

Village of Lombard

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



Minutes

Thursday, June 21, 2012

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President Pro-Tem: Gregory A. Gron

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

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 7:32 p.m. Thursday, June 21, 2012 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

8 - William J. Mueller Brigitte O'Brien Greg Gron Keith Giagnorio Zachary
Wilson Peter Breen Laura Fitzpatrick 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
Police Lieutenant Roy Newton
Interim Fire Chief Jeff Holst
Executive Coordinator Carol Bauer

III. Public Hearings

[120363](#)

Proclamation - TLC Camp

Village Clerk Brigitte O'Brien read the proclamation for TLC Camp.

IV. Public Participation

Adam Eakins, Lombard Jaycees Taste of Lombard Chairperson, 715 S. Charlotte, spoke about the Taste and gave invitations to the Village Board. He spoke of the learning curve and the three-year plan for the Taste. He indicated this was the 30th year and how the Jaycees were all set and ready to go.

V. Approval of Minutes

A motion was made by Trustee Peter Breen, seconded by Trustee Zachary

**Wilson, that the minutes of the Regular Meeting of June 7, 2012 be approved.
The motion carried by the following vote:**

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported that the committee had not met. The next meeting is scheduled for July 9th.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Trustee Peter Breen, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for June 25th.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for June 26th. She noted that dog licensing will be discussed. She also advised that the Village will receive an award at the Taste of Lombard event for their green initiatives with regard to electric aggregation.

Finance Committee - Trustee Greg Gron, Chairperson

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for August 27th.

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met. The committee reviewed the DuPage County Stormwater Ordinances and approved several change orders. The next meeting is scheduled for July 10th. The committee will be given a tour of the stormwater improvements.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Trustee Zach Wilson, Chairperson of the Transportation & Safety Committee, reported the committee had not met. The next meeting will be in September.

Board of Local Improvements - Trustee Greg Gron, President

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. The next meeting is scheduled for July 12th.

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

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had not met. He indicated he had attended a DuPage Convention & Visitors Bureau meeting where it had been announced that Michael Feigenbaum of the Westin was appointed as President of the DCVB and Jerry Cohen from Yorktown Center was appointed to the DCVB Board.

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for July 17th.

VII. Village Manager/Village Board Comments

Village Manager David Hulseberg asked Lt. Roy Newton of the Police Department provide an update on the theft of a motorcycle. Lt. Newton reported that a resident had reported his motorcycle stolen. Officers had informed him to watch Craig's List and E-bay. The resident contacted police to advise that this motorcycle was on Craig's List. Detectives contacted the seller and arranged a meeting to purchase the motorcycle. The motorcycle was recovered and the thief arrested. The owner of the bike contacted the media and various TV stations sent reports to the Police Department to cover the story. Village President Mueller reminded residents of the following: Village Blood Drive is scheduled on July 11th at Yorktown and the Village Hall. Cruise Nights is every Saturday in downtown Lombard from 6-10 pm. Taste of Lombard runs from July 3rd through July 7th with the fireworks on July 4th. Village Hall is closed on July 4th.

He congratulated Art Frerichs on his appointment as President of the Rotary Club.

Farmers Market is held every Saturday from 9 am to 2pm.

Farmers Market is held every Wednesday at Yorktown from 3 pm to 7 pm.

Susan Komen Walk for the Cure is September 23rd and he encouraged residents to join Team Lombard.

He spoke of a family reunion coming to Lombard and thanked the many people who come to the Village to host their events.

He spoke of the Knights of Columbus Convention held at the Westin that brought in 400+ people, as well as the recent Firefighters meeting with 400+ attendees.

Trustee Breen spoke of Fortnight for Freedom and reminded residents to celebrate their right for religious freedom.

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

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6731

E. [120297](#)

Prevailing Wage Rate

Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2012.

Enactment No: Ordinance 6732

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6733

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6734

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6735

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)
- Enactment No: Ordinance 6736
- 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)
- Enactment No: Ordinance 6738
- 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)
- Enactment No: Ordinance 6739

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)
- This Resolution was adopted on the Consent Agenda**
- Enactment No: R 6-13
- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 81-12, R 7-13

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).

This Resolution was adopted on the Consent Agenda

Enactment No: R 8-13

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 83-12, 9-13

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 10-13

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 11-13

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 12-13

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 13-13

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 14-13

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 15-13

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 16-13

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 17-13

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 18-13

- *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

This Request was approved on the Consent Agenda

Enactment No: R 20-13

- 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.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

Enactment No: R 19-13

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.

