

Village of Lombard

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



Meeting Agenda

Thursday, March 3, 2011

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**[110030](#)

President's Community Service Award

Request to present the President's Community Service Award to John Meschi for his contributions to the Toys for Tots program.

Attachments: [110030.pdf](#)

Staff presented information on John Meschi to be considered for the President's Community Service Award.

[110031](#)

Medal of Character Excellence Award

Request to nominate Paul Jennrich for the Medal of Character Excellence Award.

Attachments: [110031.pdf](#)

Staff presented information regarding the nomination of Paul Jennrich for the Medal of Character Excellence Award.

[110068](#)

Proclamation - Local Government Week

Attachments: [procllocalgovtweek2011.doc](#)

[110069](#)

Proclamation - Severe Weather Awareness Week

V. Approval of Minutes**VI. Committee Reports****Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson****Economic/Community Development Committee - Trustee Bill Ware, Chairperson****Environmental Concerns Committee - Trustee Dana Moreau, Chairperson****Finance Committee - Trustee Zachary Wilson, Chairperson****Public Works Committee - Trustee Greg Gron, Chairperson****Transportation & Safety Committee - Trustee Keith Giagnorio, 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. [110054](#) Approval of Village Payroll
For the period ending February 12, 2011 in the amount of \$856,579.88.
- B. [110055](#) Approval of Accounts Payable
For the period ending February 18, 2011 in the amount of \$876,729.28.
- C. [110066](#) Approval of Accounts Payable
For the period ending February 25, 2011 in the amount of \$723,727.87.

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

- D. [110044](#) BOT 11-05: Alley Vacation/Easement Dedication -
Maple/Edgewood/Lewis (3/4 Vote of the Trustees Required - 5 of 6)
Vacating a portion of the unnamed public alley south of Maple Street
between Edgewood Avenue and Lewis Avenue and granting of a public
utility easement. (DISTRICT #5)
Attachments: [Cover Sheet.doc](#)
[DAH Memo.doc](#)
[110044.pdf](#)
[Ordinance 6591.pdf](#)
- E. [110045](#) BOT 11-06: Alley Vacation/Easement Dedication - Maple/Lewis/Lodge
(3/4 Vote of the Trustees Required - 5 of 6)
Vacating a portion of the unnamed public alley south of Maple Street
between Lewis Avenue and Lodge Avenue and granting of a public
utility easement. (DISTRICT #5)
Attachments: [Cover Sheet.doc](#)
[DAH Memo.doc](#)
[110045.pdf](#)
[Ordinance 6592.pdf](#)
- F. [110046](#) BOT 11-07: Alley Vacation/Easement Dedication - Maple/Lodge/Chase
(3/4 Vote of the Trustees Required - 5 of 6)

Vacating a portion of the unnamed public alley south of Maple Street between Lodge Avenue and Chase Avenue and granting of a public utility easement. (DISTRICT #5)

Attachments: [Cover Sheet.doc](#)
[DAH Memo.doc](#)
[110046.pdf](#)
[Ordinance 6593.pdf](#)

- G.** [110048](#) BOT 11-08: Alley Vacation/Easement Dedication -
Maple/Chase/Highland (3/4 Vote of the Trustees Required - 5 of 6)
Vacating a portion of the unnamed public alley south of Maple Street between Chase Avenue and Highland Avenue and granting of a public utility easement. (DISTRICT #5)

Attachments: [Cover Sheet.doc](#)
[DAH Memo.doc](#)
[110048.pdf](#)
[Ordinance 6594.pdf](#)

- H.** [110051](#) PC 11-03: Comprehensive Plan Amendment
The petitioner, the Village of Lombard, requests the approval of amendments to the Village Comprehensive Plan pertaining to the downtown area. (DISTRICTS #1 and #4)

Attachments: [DAH Committee summation.doc](#)
[PUBLIC NOTICE 11-03.doc](#)
[Referral Letter 11-03.doc](#)
[Report PC 11-03.doc](#)
[Cover Sheet.doc](#)
[DAH referral memo.doc](#)
[PC 11-03 presentation to PC 2.ppt](#)
[Ordinance 6595.pdf](#)
[110051.pdf](#)

Christopher Stilling, Assistant Director of Community Development, began a PowerPoint presentation on the petition, which was submitted to the record in its entirety. He summarized the Village's downtown planning activities from approval of the 1989 TIF District to the present and explained the geographical area covered by the proposed plan. He noted the five goals adopted by the Village Board in 2009 and explained how the Village obtained a \$100,000 grant from the RTA for the downtown plan. He summarized the planning process and mentioned who had been involved in the development of the plan. He also explained the financial analysis that was used throughout the plan and mentioned several factors that are part of the relationship between property owners and buyers.

