5, 2014, at Madison Meadow Park. (DISTRICT #6)

Legislative History

3/11/14 Community Promotion and approve as amended
Tourism

- J. [140011](#) Local Tourism Grant Application (Spooktacular)**
 Grant request from Lombard Town Centre in the amount of \$1,960 from Hotel/Motel funds for costs associated with the Spooktacular Fall Festival to be held on October 19, 2014 in Downtown Lombard. (DISTRICT #1)
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 3/11/14 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- K. [140012](#) Local Tourism Grant Application (Sweet's Civil War Encampment)**
 Grant request from Lombard Historical Society in the amount of \$6,000 from Hotel/Motel funds for costs associated with the Sweet's Civil War Encampment to be held on July 25, 2014, at Four Seasons Park. (DISTRICT #3)
- Legislative History**
- | | | |
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| 3/11/14 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- L. [140014](#) Local Tourism Grant Application (Lombard Historical Society, Peckapalooza)**
 Grant request from the Lombard Historical Society in the amount of \$1,387 from the Hotel/Motel funds for costs associated with Peckapalooza, 175th Peck Homestead Anniversary Event, to take place September 2014 to be held at the Peck Homestead. (DISTRICT #4)
- Legislative History**
- | | | |
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| 3/11/14 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- M. [140018](#) Local Tourism Grant Application (Lombard Chamber of Commerce, Pole Banners at Yorktown Center)**
 Grant request from the Lombard Chamber of Commerce in the amount of \$1,500 from Hotel/Motel funds for costs associated with EXPO 2014 to be held October 23, 2014 at Yorktown Center. (DISTRICT #3)
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 3/11/14 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- N. [140017](#) Local Tourism Grant Application (Glenbard East Athletic Boosters, Lombard Ale and Food Truck Festival)**
 Grant request from the Glenbard East Athletic Boosters in the amount of \$5,000 from the Hotel/Motel funds for costs associated with the Lombard Ale and Food Truck Festival to be held June 14, 2014 to be held on Parkside Avenue at Lilacia Park. (DISTRICT #1)
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 3/11/14 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|

- O. [140075](#) **Lombard Historical Society Pioneer Life Display**
Recommendation from the Environmental Concerns Committee to authorize a temporary permit to allow the Lombard Historical Society to keep up to six chickens for three months at the Victorian Cottage property at 23 W. Maple Street. (DISTRICT #1)
- P. [140114](#) **Agreement with Fraternal Order of Police**
Approval of amendments to the existing Collective Bargaining Agreement between the Village of Lombard and the Fraternal Order of Police Labor Council.
- Q. [140116](#) **Municipal Aggregation of Electricity**
Motion to approve the recommendation to proceed with Northern Illinois Municipal Electric Cooperative (NIMEC) issuing a request for proposals for Municipal Aggregation of Electricity.
- R. [140117](#) **Vehicle Purchase**
Award of a contract to Currie Motors in the amount of \$21,902.00 for the purchase of one Ford Transit Connect. Public Act 85-1295 does not apply.

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: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment