

Village of Lombard

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



Meeting Minutes

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; Dana Moreau, District Four;
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

[Play Video](#)

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 7:33 pm, Thursday, March 3, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

[Play Video](#)

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

Absent: Trustee Zachary Wilson

Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Chief of Police Ray Byrne

Fire Chief Mike Torrence

Executive Coordinator Carol Bauer

President Mueller announced that Scouts from Faith United Methodist Church were in the audience this evening observing the meeting.

III. Public Hearings

None

IV. Public Participation

[Play Video](#)

[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.

[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, presented John Meschi with the President's Community Service Award for his service to the US Marine Corps, for being recognized as the Illinois Veteran of the Month, an award given to military Veterans who give back to their community and continue to serve other Veterans, and for his involvement in the Toys for Tots Program.

[110031](#)

Medal of Character Excellence Award

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

[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, presented the Medal of Character Excellence to Paul Jennrich, an Eagle Scout who took

on the project of rehabbing two storage areas at St. Pius and making them into a youth ministry room for teens.

110068**Proclamation - Local Government Week**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Local Government Week. President Mueller indicated he will have some special guests from local government on his upcoming Open Mike show. He indicated he is holding an Open House on March 9 from 1-3 pm for residents to come in and see him.

110069**Proclamation - Severe Weather Awareness Week**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Severe Weather Awareness Week. President Mueller presented the proclamation to Fire Chief Torrence. Chief Torrence invited residents interested in seeing the Emergency Operations Center at the Village Hall, to contact his office.

Deb Dynako, 125 S. Craig, spoke on behalf of the Lombard Historical Society. She indicated the Society was supporting the Lombard Downtown Plan. Linda Sullivan, 302 W. Windsor, spoke on behalf of the Old Towne Homeowners' Association. She indicated the Association was formed on January 5 and included 70 members. She indicated the Association supported the Downtown Plan, but wanted to see that certain measures were taken to help alleviate the flooding issues and extra run-off related to the additional parking lots proposed. The Association was requesting the use of permeable pavement for any additional parking areas. They were happy to see the lift station repairs being reviewed and many of the items on the July 2010 Storm After Action Report being addressed. The members want to see a revitalized downtown so they can walk and enjoy the downtown. They realize permeable pavement is more expensive, but asked for consideration when improvements are made downtown. She felt there needed to be a balance so there was no extra run-off from additional concrete.

V. Approval of Minutes[Play Video](#)

It was moved by Trustee Giagnorio, seconded by Trustee Fitzpatrick, to approve minutes of the Regular Meeting of February 4, 2010 as amended; minutes of the Special Meeting of January 4, 2011; minutes of the Special Meeting of February 9, 2011 and minutes of the Regular Meeting of February 17, 2011. The motion carried by the following vote:

Aye: 5 - Gron, Giagnorio, Moreau, Fitzpatrick and Ware

Absent: 1 - Wilson

VI. Committee Reports**Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson**[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for March 14.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson[Play Video](#)

Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for April 6.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had met. The committee reviewed the new commercial recycling program. She noted that residents recycle more items than they throw away. She spoke of a recycling program that was started at the Yorktown Shopping Center and shared the statistics of the amount of items that were recycled in the first month and the rewards from recycling. The program will be expanded to other commercial accounts in the Village. She stated there was no cost to the Village for expanding the recycling program. The next meeting is scheduled for March 22.

Finance Committee - Trustee Zachary Wilson, Chairperson[Play Video](#)

Director of Finance Tim Sexton reported the next meeting is scheduled for March 9.

Public Works Committee - Trustee Greg Gron, Chairperson[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. The next meeting is scheduled for March 8. He asked for concurrence on an item on the agenda.

Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson[Play Video](#)

Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for March 7.

Board of Local Improvements - Trustee Greg Gron, President[Play Video](#)

Trustee Greg Gron, President of the Board of Local Improvements, reported the Board had not met and may not be meeting until the summer.

Community Promotion & Tourism - President William J. Mueller, Chairperson[Play Video](#)

President William Mueller, Chairperson of the Community Promotion & Tourism Committee, reported the committee had not met.

Lombard Historical Commission - Clerk Brigitte O'Brien[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for April 19.

VII. Village Manager/Village Board Comments

[Play Video](#)

Trustee Moreau indicated that the Village committees are reviewing the Downtown Plan. Committees are concerned about walkability for residents in the downtown. She felt every project is being reviewed for walkability as well as how it would affect storm water and run-off. She stated permeable pavement is expensive, but will be reviewed. She stated every project will be reviewed for walkability as well as how it will affect storm water run-off and flooding. She spoke of green space and swails.

VIII. Consent Agenda[Play Video](#)**Payroll/Accounts Payable**

- A. [110054](#) **Approval of Village Payroll**
For the period ending February 12, 2011 in the amount of \$856,579.88.
- This Matter was approved on the Consent Agenda.**
- B. [110055](#) **Approval of Accounts Payable**
For the period ending February 18, 2011 in the amount of \$876,729.28.
- This Matter was approved on the Consent Agenda.**
- C. [110066](#) **Approval of Accounts Payable**
For the period ending February 25, 2011 in the amount of \$723,727.87.
- This Matter was approved on the Consent Agenda.**

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)
- This Matter was passed on first reading on the Consent Agenda.**
- 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)

This Matter was passed on first reading on the Consent Agenda.

- 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)

This Matter was passed on first reading on the Consent Agenda.

- 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)

This Matter was passed on first reading on the Consent Agenda.

- 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)

This Matter was passed on first reading on the Consent Agenda.

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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6584

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6585

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6586

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6587

- 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)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6588

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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 79-11

- 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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 80-11

- 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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 81-11

- Q. [100736](#) **CDBG Disaster Recovery "IKE" Program Application**
Authorizing the commitment of \$138,000 from Water & Sewer Capital Reserve Fund towards the CDBG grant application.

This Matter was adopted on the Consent Agenda.

Enactment No: R 82-11

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)
- This Matter was approved on the Consent Agenda.**
- 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)
- This Matter was approved on the Consent Agenda.**
- 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)
- This Matter was approved on the Consent Agenda.**
- 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)
- This Matter was approved on the Consent Agenda.**
- 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)
- This Matter was approved on the Consent Agenda.**
- W. [110075](#) **FY2011 Sanitary Sewer Lining****
Recommendation to reject all bids and request for authorization to waive bids and enter into negotiations with Michels Corporation. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 & #4)

This Matter was approved on the Consent Agenda.

- 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.

This Matter was approved on the Consent Agenda.

- *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.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Gron, seconded by Trustee Moreau, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda.

The motion carried by the following vote:

Aye: 5 - Gron, Giagnorio, Moreau, Fitzpatrick and Ware

Absent: 1 - Wilson

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)

[Play Video](#)

Director of Public Works Carl Goldsmith gave an overview of the bidding process and Staff recommendations for the North Avenue Standpipe Roof Replacement. He reported that the standpipe was built in 1955 by Chicago Bridge and Iron and that minimal repairs have been done to the standpoint over the years. He indicated the standpipe interior and exterior had been painted and that safety upgrades had been made. Powerwashing and exterior painting were scheduled in the 2011 CIP. The sandblasting caused holes in the tank and 140 deficiencies were found. A second contract was let for painting. A consultant was called in and recommended cancelling both contracts and awarding a contract for roof replacement. A Request for Proposal was done. The recommendation is to go with a design build contract. This would expedite the process, get the standpipe back in service more quickly, cost less and having one contractor should provide better service and cut 60 days off the process. The standpipe has been out of service since 2010.

Village Manager Hulseberg indicated it is staff's recommendation to waive competitive bidding and award a contract to Chicago Bridge and Iron, the company that originally built the standpipe. He noted that \$500,000 was included in the CIP.

President Mueller asked the scouts in attendance if anyone knew what a standpipe was. Director Goldsmith indicated this is an elevated water storage tank.

President Mueller noted that there are two standpipes in town - this one in the North Industrial Park and one at Fire Station Two.

President Mueller asked the scouts if they knew what an RFP was.

Director Goldsmith indicated it was a Request for Proposal.

Trustee Ware questioned the amounts left on the contracts and if they would be paid.

Director Goldsmith indicated there was approximately \$14,000 left on the first contract and approximately \$44,000 left on the second contract. Final balancing change orders would be submitted to the Board for approval. He noted the painting will have to be done once the other repairs are completed.

President Mueller asked for concurrence from the Village Board. Concurrence was given.

XI. Executive Session

President Mueller announced that the next Village Board meeting is scheduled for 7:30 pm Wednesday, March 23 and that a meeting of the Glenbard Wastewater Authority will be held on that night beginning at 5:30 pm.

Trustee Moreau wished Village Manger Dave Hulseberg an early happy birthday.

XII. Reconvene**XIII. Adjournment****[Play Video](#)**

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 3, 2011 in the Board Room of the Lombard Village Hall was adjourned at 8:22 pm.

It was moved by Trustee Gron, seconded by Trustee Ware, adjourn. The motion carried by the following vote:

Aye: 5 - Gron, Giagnorio, Moreau, Fitzpatrick and Ware

Absent: 1 - Wilson