

Village of Lombard

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



Meeting Agenda

Thursday, December 16, 2010

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****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. [100660](#) Approval of Accounts Payable
For the period ending December 3, 2010 in the amount of \$987,092.90.
- B. [100672](#) Approval of Village Payroll
For the period ending December 4, 2010 in the amount of \$894,781.38.
- C. [100673](#) Approval of Accounts Payable

For the period ending December 10, 2010 in the amount of \$528,877.61.

Ordinances on First Reading (Waiver of First Requested)

- D. [100665](#) Liquor License Amendment - Lombard Grill, 1300 S. Main Street
Amending Title 11, Chapter 112 of the Village Code decreasing a Class A/B-I liquor license due to the closure of Lombard Grill. (DISTRICT #2)
- Attachments:** [orddecre closure.doc](#)
[memoDecrease closure.doc](#)
[Agenda Form.doc](#)
[Ordinance 6558.pdf](#)
[100665.pdf](#)

Other Ordinances on First Reading

- E. [100674](#) Declaration of Surplus Property
Declaring unused water meters as surplus property and authorizing their sale to Global Meters of Texas.
- Attachments:** [100674.pdf](#)
[Ordinance 6564.pdf](#)

Ordinances on Second Reading

- F. [100648](#) Ordinance Amending Village Code
Amending Chapters 39 & 40 of the Village Code creating the Department of Public Works and the Department of Community Development.
- Attachments:** [100648.pdf](#)
[Ordinance 6559.pdf](#)
- G. [100653](#) Amending Title 9 - Emergency Medical Services Fees
Amending the Lombard Village Code with regard to the fees charged for EMS services for residents within the Glenbard Fire Protection District.
- Attachments:** [bluecoverGlenbardFPDfees.DOC](#)
[memoGlenbardFPDfees.DOC](#)
[OrdGlenbardFees.DOC](#)
[Ordinance 6560.pdf](#)
[100653.pdf](#)
[110653-Coverpage-11-3-11](#)

Resolutions

- H. [100664](#) Olde Towne East Phase 5 Final Balancing Change Order No. 5
Reflecting an increase in the amount of \$21,554.38 to the contract with

ALamp Concrete Contractors. (DISTRICT #4)

Attachments: [R 54-11.pdf](#)

[Change Order 3 ALamp ST10-04.pdf](#)

[100664.pdf](#)

Dave Dratnol reviewed the item with the committee members present. Kaforski: questioned how the current contracts are written. Dratnol: contract is based on estimated quantities. Kaforski: at the beginning of the contract do we know how much they are going to charge us for each item? Dratnol: time and materials billing is for their labor, materials and equipment. All equipment rates are established on the standard procedure. There are certain defined rates; they are not random numbers. Discussion ensued regarding Olde Towne West Phase I. Dratnol: this is the final change order, not the final payout.

- I. [100670](#) St. Charles Road LAPP
Authorizing the utilization of appropriated Motor Fuel Tax Funds in the amount of \$194,094.95. (DISTRICTS #1 & #4)

Attachments: [100670.pdf](#)

[R 55-11.pdf](#)

- J. [100671](#) Madison Street/IL 53 Intersection Improvements Design Engineering Joint Agreement
Resolution authorizing a joint Agreement between the Village of Lombard and the Illinois Department of Transportation (IDOT) in the amount of \$150,000.00 with the Village paying half (\$75,000.00) out of MFT Funds and IDOT paying the other half.

Attachments: [100671.pdf](#)

[R 56-11.pdf](#)

[Agreement Joint Funding Rt. 53.pdf](#)

Other Matters

- K. [100669](#) St. Charles Road Traffic Signal Improvements
Request for a waiver of bids and award of a contract to Traffic Control Corporation in the amount of \$93,380.00. Public Act 85-1295 does not apply. (DISTRICTS #1 & #4)

Attachments: [100669.pdf](#)

- L. [100623](#) Ditch and Culvert Maintenance
Recommendation from the Public Works Committee regarding the maintenance of culverts and ditches in public rights-of-way.
(DISTRICTS - ALL)

Attachments: [Legistar#100623.pdf](#)
[100623.pdf](#)

Goldsmith reviewed the item with the committee members present. There currently is not a policy for ditch and culvert maintenance. Kuehl: most of the ditches and culverts are in the right of way, correct? Goldsmith: yes, most of them are. Kaforski: questioned the "erosion" area. Goldsmith: this would be caused by something other than water, i.e. a vehicle, machinery etc.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [100652](#) Tax Levy Ordinance
Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2010 and ending May 31, 2011 for the Village of Lombard.

