

Village of Lombard

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



Meeting Agenda

Thursday, December 5, 2013

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

[130618](#) Proclamation - National Drunk and Drugged Driving Prevention Month

V. Approval of Minutes

Minutes of the Regular Meeting of November 21, 2013

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. [130612](#) **Approval of Village Payroll**
For the period ending November 16, 2013 in the amount of \$759,006.75.
- B. [130616](#) **Approval of Accounts Payable**
For the period ending November 22, 2013 in the amount of \$421,409.43.
- C. [130617](#) **Approval of Accounts Payable**
For the period ending November 29, 2013 in the amount of \$950,143.58.

Ordinances on First Reading (Waiver of First Requested)

- D. [130587](#) **Purchase of One 4x4 Pick-up Truck with Plow**
Request for a waiver of bids and award of a contract to Roesch Ford in the amount of \$15,624.00; and declaring Village unit ST322 as surplus and authorizing its trade-in. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- E. [130610](#) **Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code reducing the Class "A/B-I" liquor license category by one due to the non-renewal of the liquor license for Rancho Viejo located at 708 S. Main Street. (DISTRICT #6)
- F. [130611](#) **One Aerial Truck and One Chipper Truck**
Award of a contract to Freeway Ford of Lyons, IL, the lowest responsible bidder of three bids, for one new aerial truck and one new chipper truck in the amount of \$199,801.00. Also to declare Village Units FO389 and FO391 as surplus authorizing their trade-in. Bid in compliance with Public Act 85-1295.
- *F-2. [130625](#) **Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code - Village Manager Residency Requirement**
Ordinance eliminating the residency requirement for the Village Manager.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- G. [130572](#) **Street Light Maintenance Contract, Change Order No. 1**
Reflecting an increase to the contract with Meade Electric in the amount of \$14,763.00. (DISTRICTS - ALL)
- H. [130573](#) **Finley Road Pavement Rehabilitation, Phase 2, Change Order No. 4**
Reflecting a decrease to the contract with ALAMP Concrete Contractors in the amount of \$21,518.20. (DISTRICT #1)
- I. [130584](#) **FY2013 Asphalt Paving and Patching, Final Balancing Change Order No. 4**
Reflecting a decrease to the contract with James D. Fiala Paving Company, Inc. in the amount of \$37,458.03.00. (DISTRICTS - ALL)
- J. [130591](#) **FY2013 Sewer Cleaning and Televising, Final Balancing Change Order #4**
Reflecting a decrease to the contract with Chicagoland Trenchless Rehab, Inc. in the amount of \$6,595.88.00. (DISTRICTS - ALL)
- K. [130600](#) **FY2013 Concrete Rehabilitation and Utility Cuts Patching Change Order No. #2 and Final**
Reflecting a decrease to the contract with G&M Cement Construction in the amount of \$26,662.23. (DISTRICTS - ALL)
- L. [130601](#) **FY2013 Sanitary Sewer Lining Program, Final Balancing Change Order No. 3**
Reflecting an increase to the contract with Insituform Technologies USA, LLC in the amount of \$2,477.00. (DISTRICTS - ALL)

Other Matters

- M. [130609](#) **Public Works Garfield Maintenance Building, Project #FM 13-02**
Award of a contract to Stronghold Construction, the lowest responsible bid of fourteen bidders, in the amount of \$457,547.00. Bid in compliance with Public Act 85-1295. (DISTRICT #4)
- N. [130599](#) **2014 Risk Management Program**
Recommendation from the Finance Committee approving the 2014 Village of Lombard Risk Management Program.
- O. [130619](#) **Plat of Easement - 1000 N. Ridge Road (Go Packaging)**
Motion approving a Plat of Easement providing stormwater detention on the property located at 1000 N. Ridge Road and known as Go Packaging. (DISTRICT #1)

IX. Items for Separate Action**Other Matters**

- *A-1. [130626](#) **Motion Authorizing a Contract with the Village Manager**
Motion authorizing a contract with Scott Niehaus to serve as the Village Manager for the Village of Lombard.

Ordinances on First Reading (Waiver of First Requested)

- A. [130603](#) **109-115 W. St. Charles Road - Property Acquisition**
Real Estate Purchase and Sales Contract regarding the acquisition of the property commonly referred to as 109 - 115 W. St. Charles Road. (DISTRICT #1)

Other Ordinances on First Reading

Resolutions

- B. [130604](#) **109-115 W. St. Charles Road - Transfer of Title of Surplus Real Estate (will require a 2/3rds favorable vote)**
Authorizing the Transfer of Title of Surplus Real Estate pertaining to a portion of the property commonly referred to as 109 - 115 W. St. Charles Road. (DISTRICT #1)

- C. [130605](#) **109-115 W. St. Charles Road - Contract for the Sale of Surplus Real Estate and the Conveyance of Easement for Ingress/Egress and Parking (will require a 2/3rds favorable vote)**
Approving a Contract for the Sale of Surplus Real Estate and the Conveyance of Easement for Ingress/Egress and Parking for the property at 109 -115 W. St. Charles Road. (DISTRICT #1)

Ordinances on Second Reading

- D. [130519](#) **Charlotte Street at Harrison Road**
Resident request that existing Yield signs be changed to Stop signs.
(DISTRICT #6)

X. Agenda Items for Discussion

XI. Executive Session

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

XII. Reconvene

123 Adjournment

XIII.