

# Village of Lombard

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



## Meeting Agenda

**Thursday, June 21, 2012**

**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**

[120363](#) Proclamation - TLC Camp

**V. Approval of Minutes**

Minutes of the Regular Meeting of June 7, 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 - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [120328](#) Approval of Village Payroll  
For the period ending June 1, 2012 in the amount of \$925,972.53.

- B. [120329](#)      **Approval of Accounts Payable**  
For the period ending June 8, 2012 in the amount of \$217,489.02.
- C. [120345](#)      **Approval of Accounts Payable**  
For the period ending June 15, 2012 in the amount of \$482,479.01.

### Ordinances on First Reading (Waiver of First Requested)

- D. [050298](#)      **211 West St. Charles Road - Downtown Lombard Sprinkler Park**  
Authorizing a First Amendment to an Intergovernmental Redevelopment Agreement between the Village of Lombard and the Lombard Park District in regard to the Downtown TIF District and the development, operation and maintenance of a Sprinkler Park and authorizing the leasing of Village-owned property within said Downtown TIF District in relation thereto. (DISTRICT #1)
- Legislative History
- |        |               |  |
|--------|---------------|--|
| 6/2/05 | Village Board | waiver of first reading and passed on second reading under suspension of the rules |
|--------|---------------|--|
- E. [120297](#)      **Prevailing Wage Rate**  
Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2012.
- F. [120324](#)      **Amending Title 11, Chapter 121 of the Lombard Village Code**  
Increasing the number of Public Passenger Licenses and assigning a license to The One Taxi, Inc.
- G. [120325](#)      **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Decreasing the Class "A/B-II" liquor license by one due to the closure of J. Riley's American Cafe, 801 E. Roosevelt Road. (DISTRICT #6)
- H. [120335](#)      **DuPage County and Village of Lombard Stormwater Ordinances**  
Recommendations to adopt the current version of DuPage Countywide Stormwater and Floodplain ordinance and DuPage County's General Certificates for Permitting, and to amend Village Code 151.55 to lower the threshold for stormwater detention to 5,000 square feet. Waiver of first reading is requested by to accomodate permitting for pending development. (DISTRICTS - ALL)
- Legislative History
- |         |                        |  |
|---------|------------------------|--|
| 6/12/12 | Public Works Committee | Recommended to the Board of Trustees with condition(s) |
|---------|------------------------|--|

### Other Ordinances on First Reading

### Ordinances on Second Reading

- I. [120189](#)      **PC 12-12: Text Amendments to the Zoning and Sign Ordinances**  
The Village of Lombard is requesting the following text amendments to the Zoning and Sign Ordinances:

1. Section 155.205 of the Zoning Ordinance relative to fencing materials.
2. Section 155.212 of the Zoning Ordinance relative to permitted encroachments.
3. Chapter 153 (Sign Ordinance) relative to balloons.  
(DISTRICTS - ALL)

**Legislative History**

4/16/12	Plan Commission	continued
5/21/12	Plan Commission	recommended to the Corporate Authorities for approval
6/7/12	Village Board of Trustees	passed on first reading

J. [120217](#)**Vacant Lot Gardens**

Recommendation from the Environmental Concerns Committee to amend Village Code Section 92.33 to allow gardens on vacant parcels.  
(DISTRICTS - ALL)

**Legislative History**

6/7/12	Village Board of Trustees	passed on first reading
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K. [120310](#)**Amending Title 11, Chapter 112 of the Lombard Village Code**

Increasing the Class "C" liquor license category to reflect the issuance of a liquor license to Noodles & Company, 342 Yorktown Shopping Center. (DISTRICT #3)

**Legislative History**

6/7/12	Village Board of Trustees	passed on first reading
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**Resolutions**L. [070473](#)**Downtown Tax Increment Financing (TIF) District - First Amendment to the Intergovernmental Agreement**

Authorizing the signatures of the Village President and Clerk on a First Amendment to the Intergovernmental Agreement between the Village of Lombard and all Taxing Districts affected by the Lombard Downtown TIF District pertaining to distribution of surplus revenues. (DISTRICTS #1 & #4)

**Legislative History**

8/9/07	Village Board of Trustees	adopted
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M. [120209](#)**Revised Intergovernmental Agreement with the Lombard Park District**

Authorizing a revised Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding Maintenance Projects. (DISTRICTS #1, #4 & #5)