This Bid was approved on the Consent Agenda

- 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.

This Bid was approved on the Consent Agenda

- 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.

This Bid was approved on the Consent Agenda

- 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.

This Bid was approved on the Consent Agenda

- 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.

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- FF. [120352](#) **Village Hall ADA Enhancement Project**
Staff recommendation to reject all bids and decline the use of CDBG grant funds. (DISTRICT #6)

This Bid was approved on the Consent Agenda

- GG. [120353](#) **Carriage House Addition**
Award of a contract to Alger Construction in the amount of \$209,528.00. Public Act 85-1295 does not apply. (DISTRICT #1)

This Bid was approved on the Consent Agenda

- 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)

This Request was approved on the Consent Agenda

- 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)

This Request was approved on the Consent Agenda

- 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)

This Request was approved on the Consent Agenda

- *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)

This Request was approved on the Consent Agenda

*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.

This Request was approved on the Consent Agenda

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)

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

IX. Items for Separate Action

*A1. [120357](#)

Amending the Budget Ordinance

Recommendation that the Village not appropriate for the Series 2005-A debt service shortfall.

Village Manager Hulseberg indicated this was the same request as was submitted to the Village Board about six months prior.

It was moved by Trustee Breen, seconded by Trustee Giagnorio to not fund the LPFC shortfall

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

*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.

This item was removed from the agenda.

***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.

Village Manager Hulseberg spoke about the ad-hoc committee and the appointments.

Trustee Breen questioned how the committee would report back to the Village Board.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Greg Gron, that this Request be to approve. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

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

Village Manager Hulseberg noted the price for the sale of the property was \$50,000.

A motion was made by Trustee Bill Ware, seconded by Trustee Greg Gron, that the Resolution authorizing the transfer of title of surplus real estate pursuant to 65 ILCS 5/11-76-4.1 be adopted. The motion carried by the following vote:

Aye: 7 - William J. Mueller, Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

Enactment No: R 21-12 & R 22-13

A motion was made by Trustee Bill Ware, seconded by Trustee Greg Gron, that the Resolution approving a contract for the sale of surplus real estate be approved

Aye: 7 - William J. Mueller, Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

Enactment No: R 21-12 & R 22-13

Other Matters

B. [120317](#)

Village of Lombard Strategic Plan (tabled June 7, 2012)

Adoption of the 2012 - 2013 Village of Lombard Strategic Plan.

Village Manager Hulseberg noted that the changes had been made to the Strategic Plan as requested by the Village Board members. Trustee Fitzpatrick indicated she was satisfied and just wanted to see the document in final form before approving it.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Keith Giagnorio, that this Request be approved. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

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.

Village Manager Hulseberg noted that this item will be placed on each agenda as it was not tabled to a date certain.

It was moved by Trustee Giagnorio to remove the item with regard to Trustee Redistricting from the table, seconded by Trustee Ware.

It was moved by Trustee Fitzpatrick to workshop this item at a special meeting in July.

Trustee Gron asked why this should be sent to a workshop when it could be discussed at the meeting. He talked about transparency. Trustee Fitzpatrick felt the Board should discuss this matter at a workshop and then hold a special meeting to approve a map that the Board could live with for the next ten years. She felt the precincts should stay intact as much as possible. She spoke about irregular boundaries and how precincts and districts are not just rectangular.

She felt that every idea should be brought to the table and that the Board should hear what everyone has to say. She spoke about the residents being slighted by the County, the State and the Federal Government.

Trustee Wilson felt the residents should be able to address this matter. He asked for more options. He spoke about the significant population growth south of Roosevelt Road and that he is the only Trustee south of Roosevelt. He felt that the area south of Roosevelt should be divided. He stated he was not comfortable with the current options. He talked about one option having District #6 running from the east end to the west end of town. He felt this item should be discussed at a workshop and that it was not fair to the Village Board and the residents if a workshop was not scheduled. He felt there were problems with each option.

President Mueller noted that all Trustees had met with the Village Manager and given input to him with regard to redistricting and that those comments had been included in the map revisions. He felt discussion with regard to the redistricting could take place at the meeting and did not need to be postponed to a special meeting. He stated this matter needed to be submitted to the County by July 26th. He indicated if this was going to be discussed at a workshop, he wanted to make certain the meeting was televised. He stated the Board had discussed this over the past two months. He stated he hoped this was not political and felt the Board needed to do what is best for the residents.