Mr. Stilling then discussed the development concept plans for the core downtown area. The 101 S. Main Street site has a short-term concept with a temporary building and a long-term concept with a permanent multi-story

building. The Hammerschmidt parcel concept shows a pair of commercial office buildings. The 7-Eleven site concept includes a new commercial building on the corner and enhancements to the existing train station access. The buildings at 10 and 14 W. St. Charles Road would have façade enhancements including new all-season outdoor dining areas. The development concept for the 100-130 W. St. Charles Road block face includes building consolidation and a new infill retail/office building. The Fifth Third Bank/Praga site shows a new outlot building, new infill building, and relocated bank drive-through lanes. The 100-108 S. Main Street site concept shows a new two-story office building and bus shelter.

Mr. Stilling then discussed several opportunities for public open space and public art. He noted that artist Richard Hunt was part of the project team and mentioned several of his suggestions for art programs.

Mr. Stilling then discussed the development concept plans for the East St. Charles Road area. The Garfield/Martha site concept shows a 15,000 sq. ft. grocer. The Martha/Craig site has two options: one that expands the existing strip center, and one that replaces it with a new three-story building. There are also two concepts for the Grace and St. Charles Road site, both of which feature uses that could be supported by market demand. The site north of Lombard Veterinary Hospital would have either single-family homes or a park. The Allied Drywall property concept has been previously presented to the Plan Commission and involved 10 single-family homes. The plan also includes a concept for a neighborhood park on the westernmost portion of the Allied Drywall property.

Jennifer Henaghan, Senior Planner, then stated that she would be discussing the sections of the plan pertaining to streetscape, façades, visual identity, and transportation. She summarized the general recommendations pertaining to streetscape and outlined the actions proposed for each of the three improvement zones, emphasizing the improvements to the Park and St. Charles intersection and the Main Street underpass.

Ms. Henaghan then discussed the façade enhancement strategies for three specific areas, noting that the recommendations could also be applied to other properties within the downtown. Suggested improvements included new awnings, signage, gooseneck lighting, and restored façades.

Ms. Henaghan explained the development of the lilac symbol that is proposed to be a signature for Downtown Lombard. She also explained the proposed signage system.

Ms. Henaghan then discussed the proposed transportation and parking strategies. She noted the plan recommendations for improved access and circulation, including road narrowing, pedestrian improvements, bicycle routes and parking, and transit amenities. She summarized the plan's analysis of existing parking resources and the projected parking needs that would result if the development concepts were implemented. She stated which recommendations would occur in the short term to address existing deficiencies and which recommendations would occur in the long term to address future development and projected increases in Metra ridership. She concluded by summarizing the transportation and parking recommendations for East St. Charles Road, including road narrowing, a new crosswalk, minimized curb cuts, and bike trail connections.

William Heniff, Director of Community Development, spoke about the implementation of the plan and the need to make something tangible happen within a short timeframe. He referred back to the five goals set by the Village Board in 2009, noting that the Village will be flexible with regard to compatible development. In the short term we can look to improve pedestrian access and circulation within the Downtown. The Village will pursue additional partnership outreach to downtown property owners to fill vacancies. Marketing efforts will ensure that the area has a distinct feel.

Mr. Heniff identified recommended short-term and long-term actions. The Village can take a leadership role with small public streetscape improvements to enhance the downtown area. Façade improvements are highly visible and will give people a sense of investment. The proposed signage will feature Downtown Lombard's unique branding on kiosks and directional signs. There have been many public comments pertaining to transportation, and this issue will continue to be discussed and analyzed as new developments occur. He added that much of the implementation of the plan will come down to funding, and he then summarized various funding sources that the Village has and can utilize.

He concluded by stating that staff is recommending approval of the downtown plan as an amendment to the Village's Comprehensive Plan. He introduced consultant team members Konstantine Savoy of Teska Associates, Bridget Lane of Business Districts Inc., and Cindy Fish of Fish Transportation Associates.