**Legislative History**

5/3/12	Village Board of Trustees	adopted
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- N.**     [120210](#)     **Revised Intergovernmental Agreement with the Lombard Park District**  
Authorizing a revised Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding a 2012 Motiv RSX Car Hauler (Showmobile).  
*Legislative History*  
5/3/12           Village Board of Trustees           adopted
- O.**     [120211](#)     **Revised Intergovernmental Agreement with the Lombard Park District**  
Authorizing a revised Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding modifications to Terrace View Pond. (DISTRICT #1)  
*Legislative History*  
5/3/12           Village Board of Trustees           adopted
- P.**     [120253](#)     **FY2012 Cracksealing Program, Final Balancing Change Order No. 2**  
Reflecting a decrease to the contract with SKC Construction in the amount of \$2,339.96.  
*Legislative History*  
6/12/12          Public Works Committee           recommended to the Board of Trustees for approval
- Q.**     [120270](#)     **FY2012 Concrete Rehabilitation & Utility Cuts, Final Balancing Change Order No. 2**  
Reflecting a decrease to the contract with G&M Cement Construction in the amount of \$1,129.42.  
*Legislative History*  
6/12/12          Public Works Committee           recommended to the Board of Trustees for approval
- R.**     [120278](#)     **FY2012 Concrete Driveway, Apron and Sidewalk Restoration, Final Balancing Change Order No. 3**  
Reflecting a decrease to the contract with Strada Construction, Inc. in the amount of \$1,010.65.  
*Legislative History*  
6/12/12          Public Works Committee           recommended to the Board of Trustees for approval
- S.**     [120279](#)     **FY2012 Sewer Televising and Cleaning Program, Final Balancing Change Order No. 3**  
Reflecting a decrease to the contract with Pirtano Construction Company in the amount of \$18,945.58.  
*Legislative History*  
6/12/12          Public Works Committee           recommended to the Board of Trustees for approval

- T. [120283](#) **FY2012B Concrete Rehabilitation & Utility Cuts Patching, Change Order No. 1**  
Reflecting an increase to the contract with G&M Cement Construction in the amount of \$130,870.00. (DISTRICTS - ALL)  
**Legislative History**  
6/12/12      Public Works Committee      recommended to the Board of Trustees for approval
- U. [120284](#) **FY2012B Driveway Apron, Curb & Sidewalk Restoration Program, Change Order No. 1**  
Reflecting an increase to the contract with Kings Point General Cement, Inc. in the amount of \$57,028.00.  
**Legislative History**  
6/12/12      Public Works Committee      recommended to the Board of Trustees for approval
- V. [120309](#) **FY2012 Traffic Signal Maintenance Program, Final Balancing Change Order No. 2**  
Reflecting an increase to the contract with Meade Electric in the amount of \$9,059.07.
- W. [120322](#) **First Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street**  
Approving the First Amendment to the Agreement to provide for the paving of incorporated sections of 14th and School Streets in the York Co-op and further modifying the funding of the improvements in the unincorporated sections of Madison Street. (DISTRICT #6)
- X. [120327](#) **Lift Station Improvements, Phase 1, Final Balancing Change Order No. 2**  
Reflecting an increase to the contract with Thorne Electric, Inc. in the amount of \$9,180.75. (DISTRICTS #1, #2, #4, #5 & #6)  
**Legislative History**  
6/12/12      Public Works Committee      recommended to the Board of Trustees for approval
- Y. [120343](#) **Contract for Social Services Program**  
Resolution authorizing the Village Manager to sign an Agreement with the Association for Individual Development (AID) to provide a Social Services Program for the Village of Lombard.
- \*Y2. [120356](#) **Emergency Management Coordinator**  
Request for concurrence in the appointment of the Fire Chief as the Emergency Management Coordinator for the Village of Lombard.  
request

**Other Matters**

- Z. [120336](#) **FY2012B Asphalt Paving and Patching Program****
- Award of a bid to Brothers Asphalt Paving, Inc., the lowest responsible bid of four bidders, in the amount of \$1,209,693.76. Bid in compliance with Public Act 85-1295.
- AA. [120346](#) **Water Meter Reading Services****
- Request for a waiver of bids and approval to exercise an option to renew a contract with Rickman Contract Services in an amount not to exceed \$33,570.00 for FY2012B and \$57,550 for FY2013. Public Act 85-1295 does not apply.
- BB. [120347](#) **Emergency Water & Sewer Repairs****
- Request for a waiver of bids and award of a contract to John Neri Construction Company, Inc. in an amount not to exceed \$75,000.00. Public Act 85-1295 does not apply.
- CC. [120348](#) **Sewer Root Control****
- Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. in an amount not to exceed \$50,000.00 for FY2012B and \$50,000.00 for FY2013. Public Act 85-1295 does not apply.
- DD. [120350](#) **Debris Hauling & Disposal****
- Request for a waiver of bids and award of contract to DAS Enterprises, Inc. in an amount not to exceed \$55,500.00. Public Act 85-1295 does not apply.
- EE. [120351](#) **Carriage House Addition****
- Staff recommendation to accept the withdrawal of the bid from ATP Enterprise Group, reject all bids for the Carriage House Addition project and waive the competitive bidding process to allow staff to solicit proposals. (DISTRICT #1)
- FF. [120352](#) **Village Hall ADA Enhancement Project****
- Staff recommendation to reject all bids and decline the use of CDBG grant funds. (DISTRICT #6)
- GG. [120353](#) **Carriage House Addition****
- Award of a contract to Aljer Construction in the amount of \$209,528.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- HH. [120321](#) **American Association of University Women (AAUW), Event Signage Request****
- Request from the AAUW to place temporary banners on Village owned properties for the promotion of their Used Book Sale Program from July 16 through August 11, 2012. (DISTRICTS #1 & #6)

