

Village of Lombard

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



Meeting Minutes

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

I. Call to Order and Pledge of Allegiance

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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, December 16, 2010 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 Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

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

Communications Coordinator Joelyn Kott

Executive Coordinator Carol Bauer

III. Public Hearings

[Play Video](#)

None

President Mueller noted that Vincent Singer, a sophomore from Glenbard East High School, was in attendance observing the meeting tonight.

President Mueller noted that Trustee Ware was wearing a New England Patriots hat and asked him to explain.

Trustee Ware stated that he had bet the Chicago Bears would beat the New England Patriots and lost the bet. The wager was that the loser wear the other team's hat at the Board meeting.

President Mueller encouraged supporting the Chicago Bears, but questioned Trustee Ware's thinking about three points and the Bears beating New England.

IV. Public Participation

[Play Video](#)

none

V. Approval of Minutes

[Play Video](#)

It was moved by Trustee Moreau, seconded by Trustee Giagnorio, to approve minutes of the regular meeting of December 2, 2010. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

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 January meeting will be cancelled due to a budget meeting. The committee will be discussing the Block Captain Program at the next meeting. The next meeting is scheduled for February 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 January 5. He noted that business owners and landlords may be attending the meeting as the committee will be discussing the Village's grant program.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for January 25. The committee will be discussing rewards for those residents who are using green practices to save energy.

Finance Committee - Trustee Zachary Wilson, Chairperson

[Play Video](#)

Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for January 18. He indicated the Village Board will be holding budget workshops over the next several months.

Public Works Committee - Trustee Greg Gron, Chairperson

[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. The committee approved a final balancing change order for the Windsor and Craig area. They discussed the addition of light emitting diode (LED) technology to the current Street Lighting Policy. The next meeting is scheduled for January 11.

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 January 3.

Board of Local Improvements - Trustee Greg Gron, President

[Play Video](#)

Trustee Greg Gron, President of the Board of Local Improvements, reported the Board had met. The Board approved the certificate of final cost and completion for Special Assessment 217C. He indicated there was over \$677,000 which will be rebated to the residents. The next meeting is scheduled for January 13, but at this time there are no pending agenda items.

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. The next meeting is scheduled for January 20.

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

Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for January 18.

VII. Village Manager/Village Board Comments[Play Video](#)

President Mueller stated he wanted to take this opportunity to thank all of the members of the Village's various boards, commissions and committee who give so willingly of their time and expertise. He indicated there are over 100 residents who serve the community. He applauded their willingness to serve and make recommendations which assist the Board in making decisions.

Village Manager Hulseberg indicated he had no comments.

Trustee Wilson stated he noticed the staff at the tables had gotten much prettier.

President Mueller wished all of the residents a very Merry Christmas and Happy New Year as this was the last meeting before for the end of the year.

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

- A. [100660](#) Approval of Accounts Payable**
For the period ending December 3, 2010 in the amount of \$987,092.90.
- This Matter was approved on the Consent Agenda.**
- B. [100672](#) Approval of Village Payroll**
For the period ending December 4, 2010 in the amount of \$894,781.38.
- This Matter was approved on the Consent Agenda.**
- C. [100673](#) Approval of Accounts Payable**
For the period ending December 10, 2010 in the amount of \$528,877.61.
- This Matter was approved on the Consent Agenda.**

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)

This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.

Enactment No: Ordinance 6558

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.

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

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.

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

Enactment No: Ordinance 6559

- 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.

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

Enactment No: Ordinance 6560

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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 54-11

- 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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 55-11

- 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.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 56-11

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)

This Matter was approved on the Consent Agenda.

- 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)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Ware, seconded by Trustee Giagnorio, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

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.

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.

[Play Video](#)

Manager David Hulseberg noted that the Village Board had voted on this item at the previous meeting, but since it was not a unanimous vote, it was coming back on second reading on Separate Action to allow the Board members to vote on it individually. Trustee Wilson stated he had said everything he could say about this matter at the last meeting.

It was moved by Trustee Gron, seconded by Trustee Giagnorio, that this matter be passed on second reading. The motion carried by the following vote:

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

Nay: 1 - Wilson

Enactment No: Ordinance 6561

Resolutions

Other Matters

- B. [100482](#) **Social Services Position**
Request for funding in an amount not to exceed \$28,000 to contract with a social services agency to perform the tasks and services outlined in staff's report.

[Play Video](#)

Village Manager David Hulseberg stated this was a recommendation from the Community Relations Committee. He asked Communications Coordinator Joelyn Kott to give an overview.

