

# Village of Lombard

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



## Meeting Agenda

**Thursday, April 19, 2012**

**7:30 PM**

**Revised April 17, 2012**

**Village Hall Community 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**

[120191](#)

**Public Hearing**

To obtain input on the Electric Residential Aggregation Plan for residents and small businesses of the Village of Lombard.

**IV. Public Participation**

[120187](#)

**Swearing-in - Probationary Patrol Officer Charles Brack**

[120201](#)

**Proclamation - Arbor Day**

[120212](#)

**Proclamation - Lombard Pride Week**

**V. Approval of Minutes**

**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

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### Payroll/Accounts Payable

- A. [120194](#)      **Approval of Village Payroll**  
For the period ending April 7, 2012 in the amount of \$803,516.46.
- B. [120195](#)      **Approval of Accounts Payable**  
For the period ending April 13, 2012 in the amount of \$175,613.23.

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

- C. [120170](#)      **Purchase of F250 Pick-up with Plow**  
Requesting a waiver of bids and authorization to purchase a vehicle from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$25,944.00; and approving an ordinance declaring Village Unit #FR81 as surplus property, and authorizing its trade-in. Waiver of first is requested by staff. Public Act 85-1295 does not apply.
- D. [120186](#)      **Purchase of Vibratory Asphalt Compactor with Trailer**  
Award of a contract to West Side Tractor, the lowest responsible bid of three bidders, in the amount of \$20,744 for a new Asphalt Compactor with Trailer, and approving an ordinance declaring Village Units ST370, ST371 and ST904 as surplus property, and authorizing their trade-in. Waiver of first reading is requested by staff. Bid in compliance with Public Act 85-1295.

### Other Ordinances on First Reading

- E. [120179](#)      **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Increasing the Class "A/B-I" liquor license category and granting a liquor license to Masala located at 801 E. Butterfield Road. (DISTRICT #3)

### Ordinances on Second Reading

- F. [120111](#)      **Village of Lombard Fire Life Safety Code - Title 15, Chapter 150**  
Granting approval of text amendments to Title 15, Chapter 150, Sections 150.102 through 150.113 of the Lombard Village Code and to provide for the adoption of the National Fire Protection Association (NFPA) Life Safety Code.

#### Legislative History

2/29/12	Board of Building Appeals	recommended to the Board of Trustees for approval.
4/12/12	Village Board of Trustees	passed on first reading

- G. [120104](#) Village of Lombard Building Code - Title 15, Chapter 150**  
Granting approval of text amendments to Title 15, Chapter 150, Sections 150.001 through 150.092 and Sections 150.140 through 150.999 of the Lombard Village Code and to provide for the adoption of the 2012 International Energy Code, the 2009 International Plumbing Code and the Federal and State Accessibility Codes.
- Legislative History**
- |         |                           |                                                    |
|---------|---------------------------|----------------------------------------------------|
| 2/29/12 | Board of Building Appeals | recommended to the Board of Trustees for approval. |
| 4/12/12 | Village Board of Trustees | passed on first reading                            |
- H. [120118](#) Budget Ordinance for FY 2012-B**  
Adopting the FY 2012-B Annual Budget for the Village of Lombard.
- Legislative History**
- |         |                           |                         |
|---------|---------------------------|-------------------------|
| 4/12/12 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|
- I. [120119](#) Parkside Avenue Right-of-Way Vacation**  
Authorizing the vacation of a portion of the public right-of-way on the north side of Parkside Avenue between Park Avenue and Main Street to Metra for the installation of a pedestrian underpass at the train station. (DISTRICT #1)
- Legislative History**
- |         |                           |                         |
|---------|---------------------------|-------------------------|
| 4/12/12 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|

## Resolutions

- J. [120178](#) Maintenance Within State Owned Rights-Of-Way**  
Authorizing the Village to do work within the State right-of-way. Adoption of the resolution is accepted in lieu of securing a surety bond. (DISTRICTS - ALL)
- K. [120184](#) Finley Road Pavement Rehabilitation Design Engineering Contract Amendment #1**  
Contract Amendment #1 addresses modifications and updates related to splitting the project into two phases. (DISTRICT #1)

## Other Matters

- L. [120141](#) SCBA Compressor Purchase**  
Request for a waiver of bids and award of a contract to Breathing Air Systems, Inc. in the amount of \$33,753.95. Public Act 85-1295 does not apply.
- M. [120190](#) Tree and Stump Removal Contract**  
Award of a contract to Dawson Tree Service, the lowest responsible bid of seven bidders, in the amount of \$41,700.00 for the Tree and Stump Removal Program. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

- N. [120196](#) **Lift Station Improvements, Purchase of Control Panels**  
Request for a waiver of bids and authorization to directly purchase two new control panels (Charles Lane and Lincoln/Ash/Willow) from the Flolo Corporation at a cost of \$137,579.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- O. [120181](#) **Kiwanis House Walk Event**  
Request to place temporary signs on Village owned properties for the promotion of the Kiwanis House Walk event on May 18, 2012.

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

- A. [120123](#) **Amendments to Section 119 of the Village Code - Outdoor Cafes and Seating**  
Discussion of options and direction relative to amending Village Code pertaining to outdoor cafes and seating within the public right-of-way. (DISTRICTS #1 and #4)
- Legislative History
- |        |                                               |                                                      |
|--------|-----------------------------------------------|------------------------------------------------------|
| 4/3/12 | Economic & Community<br>Development Committee | recommended to the Board of Trustees for<br>approval |
|--------|-----------------------------------------------|------------------------------------------------------|

### Ordinances on Second Reading

#### Resolutions

#### Other Matters

## X. Agenda Items for Discussion

- A. [120199](#) **Trustee Redistricting**  
Request to discuss the options for redistricting as a result of the 2010 Census results. (DISTRICTS - ALL)

## XI. Executive Session

**To Discuss: Acquisition of Real Property**

**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**

**To Discuss: Reviewing and Approving Executive Session Minutes**

**XII. Reconvene**

**XIII Adjournment**

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