Mr. Savoy stated that he is a principal with Teska Associates and served as the project manager. He stated his appreciation for the opportunity to work in Lombard and said he sees tremendous opportunities for the downtown. He then introduced Nicole Nutter of the RTA and Ryan Richter of Metra. He noted that the team involved people working from many different disciplines to address the issues. He stated the plan identifies 130,000 sq. ft. of new, long-term development opportunities within the downtown core area and 60,000 sq. ft. of development potential along East St. Charles Road. The overall goal and theme of the plan is to reclaim Downtown Lombard as a pedestrian-oriented place, which is a fundamental idea to guide the work going forward.

Chairperson Ryan asked if anyone was present to speak in favor or against the petition or had any questions or comments.

Art Frierichs, 248 N. West Road, asked about the Great Western Trail bridge project. Mr. Heniff stated that this project was advanced approximately 10 years ago and is currently in the final engineering stage. This project received federal funding and is scheduled to begin later this year. While the bridges are not a part of the downtown plan, the plan does include numerous connections to the Great Western Trail.

Mary Mae Meyer, 414 W. Windsor Avenue, explained the development of the lilac symbol proposed in the plan and attested to its authenticity. She stated that it is a fabulous marketing opportunity for the downtown.

Paul Henry, 350 W. Grove Street, asked why no large-scale projects were included in the plan. Mr. Heniff stated that the plan is designed to be a flexible document so that the Village can respond to favorable development opportunities as they present themselves. Mr. Henry noted that the plan focuses on private investment and asked if the Village would take a lead on any projects. Mr. Heniff stated that the seven sites included within the plan represent a wide range of property and projects types, and that the Village could extend TIF

dollars in support of making a development happen.

Chairperson Ryan then opened the meeting for comments among the Commissioners.

Commissioner Cooper commended the team that worked on the plan for their speed and dedication. The last page sums up what this plan is creating and noted the many options available due to the street grid, amenities, and businesses. She agreed that the heart of downtown is the Park Avenue & St. Charles Road intersection and asked if the Metra underpass would be constructed this year. Mr. Heniff briefly explained the project and stated that work may begin this year but construction will largely occur in 2012.

Commissioner Cooper stated that she liked the volunteer plaza being moved to a better location and she likes the options shown for improving the viaduct, specifically the plans for lighting and art. The mural and the gateway signage could be implemented quickly. Mr. Heniff noted that the Village will need to work with Union Pacific as they are the owners of the viaduct.

Commissioner Cooper expressed her support for the road diet concept and explained how it would mitigate the hazards experienced by pedestrians on Main Street between the Prairie Path and downtown. The road diet concept on St. Charles Road would be outstanding. She asked about the intended audience for the sculpture park. Mr. Heniff stated that it would consist of larger pieces for viewing by people on the train and driving by on St. Charles Road, but small pieces can be incorporated elsewhere in the downtown.

Commissioner Cooper explained an ordinance in Ann Arbor, Michigan that requires a percentage of all public improvements be dedicated to the arts and noted how this had a visual impact on the community. Mr. Heniff stated that the Village has previously negotiated with business partners to acquire art pieces rather than pursuing a mandate.

Commissioner Cooper stated that the proposed streetscape improvements are good, but there is an issue with the species of tree that is currently being planted within the downtown. Mr. Heniff stated that the Village Arborist will look at the type of tree to ensure it is appropriate.

Commissioner Cooper asked why the site at the northeast corner of St. Charles and Elizabeth was not called out in the plan. Mr. Heniff stated that there is a standing approval for a mixed-use senior housing development on the site.

Commissioner Cooper suggested that the plan make greater mention of environmental awareness such as the mention of permeable pavers. Mr. Heniff stated that the plan's focus on reusing existing buildings and infrastructure and enhancing transit is very green. Mr. Savoy stated that they can add in language to the plan to strengthen the Village's support of green issues.

Commissioner Burke commended staff on the plan, stating that it is thorough and well-presented. He noted concerns about the road diet concept due to the Village's limited north-south roadways. He believed that reducing lanes will increase congestion and discourage people from coming downtown. Mr. Heniff stated that the road diet has been made less prominent within the plan and noted that a traffic analysis would need to be completed to determine what its impact would be. He added that there might be greater opportunities for increasing on-street parking and sidewalk width along East St. Charles Road.