Trustee Gron talked about transparency. He spoke of the Board discussing this twice and how the Board has never had this problem before. He spoke about every trustee in his or her district representing the residents.

Trustee Ware indicated that he was OK with discussing this tonight. Trustee Breen indicated he was not comfortable going forward and talked about the number of maps that had been provided.

President Mueller indicated that Trustee Wilson's comments had not been included in the updated maps. He talked about every Trustee being in his or her district. He asked if any maps had general consensus.

Manager Hulseberg indicated maps one and two had consensus. He talked about Trustees remaining in their districts. He spoke of Main Street being the boundary north and south to the greatest extent. He talked about the greatest population being located south of Roosevelt. He spoke of options one and two being the key for keeping Trustees in their districts.

Trustee Wilson felt that keeping the Trustees in their districts and drawing the maps around the current Trustees' residences was political and he did not feel that the maps should be drawn based on the current Board.

President Mueller indicated the residents approved district

representation, versus trustees-at-large, in the 1970's. He stated residents voted to have their trustee live in their district. He stated he wanted the redistricting map to be approved and not be challenged as that is wasting taxpayers' money.

Village Attorney Bayer indicated the residents had approved election of trustees from each district rather than trustees-at-large. He stated the goal should be to create districts that are as close to equal in population as possible based on the current census. He talked about the districts becoming out of alignment based on annexations and new developments. He talked about the State requiring the Village to draw the boundary lines.

Trustee Wilson suggested this be discussed at a workshop so that lines can be moved and options reviewed and that was the purpose of a workshop. He felt the lines should be drawn without concern to where a current Trustee resides. He stated that three Trustees will be up for election in April.

President Mueller stated that the meeting was no different than a workshop. He stated he did not want to put this discussion off. He asked about Trustees living in their districts.

Trustee Gron felt the Board should honor the residents wishes. He stated the residents wanted Trustees living in their districts and did not feel that a Trustee not living in his or her district made sense. He stated the difference is about 4/10 of a percent and this was not rocket science. He suggested putting lines together and making this happen. He stated some Trustees want precincts to be given special consideration. He stated he was comfortable with how things are.

Trustee Giagnorio indicated the he agreed with Trustees representing their districts.

Trustee Wilson indicated the Trustees will represent their districts once the map is drawn.

President Mueller asked if the Board wanted Trustees to live in their districts.

Trustee Breen concurred with Trustee Wilson.

Trustee Fitzpatrick stated other towns took months to discuss redistricting, and now the Village has received notification that the County moved the date up for the information to be forwarded to their office. She stated this is an important task and did not feel the Board was prepared to discuss this further. She questioned the push to get this done at the meeting. She said if the deadline was July 27th and the Village met the deadline, that should suffice. She said she wanted to see the maps both ways.

Trustee Fitzpatrick called for the question.

President Mueller stated Trustee Fitzpatrick was not recognized.

Trustee Fitzpatrick called point of order.

Village Attorney Bayer indicated that a motion would need to be made to move the item to a workshop with a date certain.

Trustee Fitzpatrick wanted to see the maps both ways and felt that

was why she was suggesting a workshop.

Trustee Ware felt the Trustees should live in their districts.

President Mueller indicated that all of the Trustees had an opportunity to meet with Manager Hulseberg. He stated that the Trustee comments had been included in the maps the Board had received.

Trustee Ware suggested a straight line down Madison. He spoke of Option One and Option one revised.

Trustee Fitzpatrick called for the question, seconded by Trustee Breen.

Trustee Fitzpatrick moved suspension of the rules.

Trustee Breen felt the districts should not be political. He stated he was outraged and this was reckless. He stated it was a travesty to select a map at the meeting. He suggested discussing this at a workshop and this was pointless back and forth trying to get to a conclusion. He asked about a motion to defer this to a workshop.

Village Attorney Bayer stated a date a certain should be selected for meeting and postpone the action on this matter to that date in the future.

President Mueller indicated this was discussed on April 19th and then again at another meeting. He noted the Election Board contacted Attorney Bayer and advised that the date was moved up that they needed the information.

Attorney Bayer stated there are three parts as listed on the agenda with regard to this matter - to remove the item from the table; to review and approve a revised Trustee District boundaries map and to approve an Amendment to various sections of Title 3. He stated the matter would need to be tabled to a date the Board would set.

Trustee Fitzpatrick questioned suspending the rules.

