

Village of Lombard

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



Meeting Agenda

Thursday, February 21, 2019

7:00 PM

Revised February 19, 2019

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; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of Special Meeting of January 24, 2019

Minutes of Regular Meeting of February 7, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Clerk/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [190100](#) **Approval of Village Payroll**
For the period ending February 2, 2019 in the amount of \$1,027,714.65.
- B. [190101](#) **Approval of Accounts Payable**
For the period ending February 8, 2019 in the amount of \$633,863.33.

- C. [190106](#) **Approval of Accounts Payable**
For the period ending February 15, 2019 in the amount of \$1,520,817.20.

Ordinances on First Reading (Waiver of First Requested)

- D. [190073](#) **Village Equipment To Be Declared Surplus**
Village departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include One (1) 2006 Ford F-350 Pick-Up, One (1) Corty Pressure Washer, One (1) 2013 Canon Camera with two (2) batteries, one (1) charging cord, one (1) detachable lens and seven (7) Nikon cameras. Staff requests a waiver of first reading.
- E. [190104](#) **Amending Title XV., Chapter 155, Sections 155.412; 155.413; 155.414; 155.415; 155.416; 155.417; 155.418; 155.419 and 155.420 in Regard to Correcting Certain Scrivener's Errors in Section Cross References in the Village's Zoning Code.**
An Ordinance correcting certain scrivener's errors relative to Section cross references in the Village's Zoning Code (Chapter 155 of the Village Code) (DISTRICTS - ALL)
- F. [190107](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Revising the number of authorized liquor licenses in the Class "A/B I" liquor license category and issuing a liquor license to Yorktown Toastmaster Corporation d/b/a Honeyberry Cafe located at 203 Yorktown (Yorktown Mall), Suite 157B. (DISTRICT #3)

Other Ordinances on First Reading

- G. [190089](#) **Text Amendments to Section 150.301 et. seq. of Village Code and Policy Review - Driveways**
The Board of Building Appeals (BOBA) recommends approval of the proposed text amendments to Village Code design specifications and safety standards to driveways. (DISTRICTS - ALL)
- Legislative History
- | | | |
|--------|---------------------------|---|
| 2/6/19 | Board of Building Appeals | recommended to the Board of Trustees for approval |
|--------|---------------------------|---|

Ordinances on Second Reading

- H. [190078](#) **Amending Title XI, Chapter 123, Section 123.04(A) of the Lombard Village Code - Raffles**
Amending Title XI, Chapter 123, Section 123.04(A) of the Lombard Village Code adding language that the organization that is conducting the raffle prepare and maintain a set of rules which are applicable to the conducting of the raffle. (DISTRICTS - ALL)

Legislative History

2/7/19 Village Board of Trustees passed on first reading

Resolutions

- I. [190066](#) **Victim Services Contract**
Resolution approving a one-year contract with Association for Individual Development (AID) in the amount of \$20,000 providing social services to the Village of Lombard as recommended by the Community Relations Committee.
- J. [190093](#) **Security Camera and Access Control, Change Order No. 1**
Reflecting an increase to the contract with Imperial Surveillance, Inc. in the amount of \$46,783.09. (DISTRICTS - ALL)
- K. [190096](#) **Central Pressure Adjusting Station Improvements, Change Order No. 3**
Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$88,246.62. (DISTRICT #4)
- L. [190099](#) **Water Meter Replacement Program, Change Order No. 3**
Reflecting an increase to the contract with Water Resources, Inc. in the amount of \$1,017.50 and an extension of contract length of 90 days. (DISTRICTS - ALL)
- M. [190102](#) **MFT Resolution for Fiscal Year 2019**
Approval to appropriate \$410,000.00 of Motor Fuel Tax funds and authorize its use for the purchase of salt, calcium chloride and salt brine, and for overtime wages related to snow removal and/or asphalt patching.

Other Matters

- N. [190050](#) **Catch Basin Cleaning**
Award of a contract to United Septic, Inc., the lowest responsible bidder of four (4) bids, in the amount of \$65,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #4, #5 & #6)

O. [190110](#) Waiver of Conflict of Interest

The Village and the Lombard Public Facilities Corporation (LPFC) are working on a TIF Redevelopment Agreement (RDA) containing the terms as set forth in the Restructuring Support Agreement (RSA). As the Village Attorney and counsel for the LPFC both are of the law firm Klein, Thorpe & Jenkins, Ltd. (KTJ), there exists a potential for a conflict of interest in KTJ representing both parties in the negotiation of the TIF RDA. The Village Manager and Director of Finance are also involved with these negotiations and the drafting of the RDA.

Staff recommends that the Village Board approve the Waiver of Conflict of Interest to have the Village Attorney continue to represent the Village in this matter.

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****XII. Reconvene****XIII. Adjournment**