- II. [120337](#) Temporary Signage - Taste of Lombard**  
Request for the use of public rights-of-way and public property for the display of temporary directional signs associated with the Taste of Lombard. (DISTRICTS #1, #2, #4, #5 & #6)
- JJ. [120338](#) 1745 and 1775 S. Fairfield Avenue**  
Motion approving a Plat of Easement for sanitary sewer on the properties located at 1745 and 1775 S. Fairfield Avenue. (DISTRICT #3)
- KK. [120341](#) 2210 & 2220 Fountain Square Drive (Sunrise Senior Living)**  
Motion authorizing the following:  
  1. Signature of Village President on a 30 day waiver notice;
  2. Signatures of Village President and Clerk on an Assignment and Assumption Agreement; and
  3. Signature of Village President on an Estoppel Certificate (DISTRICT #3)
- \*LL. [120354](#) SUB 12-01: 137 N. Elizabeth St.**  
  1. Requests approval of a one-lot major plat of subdivision.
  2. Reduction of filing fee from \$450 to \$125. (DISTRICT #1)

*Legislative History*

6/18/12	Plan Commission	recommended to the Corporate Authorities for approval
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- \*MM. [120361](#) Street Lighting**  
Motion to ratify a Contract with Exelon Energy Company for the provision of electrical energy for the Village of Lombard street lighting.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- \*A1. [120357](#) Amending the Budget Ordinance**  
Recommendation that the Village not appropriate for the Series 2005-A debt service shortfall.
- \*A2. [120358](#) General Obligation Limited Tax Debt Certificates, Series 2012**  
Authorizing and providing for an Installment Contract, the Issuance of an Aggregate \$10,000,000 General Obligation Limited Tax Debt Certificates, Series 2012.
- \*A3. [120359](#) Lombard Hotel and Conference Center Ad Hoc Committee**  
Request to create the Lombard Hotel and Conference Center Ad Hoc Committee, request for consideration of committee member appointments and appointment of a Chairperson.



## Other Ordinances on First Reading

## Ordinances on Second Reading

### Resolutions

- A. [120349](#) **502 South Westmore-Meyers Road (2/3 of Corporate Authorities Vote Required - 5 of 7)**
1. Resolution authorizing the transfer of title of surplus real estate pursuant to 65 ILCS 5/11-76-4.1
  2. Resolution approving a contract for the sale of surplus real estate. (DISTRICT #5)

### Other Matters

- B. [120317](#) **Village of Lombard Strategic Plan (tabled June 7, 2012)**  
Adoption of the 2012 - 2013 Village of Lombard Strategic Plan.
- Legislative History  
6/7/12 Village Board of Trustees table
- C. [120199](#) **Trustee Redistricting (Tabled at the June 7, 2012 Meeting to no Specific Date)**  
Request to discuss the options for redistricting as a result of the 2010 Census results. (DISTRICTS - ALL)
1. Motion to remove the issue of Trustee Redistricting from the table.
  2. Review and approval of revised Trustee District boundaries and a map depicting same.
  3. Approval of an amendment to Title 3, Chapter 30, Sections 30.07 (B), (C), (D) and (E), in Ordinance form with waiver of first reading, to cause said Sections to reference the 2010 census, and to describe Trustee District boundaries consistent with the approved Trustee District boundaries map.
- Legislative History  
6/7/12 Village Board of Trustees tabled

## X. Agenda Items for Discussion

- A. [120268](#) **Public Education Powerpoint Presentation**  
Presentation will provide an overview of the current Fire and Life Safety programs recently delivered to our public and private schools for the 2011/2012 school year.
- \*B. **Glenbard Wastewater Authority, Asset Analysis and Cost Allocation Alternatives Analysis (This item has been removed from the agenda)**

**XI. Executive Session**

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

**XII. Reconvene**

**XIII. Items for Separate Action**

- \*A. [120360](#) **Village Manager's Contract**  
Approval of an Amendment to the Village Manager's Contract.

**XIV. Adjournment**