Attorney Bayer indicated the Board would need to table the matter to a date certain and then a special meeting would need to be called for that date.

Trustee Fitzpatrick withdrew the motion for the call for the question. She suggested meeting on July 26th.

Trustee Breen did not feel the districts should be based on where the current Trustees reside. He felt this was a travesty and he was outraged. He did not want to proceed with the discussion at this time.

Trustee Fitzpatrick called for a point of order.

President Mueller indicated this matter had been brought to the Board on April 19th and that it had been two and one-half months. He stated that the Village Board has had the maps. He did not feel the village Board was being rushed. He indicated the Board of Elections needed the revised district maps by July 27th.

Trustee Fitzpatrick called for a point of order.

Attorney Bayer stated the item was listed on the agenda and that there were three parts listed for the item. He stated once the item was removed from the table, it could be discussed.

Trustee Ware stated that he did not have a problem discussing this

tonight and voting on it at another meeting.

Trustee Breen felt the lines should be drawn for the districts without regard to where the current Trustees reside.

Trustee Wilson asked when these districts take affect.

Attorney Bayer stated these districts take affect with the next election and would affect residents wanting to run in the next election.

Trustee Wilson reiterated that the districts would remain the same until the next election and that the current Trustees would represent the district as when they were first elected.

Attorney Bayer stated that a Trustee who was not in their district would run as a Trustee-at-large for the remainder of his or her term. He stated the reason for redistricting was because of the population of the districts is out of whack based on the last census. A Trustee could run as a Trustee-at-large for the remainder of his or her term and then would need to run in the district in which he or she resided.

Manager Hulseberg asked the Board to pull out their maps. He stated the first map was of the current districts. He spoke of District #3 having the highest population and that some of the population needed to be shifted to other districts. He stated there are 1,200 residents living south of Roosevelt Road. He asked about Trustees not having to remain in their current district.

Attorney Bayer stated that the Board should remember that this is based on residents and not voters.

Trustee Wilson spoke of dividing District #3 into two districts.

The Board reviewed several options.

Trustee Breen asked for numbers in the precincts.

Trustee Ware asked if the Trustees wanted to stay in their districts.

Trustee Wilson indicated that was what the workshop should be for - discussing the options.

Trustee Breen stated the Board of Elections first gave a date of October that they needed the revised maps, and then moved the date up to July. He felt they should have to deal with the Village's timetable.

President Mueller stated the Trustees knew this needed to be discussed and a decision made, and felt the Board should proceed.

Manager Hulseberg stated a lot of maps can be drawn and talked about the maps that had been prepared keeping each Trustee in their district. He talked about the split vote of keeping trustees in their districts.

President Mueller suggested going through the maps and seeing if there was a consensus. He asked if the Board concurred on Option One.

Option One - Trustees Gron, Giagnorio and Ware concurred.

Option Two - Trustee Gron, Giagnorio and Ware did not concur.

Trustee Wilson indicated the precincts will most likely be redrawn next year.

Option Two Revised - Trustee Gron, Giagnorio and Wilson opposed

and Trustee Fitzpatrick approved.

Trustee Fitzpatrick stated she was not happy with any of the maps.

President Mueller stated Option Two was out.

Attorney Bayer indicated meandering lines was not a good thing. He talked about contiguity and compactness.

Manager Hulseberg felt the Board of Elections would take Lombard's maps into consideration when redrawing the precinct maps. He asked the Board to look at the revised options that were distributed on May 31st.

President Mueller indicated Option One revised is a possibility.

Trustee Fitzpatrick felt the most scientific approach was to not follow where the Trustee resides.

The Board agreed as follows:

Option 1 - keep

Option 2 - out

Option 1 revised - keep

Option 2 revised - out

Option 1 second revision - out

Manager Hulseberg indicated he will provide a couple of additional options for the Village Board.

President Mueller indicated a Special Meeting will be called for July 12 at 7:00 pm to finalize the maps. He stated that between now and then Trustees Wilson and Breen will meet with Manager Hulseberg.

Manager Hulseberg will provide the maps for the Trustees to vote on.

Trustee Giagnorio indicated he could not understand all of the delays. He stated he has had the maps just as long as the other Trustees.

Trustee Wilson asked if two Trustees could meet with Manager Hulseberg.

Attorney Bayer indicated that only two Trustees could meet or it would be a violation of the Open Meetings Act.