Attachments: [Property Tax Ord Submittal.doc](#)
[Tax Levy.pdf](#)
[TAXLEVYVILLAGE-2010.doc](#)
[2010 Tax Levy Revised Ordinance.doc](#)
[100652.pdf](#)
[Power Point.pdf](#)
[Ordinance 6561.pdf](#)

Village Manager David Hulseberg requested Director of Finance Tim Sexton give an overview of the Finance Committee's recommendations. Director Sexton gave a powerpoint presentation regarding the tax levy. He stated there is a website where residents can enter their address and see where their tax dollars go. He noted the vast majority of tax dollars go to education and schools. He stated that under the Property Tax Extension Limitation Act (Tax Caps) the Village is allowed to increase its tax levy by the increase in CPI, plus a factor for new growth. The CPI change allowed under this year's tax levy is 2.7%. He noted that staff has recommended that the levy be increased by the full CPI allowed of 2.7%. The Finance Committee has recommended that the levy be increased by only half of the CPI or 1.35%. Director Sexton referred to a chart that compares the proposed increases at 2.7% and at 1.35%. He stated the difference was \$106,000. He referred to the scenarios in the future and the shortfalls that would occur. He noted that even with the full 2.7% increase, the Village will not be able to fund all of the special levies by 2018. He indicated that funds will have to come from the general

revenues and that will eat into the monies that are used to pay for other things. He referred to a chart that compared a tax bill for a home valued at \$300,000 with the 2.7% increase, the 1.35% increase and with no increase. He stated the difference is very small, but the impact to the Village is significant.

Director Sexton stated that as the special levies are no longer able to be funded through the property tax levy, these costs must be paid for through other existing revenues, thereby reducing the funds available to pay for current service levels. He noted that currently the Village has 4 frozen police officer positions. In addition 3 other police officer positions have recently opened up, 2 due to retirements and 1 due to discharge. There are also 3 other fulltime positions frozen and 4 part-time positions frozen in the Village. There are currently 3 pending police/fire disability applications. If line-of-duty disabilities are awarded, the Village will be responsible for providing PSEBA benefits (free health insurance) for these employees and their dependents for the rest of their lives at a current cost of approximately \$60,000 per year. This is in addition to the 5 existing PSEBA beneficiaries.

Trustee Wilson moved to follow the recommendation of the Finance Committee and increase the tax levy by 1.35%.

Trustee Gron questioned if the \$60,000 was a total for the three positions or each.

Director Sexton indicated for all three. He noted that over a lifetime this equates to \$800,000 to \$1 million.

Manager Hulseberg stated this depends on the age of the person when they leave and it is not as significant if the employee is 55 compared to if the employee is 25. He spoke of the possibility of the Village paying these costs for 50 to 60 years if the person is very young when he or she leaves. He noted that the Village needs to have pensions 90% funded by 2041 and as of 2015 the local funds would be swept for the first crack to pension funding. He spoke of following the actuarial recommendations, but that the Village is not able to keep up.

Trustee Ware questioned the actuarial recommendations and if the Village looked at this annually. He spoke of pension reform and the pension bill that was awaiting the Governor's signature. He asked if the difference in the two increases for a homeowner was a total of \$6.00. He noted that he understood the Finance Committee's recommendation and commended them for their thoughtfulness.

Trustee Giagnorio questioned the consequences if the Village adopted the 1.35% increase compared to the 2.7% increase. He spoke of the \$106,000 year after year being gone forever and how it compounds each year into the future. He asked about the 2.7% increase and cutting costs. He did not feel playing with the tax levy was a good idea.

Trustee Moreau questioned the reasoning of the Finance Committee.

Trustee Wilson noted that the Finance Committee feels the Village is spending too much money and wanted to see staff decrease spending. He spoke of the Police Department still doing a great job with less people. He did not feel the Village was losing the \$106,000 forever and indicated the Village has the opportunity to increase taxes each year. He stated that he felt the Village should take spending seriously and that the Board should look at cutting spending and felt more can be cut. He spoke of the \$106,000 and that that amount was less than the deputy chief made. He felt the Village should look at not increasing taxes. He talked about the Village being one taxing body out of ten and that the Village should take the lead by not increasing taxes. He stated he did not want to increase taxes at all, but the Finance Committee recommended 1.35% and he will concur with that. He stated a yes vote was a vote to increase taxes.

Trustee Moreau indicated the Village had obligations. She stated that \$12 does

not sound like a lot, but it can be to residents. She talked about a decrease in fees such as vehicle stickers. She felt no one likes the sticker fee and that this may be something that can be cut.
Trustee Wilson noted that he had spoken to Trustee Moreau and Ware about this and how the Village would proceed.

Resolutions

Other Matters

- B. [100482](#) Social Services Program
Update on the Social Services Program.

Attachments: [100482.pdf](#)
[Submit.doc](#)
[R 114-11.pdf](#)
[100482.pdf](#)
[CSS Contract.pdf](#)

This item was addressed first during the meeting as a courtesy to Leland Lewis who was present to lend his expertise on the topic and to answer any questions the Committee members may have. The original recommendation to the Village Board needs to be revised as the Tri-Town YMCA funding was not realized and the program is not feasible to the Y without the funding source.

Trustee Fitzpatrick reviewed the other options presented in the recommendation and the Committee discussed the remaining options. Kim Angland offered the possibility of getting a college or a graduate student intern to utilize in this capacity. Leland Lewis offered that his opinion was that an intern would not be the way to go. He suggested that hiring a recently retired person would be a great option for the Village. A retired person, who had previously worked in the field, would have made the necessary contacts, presumably have a flexible schedule and would have the experience of the years working in the field.

Trustee Fitzpatrick reviewed with the Committee the services of hiring a David Hahn firm at about \$28,000/year. The coverage offered, per their sample contract from Elmhurst, seems about what Lombard would need. Cindy Wellwood-Burke questioned that if a person were to be hired for Lombard, under what department would it be included? Lewis suggested that the person would need to report to someone who has a tie to the topic as he/she will need some supervision. He also advised that if the Village decided to go with a contract, he recommended an early opt out if the arrangement was not working out to the Village's specifications.

Trustee Fitzpatrick indicated that in many municipalities the position falls in the police department but tossed around the fire department and the Manger's office as possible places for the position to be included.

In the review of possible solutions, Lisa Biegalski asked if the contract route was a team of people, which is was discussed as being. Trustee Fitzpatrick asked staff to develop an RFP to be reviewed at the next Community Relations Committee and then forwarded to the Board of Trustees on what the Village would be looking for in this position. Kim Angland offered that if the Village were to hire a contract company, she was concerned as to whether a resident

who called multiple occasions would be treated by the same person each time. She also asked if during the recent flooding if there was someone that people in Lombard could call besides FEMA.

Staff submitted a draft report which was distributed to the Committee for review. Everyone took a moment to review it. After the review, Andy Draus asked if we should get a cost associated with this. Cindy Wellwood-Burke questioned what the EAP is and what is its cost. Staff replied that the EAP is a benefit service that is available to employees who may need help in various areas, i.e., counseling, financial issues, etc. She will contact Human Resources to find out the cost associated and report back.

Chairperson Trustee Fitzpatrick read over the report and said that the next step would be to come up with a job description.

Pam Bedard asked what if it goes over 20 hours per week? Chairperson Trustee Fitzpatrick indicated that the total amount budgeted could be amended at a later date if it goes over the budgeted amount.

The Committee discussed the options of an outside agency or an individual social worker. The Committee reviewed the options and Cindy Wellwood-Burke made a phone call that goes to David Hahn and he makes the assignment of the case based on his knowledge of his cases. Cindy would find out how many people.

Andy Draus questioned if the agency had more than one person or a social worker position. The Committee's consensus is to hire a consulting firm. If this option did not work out, then there is the option not to renew the contract. Trustee Fitzpatrick explained that the Committee makes a recommendation to the Board of Trustees. If approved, staff will conduct the hiring and interview process to select a firm/company for the services. The personnel involved in the process would include herself and staff, the Police and Fire Chief and the Village Manager.

X. Agenda Items for Discussion

- A. [100678](#) Term Limitations
Resolution providing for a term limitation for elected officials to be placed on the April 5, 2011 ballot.
Attachments: [100678.pdf](#)
[100678.pdf](#)
[R 57-11.pdf](#)
[Certification for R 57-11.pdf](#)

XI. Executive Session

XII. Reconvene

XIII Adjournment

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