Chairperson Ryan noted that traffic within the downtown area is impacted by the inability to make left turns onto or off of IL Route 53. Mr. Heniff stated that the Village Board recently authorized a study of the Madison and Route 53 intersection for a possible traffic signal, which could relieve traffic on St. Charles Road.

Commissioner Flint complimented the work of the project team and the community on the plan. He stated that it is important for the document to be flexible and implementation of the plan should begin quickly.

Commissioner Cooper asked what strategies would be used to create a safe sidewalk environment on South Main Street if the road diet concept is not advanced. Mr. Heniff stated that additional green space could be added to separate pedestrians from vehicles.

Ordinances on Second Reading

- I. [090025](#) ZBA 03-27: 25 E. North Avenue
Granting a further time extension of Ordinances 5423, 5605, 5809, 5995, 6147, 6303 and 6443 relative to further extending the time period in which to start construction until December 31, 2012. (DISTRICT #4)

Attachments: [Ordinance 6303.pdf](#)
[Ordinance 6443.pdf](#)
[090025.pdf](#)
[090025.pdf](#)
[Cover Sheet Extension7.doc](#)
[DAH 7th extension memo.doc](#)
[090025.pdf](#)
[Ordinance 6484.pdf](#)

- J. [100747](#) PC 11-02: Text Amendments to the Lombard Subdivision and Development Ordinance
The Village of Lombard requests an amendment to Section 154.703 (and any other relevant sections for clarity) of the Subdivision and Development Ordinance relative to plats of subdivision. (DISTRICTS - ALL)

Attachments: [PUBLICNOTICE 11-02.doc](#)
[Referral Letter.doc](#)
[Report 11-02.doc](#)
[Cover Sheet.doc](#)
[Attachment A - Standards.doc](#)
[Ordinance 6585.pdf](#)
[100747.pdf](#)

Christopher Stilling, Assistant Community Development Director, presented the petition. In order to provide clarity between the definition of Administrative Plat of Subdivision and the consolidation of land, the Planning Services

Division has conducted a review of the plat regulations set forth in the Subdivision and Development Ordinance. As a result, staff is proposing to amend the definition of 'Administrative Plat' and any other relevant sections for clarity.

The administrative plat procedure affords staff the ability to approve plats of subdivision and consolidation without requiring Board approval. Administrative plats of subdivision are primarily associated with single-family residential development and are often needed to redraw legal boundaries to convert assessment divisions into legal lots-of-record. Any division of land into five or more lots could not be done administratively. Administrative plats of consolidation are more broadly used to create an assemblage of land involving two or more lots. Currently, if the area of land being consolidated is greater than one (1) acre, the plat of consolidation could not be done administratively. The intent of the proposed text amendment is to allow the consolidation of land to be done administratively, regardless of the size of land.

Staff believes that the consolidation of land (of any size) should be done administratively as the consolidation process and subdivision process are separate procedures and have different impacts on land use. Through the subdivision process, it is possible to create additional density on an area of land. Any division of land into five or more lots could not be done administratively because the Board should have the ability to review larger subdivisions of land to confirm adherence to all Village Codes and governing documents, such as the Comprehensive Plan. Conversely, the consolidation of land may actually create a situation where density is potentially being decreased.

It is important to note that while an administrative plat may not require the need for public improvements, the Subdivision and Development Ordinance requires certain public improvements for projects classified as Major and/or Minor Developments. For example, a water distribution system and sanitary sewer distribution system is required for both Major and Minor Developments. Staff notes that such public improvements would still be required, regardless of whether or not the property was assembled through a consolidation (of any size). More specifically, the development (major or minor) itself would trigger the need for such public improvements, not the actual consolidation.

Mr. Stilling also noted that the amendments were further revised based upon Village Counsel's comments. Staff is recommending approval, but will forward the information to the Board after counsel has reviewed the information. The intent of the case will remain the same; however, the language will have to be tweaked for consistency and to adhere to the Plat Act of the State of Illinois.

Attorney Wagner referred to the phrase "which consists of the division of land into four or less lots". He stated that he had a problem with the language in that it appears to modify both subdivision and consolidation. He indicated this was not consistent as it does not apply to consolidation. He read amended language and noted that this would apply to both the definition as well as the procedure of the proposed text amendment and requested that if the Commissioners agree with him that they adopt the revised language.

Chairperson Ryan opened the meeting to the Commissioners. The Commissioners had no comments.

K. [110033](#)

Liquor License Amendment - DMK Burger Bar, 2370 S. Fountain Square

Drive

Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class A/B III liquor license category. (DISTRICT #3)

Attachments: [ord increase early.doc](#)

[memoincrease.doc](#)

[Agenda Form.doc](#)

[Ordinance 6586.pdf](#)

[110033.pdf](#)

- L. [110034](#) Liquor License Amendment - Harmony Fresh Farms, 330 W. Roosevelt Road

Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class G liquor license category. (DISTRICT #2)

Attachments: [ordincrease.doc](#)

[memoincrease HFF.doc](#)

[Agenda Form.doc](#)

[Ordinance 6587.pdf](#)

[110034.pdf](#)

- M. [110041](#) Text Amendments Regarding Dumpsters and the Village Service Fee
Authorizing an amendment to the Village Code modifying the requirement to keep dumpsters from public view and to increase the Village Service Fee. (DISTRICTS - ALL)

Attachments: [#110041.pdf](#)

[Ordinance 6588.pdf](#)

Resolutions

- N. [110052](#) DuPage County Hearing Z10-075 - 18W511 E. Roosevelt Road
Resolution of Objection to a request for a conditional use for an
electronic message board sign at 18W511 E. Roosevelt Road.
(UNINCORPORATED)

Attachments: [BOT Memo.doc](#)
[PC Memo Z10-075 Anwar.doc](#)
[Referral Letter.doc](#)
[SUBMITresolutionofobjection.doc](#)
[Letter.doc](#)
[R 79-11.pdf](#)
[110052.pdf](#)

Christopher Stilling, Assistant Community Development Director, presented the petition. DuPage County has received a filing for a public hearing for a conditional use for an automatic changeable copy sign for an unincorporated property located at 18W511 E. Roosevelt Rd (DuPage Medical Plaza). As the subject property is located within the ultimate municipal boundaries of the Village of Lombard, the Village has received notice of the public hearing from the County and has been asked to provide comments or concerns regarding this petition.

Staff would like to solicit the input and a recommendation of the Plan Commission regarding this petition. Staff has informed the County that this matter is being brought forward to the Plan Commission and the Village Board for consideration.

Staff has reviewed the proposed plans associated with the above mentioned petition. For clarity purposes, the Village of Lombard's Sign Ordinance recognizes Electronic Message Center signs as Automatic Changeable Copy signs. Therefore this memo will reference the proposed sign as an Automatic Changeable Copy sign. While DuPage County's Zoning Ordinance permits electronic message board signs as a conditional use, the Village of Lombard's Sign Ordinance has specific parameters for which an Automatic Changeable Copy sign is allowed. Staff notes the submitted signage plans do not provide all applicable sign dimensions. Based upon staff's interpretation of the proposed plans, the sign does not meet the following Village of Lombard Codes:

- 1. Pursuant to Lombard Sign Ordinance, a minimum of 500 feet of lot frontage is required for any parcel to be allowed to have an Automatic Changeable Copy sign. The subject property is located on a corner lot; however, staff finds that the existing lot has a total frontage of approximately 178 lineal feet. Therefore this provision would not be met.*
- 2. The Village of Lombard Sign Ordinance restricts the overall area of a freestanding sign at this location to 50 square feet. The addition of the Automatic Changeable Copy sign to the existing freestanding sign would increase the overall area of the sign to over sixty-eight (68) square feet in area, exceeding what is allowed by the Village of Lombard Sign Ordinance.*

3. *The Village of Lombard Sign Ordinance states that changeable message boards shall not exceed two (2) feet in height, with the display screen not to exceed eighteen (18) inches in height. The proposed sign exceeds both these provisions.*

4. *The Village of Lombard Sign Ordinance states that changeable message boards shall be located between twelve (12) and fifteen (15) feet above grade at the edge of the right-of-way. The proposed sign would be approximately 16 feet above grade.*

In addition to the above mentioned provisions not being met, the Village of Lombard Sign Ordinance requires that any property seeking to have an Automatic Changeable Copy sign must have all other signs in compliance with the Sign Ordinance. Staff finds that the existing freestanding sign does not meet the following provisions:

1. *The Village of Lombard Sign Ordinance requires freestanding signs to be setback a minimum of 75 feet from the centerline of the right-of-way. Based on the site plan submitted, it appears that the sign is setback approximately 55 feet.*

2. *The Village of Lombard Sign Ordinance prohibits any sign located within the 30' clear line of site area. Based on the site plan submitted, the existing sign is within the 30' clear line of site area.*

Staff finds that the proposed sign is inconsistent with the established codes and ordinances of the Village of Lombard and may present a negative impact upon the adjacent properties. In addition, should the proposed sign be approved by the County, the sign would then be considered legal non-conforming should it ever be incorporated into the Village of Lombard.

Chairperson Ryan then opened the meeting for comments among the Commissioners. The Commissioners had no comments.

- O. [110056](#) Garfield Site Design Engineering Amendment No. 1
Authorizing a change in scope to the contract with Christopher B. Burke Engineering, Ltd. (DISTRICT #4)
Attachments: [R 80-11.pdf](#)
[110056.pdf](#)
[Burke Garfield Site.pdf](#)
- P. [110062](#) Lift/Pump Station Improvements, Design Engineering
Approving a contract with Baxter & Woodman in an amount not to exceed \$122,057.00. (DISTRICTS #1, #2, #4, #5 & #6)
Attachments: [R 81-11.pdf](#)
[Contract # SAN-11-03.pdf](#)
[110062.pdf](#)
- Q. [100736](#) CDBG Disaster Recovery "IKE" Program Application
Authorizing the committment of \$138,000 from Water & Sewer Capital Reserve Fund towards the CDBG grant application.

Attachments: [R 63-11.pdf](#)
[R 64-11.pdf](#)
[R 65-11.pdf](#)
[100736.pdf](#)
[100736.pdf](#)
[100736 rev res.pdf](#)
[R 82-11.pdf](#)
[100736.pdf](#)

Other Matters

- R. [110065](#) Traffic Signal Improvements on St. Charles Road
Approving a contract with Gaffney's PMI, the lowest responsible bid of three bidders, in the amount of \$15,724.85. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 and #4)

Attachments: [110065.pdf](#)
[Contract # ST-11-04.pdf](#)
[Change Order One Gaffney's PMI.pdf](#)

- S. [110070](#) UPM Cold Patching Material
Request for a waiver of bids and award of a contract to Arrow Road Construction in an amount not to exceed an additional \$17,000.00 for a total contract amount of \$30,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

Attachments: [110070.pdf](#)

- T. [110071](#) Sidewalk Salt Purchase
Request for a waiver of bids and award of a contract to Industrial Systems, Ltd. in an amount not to exceed an additional \$5,625 for a total contract cost of \$25,525.00. Public Act 85-1295 does not apply. (DISTRICTS #1, #2, #4, #5 and #6)

Attachments: [110071.pdf](#)

- U. [110072](#) Liquid Calcium and Salt Brine Purchase
Request for a waiver of bids and award of a contract to Gasaway Maintenance Company in an amount not to exceed an additional \$10,800 for a total contract amount of \$30,700. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

Attachments: [110072.pdf](#)

- V. [110073](#) Water Distribution System Emergency Leak Detection Services
Request for a waiver of bids and award of a contract to Associated Technical Services in an amount not to exceed \$35,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

Attachments: [110073.pdf](#)

- W. [110075](#) FY2011 Sanitary Sewer Lining
Recommendation to reject all bids and authorization to waive bids and enter into negotiations with Michels Corporation. Bid in compliance with Public Act 85-1295. (DISTRICT #1 & #4)
Attachments: [110075.pdf](#)
- X. [110064](#) Roth IRA
Request to amend the existing Agreement between the Village of Lombard and ICMA-RC to provide for an additional benefit of a Roth IRA.
Attachments: [Agreement ICMA-RC.pdf](#)
[110064.pdf](#)
- *Y. [110080](#) State Joint Purchasing Requisition for Rock Salt FY 2012
Request to authorize the Village's participation the State Joint Purchasing Requisition for Rock Salt.
Attachments: [110080.pdf](#)
[Road Salt Purchase.pdf](#)

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

- *A. [110081](#) North Avenue Standpipe Roof Replacement
Request for a waiver of bids and authorization for staff to negotiate a design-build contract with Chicago Bridge & Iron. (DISTRICT #1)
Attachments: [110081.pdf](#)
[#110081.pdf](#)
[Contract # WA-10-02 \(C\) .pdf](#)
[Contract Bond C&BI.pdf](#)

XI. Executive Session

XII. Reconvene

XIII Adjournment

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