President Mueller spoke about transparency. He asked the Board to do what was right for the residents. He was opposed to two Trustees meeting with the Manager.

Trustee Wilson asked if the Mayor had met with Trustees one-on-one and felt this was no different.

Trustee Fitzpatrick was distressed that the Mayor felt this was a violation of the Open Meetings Act. She felt the Trustees did not agree on any of the maps.

President Mueller reminded the Board of the July 12th Special Meeting beginning at 7:00 pm.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this Request be to remove from the table. The motion carried by the following vote:

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Nay: 1 - Zachary Wilson

Enactment No: Ordinance 6740

It was moved by Trustee Fitzpatrick that this item be workshopped at a special meeting in July

Enactment No: Ordinance 6740

Trustee Fitzpatrick Called for the Question

Enactment No: Ordinance 6740

Trustee Fitzpatrick Called for Point of Order

Enactment No: Ordinance 6740

**Trustee Fitzpatrick Called for the Question, seconded by Trustee Breen
This motion was later withdrawn.**

Enactment No: Ordinance 6740

Trustee Fitzpatrick moved to suspend the rules

Enactment No: Ordinance 6740

Trustee Fitzpatrick moved Point of Order

Enactment No: Ordinance 6740

Trustee Fitzpatrick moved Point of Order

Enactment No: Ordinance 6740

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.

Village Manager Hulseberg introduced Acting Chief Jeff Holst to the Village Board. He noted that Jeff had been on the department 27 years and expressed an interest in being considered for the Chief's position.

Acting Fire Chief Jeff Holst thanked the Village Board and Village Manager. He introduced Fire Marshal Chuck Riforgiate.

Fire Marshal Chuck Riforgiate gave a Powerpoint presentation with regard to the Fire Department Public Education Program for the school year 2011-2012. He spoke of Risk Watch, a program available through the NFPA. The program focused on injury prevention for students preschool through eight grade, their families and the community. He stated the #1 health risk for children ages 14 and under is preventable injuries. He spoke of the evaluation system included with Risk Watch. He indicated the program was presented to 19 schools for a total of 97 visits which included 916 hours for Kindergarten and the third grade. A total of one-thousand-five-hundred children were reached in the program. He talked about the scores the classes obtained before and after the classes were taught. Seventy-two teachers evaluated the programs topics. He stated the program had a budget of \$125,000 in 2009-2010 and that was cut to \$25,000 for the 2011-2012 programs. He noted the 2011-2012 programs stayed within budget. The teachers evaluated the Risk Watch Program very highly. Teachers did feel that the sessions needed to be shortened as there was a lot of information in one session for young children to comprehend. He spoke of the future of the public education programs and the challenges. He talked about increasing the frequency of the visits to the schools, expanding the curriculum and exploring the opportunity of engaging fire firefighters on a broader scope.

Trustee Fitzpatrick asked how the program could be expanded.

Fire Marshal Riforgiate spoke of addressing safety issues, not just the Risk Watch Program.

Trustee Fitzpatrick asked what is done now.

Fire Marshal Riforgiate spoke about smoke detectors and leaving the home in the event of a fire.

Trustee Fitzpatrick asked how retention was measured.

Fire Marshal Riforgiate indicated there was not enough conceptual grasp for Kindergarten testing.

Trustee Fitzpatrick asked about reading materials being left in the classrooms.

President Mueller asked how much additional it would cost to expand the program.

Fire Marshal Riforgiate indicated about 30% additional or about \$7,000.

***B. Glenbard Wastewater Authority, Asset Analysis and Cost Allocation Alternatives Analysis (This item was removed from the agenda)**

XI. Executive Session

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 21, 2012 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 10:05 p.m. for the purpose of discussing Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village.

A motion was made by Trustee Gron and seconded by Trustee Breen to recess to Executive Session for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

XIII Items for Separate Action

.

*A. [120360](#)

Village Manager's Contract

Approval of an Amendment to the Village Manager's Contract.

This item was not acted upon.

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 21, 2012 in the Board Room of the Lombard Village Hall was called to order by Village President William Mueller at 10:51 p.m. Upon roll call by Village Clerk Brigitte O'Brien, the following were:

8 - William J. Mueller Brigitte O'Brien Greg Gron Keith Giagnorio Zachary Wilson Peter Breen Laura Fitzpatrick Bill Ware

XI Adjournment

V.

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 21, 2012 in the Board Room of the Lombard Village Hall was adjourned at 10:52 p.m.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this be adjourn. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware