

# Village of Lombard

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



## Meeting Agenda

**Thursday, February 5, 2015**

**7:30 PM**

**Revised February 3, 2015**

**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; Vacancy, 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**

[150045](#) Proclamation - Fitness February

**V. Approval of Minutes**

*Minutes of the Regular Meeting of January 22, 2015*

**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 Laura Fitzpatrick, Alternate 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. [150034](#) Approval of Accounts Payable  
For the period ending January 23, 2015 in the amount of \$462,094.86.



- H. [150037](#)      **ZBA 15-03: 135 N. Broadview Avenue**  
Requests that the Village grant a variation from Section 155.407(F)(2) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to fourteen and three-tenths feet (14.3'). (DISTRICT #1)  
  
Legislative History  
1/28/15      Zoning Board of Appeals      recommended to the Corporate Authorities for approval subject to conditions
- I. [150044](#)      **Two Service Body Trucks Purchase**  
Award of a contract to Freeway Ford in the amount of \$123,997.00 for two service body trucks; and approval of an ordinance declaring Village units WT 434 and WT436 as surplus property and authorizing their trade-in. Staff is requesting a waiver of first reading. Bid in compliance with Public Act-85-1295.

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

- J. [150006](#)      **Downtown Retail Business Grant Program - 130 E. St. Charles Road (Mesa Home Video)**  
Resolution approving a grant for 130 E. St. Charles Road (Mesa Home Video). (DISTRICT #4)  
  
Legislative History  
1/21/15      Economic & Community Development Committee      recommended to the Board of Trustees for approval
- K. [150007](#)      **Downtown Retail Business Grant Program - 130 E. St. Charles Road (Lori's Antique Jewelry)**  
Resolution approving a grant for 130 E. St. Charles Road (Lori's Antique Jewelry). (DISTRICT #4)  
  
Legislative History  
1/21/15      Economic & Community Development Committee      recommended to the Board of Trustees for approval
- L. [150046](#)      **Illinois Law Enforcement Alarm System Intergovernmental Agreement**  
Resolution authorizing an Intergovernmental Agreement between the Village of Lombard and ILEAS.

- M. [150049](#) **Authorizing The Northern Illinois Municipal Electric Cooperative (NIMEC) To Obtain Bids From Electricity Providers**  
Authorizing NIMEC to service as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

### Other Matters

- N. [150041](#) **FY2015 Sewer Lateral Lining Project**  
Request for a waiver of bids and award of a contract to Musson Brothers, Inc. in the amount of \$50,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- O. [150024](#) **Local Tourism Grant Application 2015 - Lilac Time Advertising**  
Grant request from Lombard Historical Society for costs in the amount of \$1,312 from Hotel/Motel funds for advertising Lilac Time Heritage Tours of Lilacia Park and to promote the history of Lilacia Park in Horticulture Magazine from March - May 2015. Committee recommendation in an amount up to \$1,050. (DISTRICT #1)

### \*P. Local Tourism Grant Application - 2015 - Lilac Princess Program (moved to IX-A)

- Q. [150027](#) **Local Tourism Grant Application 2015 - Lombard Ale Fest**  
Grant request from the Glenbard East Boosters in the amount of \$10,000 from Hotel/Motel funds for costs associated with the 2nd Annual Ale Fest to be held June 13, 2015 on West Parkside at Lilacia Park. Committee recommendation in an amount up to \$10,000. (DISTRICT #1)

## 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**

- \*A. [150025](#) **Local Tourism Grant Application 2015 - Lilac Princess Program**  
Grant request from Lombard Junior Women's Club for costs in the amount of \$9,500 from Hotel/Motel funds for expenses supporting the selection of the Lilac Queen and her Court, supporting expenses associated with their participation in numerous Lilac Time Events and providing \$1,000 scholarships to each princess. Committee recommendation in an amount up to \$7,125.

**X. Agenda Items for Discussion****XI. Executive Session**

*To Discuss: Collective Negotiating Matters*

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