Communications Coordinator Joelyn Kott began by indicating the Community Relations Committee had been reviewing this matter for three years to see how the Village can better provide social services for the residents and the homeless. They have done research and met with representatives of DuPage County, service organizations and other communities. She stated the Village partnered with the Tri-Town Y in an effort to obtain a grant from the United Way for the program, but the grant was not received. The committee then looked at a contract position and is recommending a 20-hour per week position that would be included under the Village Manager's Office. The position can be an individual or a contract agreement with a firm that would provide the same services as delivered by the employees of the firm. She indicated the Village currently has an Employee Assistance Program and this program could be incorporated into the

contract.

The primary focus of the position would be to help residents in crisis situations such as suicide, domestic abuse and alcohol and substance abuse and can offer support groups and give guidance on assistance and provide counseling. She noted that this position would free up the time of the police and fire department personnel who are now trying to assist in helping residents along these lines and put them back on the street doing their jobs. The committee is recommending that a contract in an amount not to exceed \$28,000 be awarded for this position.

Trustee Fitzpatrick thanked Joelyn Kott for all of her work on this. She made a motion to approve funding for the services.

Manager Hulseberg questioned if this contract is to begin in this fiscal year or after June 1st. He questioned the funding source.

Trustee Wilson stated he had spoken with Trustee Fitzpatrick regarding this matter and felt the funding could be found for this.

Trustee Fitzpatrick reported that she did not want to tax the budget at this moment and was OK with this being added to the next year's budget.

Trustee Moreau stated that she liked the concept and that it made a lot of sense especially with the citizen assists. She spoke of the research that had been done. She questioned why this would not be under the responsibility of the Fire Department or Police Department.

Manager Hulseberg noted that it was not a problem to have this under the Manager's Office and this way all departments would have access. He indicated the citizen assists could be revisited. He suggested a Request for Proposal (RFP) be developed and the Village go through the process that way.

Trustee Moreau questioned the \$28,000 figure and asked where that come from.

Communications Coordinator Kott noted this was the average that was being paid. She referred to the list of communities and the amounts they were each paying and noted these communities were similar in size to Lombard.

Trustee Moreau questioned how this is handled now.

Manager Hulseberg reported that Paul DiRienzo on the Fire Department has worked with some individuals as has the Police Department.

Chief Byrne stated that the Police Department looks at each case and quite often refers individuals to the County.

Trustee Moreau questioned the use of a bilingual person.

Trustee Fitzpatrick indicated that one agency has bilingual staff. She spoke of the 13 villages offering this service and noted that Oakbrook Terrace has a small contract. She stated services are available on a 24/7 basis. She referred to the flooding and the extreme emotion the flooding created with residents dealing with the aftermath. She spoke of a wide variety of services and indicated the caseworker does follow-up to ensure that all questions had been answered, assistance provided, that a good job had been done and see if counseling will be needed. She questioned if giving a contact to an individual was sufficient and if the person received no response was the ball dropped.

Trustee Giagnorio questioned if the \$28,000 was the ceiling on the salary and the person working 20 hours per week. He asked what happened if the person worked more hours and felt that some cases could require a person spending all day trying to help the individual.

Trustee Fitzpatrick stated this was an average and what the City of Elmhurst is using as a cost for their services.

Trustee Gron spoke about invalid assists and wanted to see more documentation from the Police, Fire Department and Community Development Departments on the number of calls they receive, etc. He questioned the importance of the program with various programs in existence at the county and Township levels. He spoke of volunteers in the community who would be willing to assist seniors and provide services to help others. He spoke of all of the Board members being seniors one day and possibly needing assistance with home and property maintenance.

Trustee Fitzpatrick stated that the first proposal had very in-depth information regarding services and the Village and included information for Police, Fire and Community Development. She indicated this was given to the department chairs. She spoke of non-emergency situations and some properties that had gotten out of control as they were not able to maintain their homes. She talked about these residents needing more help than the Village can provide. She felt a Social Worker would know how to deal with this situation and who should be contacted to provide the necessary assistance. She stated the community is aging and the homes are aging.

Trustee Wilson noted the committee had worked on this for a long time and how government is getting smaller and smaller and doing less. He felt the Village should do something to help the people who need assistance and this is a good way to help those people who have serious issues and no where to go for help.

President Mueller noted this would not be a staff person and the Village was not hiring an additional person. He stated this is a contracted service. He complimented staff on the work that they had done in handling these matters. He spoke of staff working through churches and other organizations to provide assistance to residents in the past. He stated a few years ago a young woman who resided in District #5 inherited a family home and was not able to take care of it. He remembered working with staff and a church and assistance was able to be provided for her. He stated questions can be answered as the Village moves along with this recommendation. He felt this should be budgeted next year.

Trustee Moreau felt that citizen assists take a lot of staff time and felt this program could decrease staff intervention.

Trustee Ware commended the Community Relations Committee and Joelyn Kott for the excellent job. He realizes they have spent a lot of time on this. He felt working with families who need assistance and those needing drug and alcohol rehabilitation was great. He questioned assistance for seniors and stated he did not see documentation regarding this. He spoke of the seniors needing assistance with Medicare questions and wanted to see this included.

President Mueller stated he did not want to see this program be overlapping what other agencies provide in assistance. He stated York Township provides assistance to seniors with Medicare and taxes. He stated he wanted to see the Village fill the gap in services. He suggested this be included in next year's budget and that staff can answer the questions as the Village proceeds.

It was moved by Trustee Fitzpatrick, seconded by Trustee Giagnorio, that this matter be approved to look at adding \$28,000 to next year's budget and to answer questions as requested The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

X. Agenda Items for Discussion

A. [100678](#) Term Limitations

Discussion of limiting the number of terms an individual can serve on the Village Board of Trustees.

[Play Video](#)

It was moved by Trustee Ware, seconded by Trustee Moreau, Village Manager David Hulseberg reported that Trustee Ware had requested this item be added to the agenda for discussion. He stated that a list of questions had been prepared to help guide the Board and staff.

Trustee Ware indicated that he had spoken to President Mueller regarding this matter and that since the Village is not home-rule, this question would need to be placed on the ballot as a referendum. He felt serving the residents was an honor and a privilege and felt that others should also have the opportunity to serve the community. He felt there were pros and cons to limiting the terms of office. He stated he had given this a lot of thought and after considering everything, he felt that since we are a government of the people, that the people should be allowed to decide. He felt that setting limits on terms was a good idea. He felt that the president, clerk and trustees should have a limit of three consecutive terms. If a trustee lost an election or chose not to run for re-election and came back at a later time, he would have three terms he or she could serve. An elected official could serve three terms in different positions, such as three terms as trustee and three terms as president or clerk. He wanted to see more people get involved. Trustee Wilson indicated he supported the term limits and felt it should be limited to two terms and that someone should not be on the Board for life.

Trustee Moreau inquired as to what problem Trustee Ware was trying to solve. She felt in reviewing the data provided by staff, only three people had served more than three terms since 1981 - President Mueller, Clerk Gerhardt and Trustee Tross. Everyone else who served only served one or two terms. She felt there was no need to set a limit on terms. She spoke of people running uncontested and also of no one running if the person had already served three terms and was not then eligible to run if this term limitation is passed. She spoke of finding qualified people to run. She felt this was dangerous.

Trustee Gron stated he agreed with Trustee Moreau. He felt if an elected official was not doing a good job, they would hear about it. He felt residents should decide. He referred to Trustee Giagnorio being appointed to fill out the term of Trustee Tross. Other residents indicated they would run for Trustee of District #2, but at this time not one resident in District #2 has come forward, so Trustee Giagnorio is now running unopposed. He felt the pool of people should not be diluted. He spoke of contests with one another for good government and the ability to have people run for office.

Trustee Fitzpatrick felt it was the decision of the people to make the decision. She stated that the Village of Downers Grove had just passed a limit of three terms for elected officials. She stated she was in favor of having term limits. Trustee Giagnorio stated he applauded Trustee Ware for this. He indicated he had thought about this long and hard. He spoke about Village government running into roadblocks and having locks in certain positions. He talked about someone wanting to run for election and being faced with running against a "click" or "group in power" and felt that groups can hold the reins. He also spoke about losing history and experience when a long-term official leaves. He did like opening up the positions to others and felt this was a good idea.

Trustee Moreau stated she did not see this as a problem in Lombard. She stated with the exception of three people since 1981, no one had served more than two terms. She did not feel asking the residents would change what it is. She felt it was more important to put a cap on campaign dollars and spoke of people running for positions that have a lot more money than someone else may have and spending \$10,000 on a campaign. She felt it was unclear as to what the problem was if there was one.

Trustee Ware indicated he did not think there was necessarily a problem. He stated he was trying to make a better government and trying to get more people

involved. He spoke of more people on the boards and people on committees. He felt the more people, the more ideas. He spoke of this question going on a referendum and giving the vote back to the people. He suggested letting the people decide if there should be term limits.

President Mueller stated that generally people appointed to committees are friends of the elected officials. He spoke of a vacancy on the Economic and Community Development Committee and that he had provided Trustee Ware three or four names of residents who had not served on a board previously for his consideration to fill the vacancy. He stated that Trustee Ware appointed a friend of his to fill the vacancy. He felt this was not opening up government to new people. He spoke about the freedom of speech and the need for government to be open. He indicated this is why there is public participation at each Board meeting. He noted the Village needs to continue to be open and emphasized the right to vote. He felt having term limits was taking away from people's rights and limits do not always bring forth candidates. He spoke of running for office and having experience based on time in office. He referred to press releases asking for residents of District #2 who were interested in the appointment to fill the vacancy created by the passing of Trustee Tross to complete an application. He advised that he received 8 or 9 applications. Six residents were interviewed. The Village Board reviewed the applications and selected Keith Giagnorio. He stated three of the residents voiced their intention to run come election time and to date not one of them has come forward. He felt the appointment was an easy way to get on the Board and when it comes down to it, people may not want to go through the work involved in running for office. He spoke of open government. He questioned the cost of the referendum. He asked about terms of office for boards and commissions members.

Trustee Ware indicated term limitations were for the president, clerk and trustees. President Mueller asked why not include boards and commissions.

Trustee Ware felt this was a separate question.

President Mueller stated that if the Board wanted to be open, he did not recommend putting this question on the upcoming election as that election only covers three trustee positions and does not bring out the majority of residents as an election that includes the election of the president and clerk would. He felt this would not give a true reading of the residents. He felt if the Board wanted the true voice of the people, this matter should be placed on the following election that way everyone in the Village could come out and vote.

Trustee Moreau felt the Village had given the opportunity to more residents to serve when they increased the number of members on committees from 6 to 8. She referred to the statistics provided by staff and did not see the issue. She felt people can impose their own term limitations. She did not feel this would inspire more people to run for office.

President Mueller felt staff had done a great job. He stated he wanted to reinforce his concerns and the concerns of Trustee Moreau regarding term limitations. He felt term limitations when there was no problem, could create a problem.

Trustee Wilson questioned how many incumbents had lost elections. He felt President Mueller had taken a cheap shot at Trustee Ware regarding appointments. He questioned the reference to unqualified people. He felt that the residents voting for the three trustee positions would be indicative of the residents of the Village. He suggested placing the question of the referendum on the ballot.

President Mueller stated his comment to Trustee Ware was not a cheap shot, but the truth and he wanted residents to know this. He talked about transparency in government.

Trustee Wilson felt the incumbent has the edge in an election. He spoke of the

qualifications for someone to run including citizenship, age and residency. He felt the residents voting in the upcoming election would be indicative of the remaining population of the Village. He was absolutely in favor of term limitations and putting this on the ballot. He felt this would bring more people to run.

Trustee Moreau spoke about incumbents and running for election.

Trustee Ware made a motion directing staff to move forward and draft the necessary ordinance to be voted on at the January Board meeting to go on the April ballot. He asked for a three term limit.

Village Attorney Bayer asked the Board to review the questions and provide answers so that he could draft the ordinance. He spoke about being pro-active. He asked if this would become effective with the election in April 2011.

Trustee Fitzpatrick questioned if this included the current Board and the terms served so far.

Trustee Bayer indicated that for those running for re-election in April, it would be that term plus two additional terms. He spoke of being more defensible.

Trustee Moreau inquired about the Board members currently on the Board.

Attorney Bayer stated this effects terms that start after the referendum and not terms prior. He indicated the Board can say including terms already served, but felt this muddies up the waters. He spoke of Board members who had already served terms and term limits. He noted it would be more defensible if this became effective after the April election and moving forward.

President Mueller spoke on the figures that staff had put together and indicated he still had a hard time understanding where the Board was going with this. He spoke of former Trustee Dick Tross and his 20 years of service to the Village and residents.

Trustee Gron questioned paragraph two and counsel.

Attorney Bayer indicated there are two ways to have something placed on the ballot. The Village Board can adopt a resolution calling for the item to be placed on the agenda or by petition from the residents with 10% of the registered voters' signatures.

Trustee Giagnorio stated he did not want to wait until the election in 2013 and noted that the April election will include Park Board and Library Board elections and felt residents will come out to vote for those people.

President Mueller stated this was a Village matter and felt more residents come out when it is time to vote for president and clerk. He did not feel it was fair to have this question on the 2011 ballot as less residents will come out then. He felt the opportunity to get the most residents' opinions, was to have the question on the 2013 ballot. He stated the last election, only 12% of the residents came out to vote. He felt this may not give much value to the question.

Trustee Ware stated that he first became involved in the Village when Dick Tross asked him to serve on the Finance Committee. He stated this is not because Dick Tross served so many years or because Bill Mueller sat on the Board for so long, but felt it was important for good government as a whole. He felt Dick Tross did a fabulous job.

Attorney Bayer asked for clarification.

Trustee Ware stated to have the term limitations as of the April 2011 election.

Attorney Bayer asked for confirmation on creating an ordinance for the terms of president, clerk and trustees with a three term limit, becoming effective with the April 2011 election and there after and with full terms only counting in the three terms.

Trustee Ware indicated this was correct. staff to prepare an ordinance limiting the terms of elected officials to three terms effective with the April 2011 election and placing this item on the April ballot The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

XI. Executive Session

None

XII. Reconvene

XIII. Adjournment

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 16, 2010 in the Board Room of the Lombard Village Hall was adjourned at 8:52 pm.

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

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware