

Village of Lombard

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



Meeting Minutes

Thursday, June 3, 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 7:30 pm, Thursday, June 3, 2010 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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

III. Public Hearings

None

IV. Public Participation

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100282

President's Community Service Award

Request to present the President's Community Service Award to Julie Sparks for her contributions to the American Cancer Society.

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Village President Bill Mueller called Trustee Laura Fitzpatrick to the front. Trustee Fitzpatrick, Chairperson of the Community Relations Committee, indicated the committee recommended the President's Community Service Award be given to Julie Sparks for her contributions to the American Cancer Society. She indicated Julie is a one-year cancer survivor. She has been involved in the Relay for Life and recently organized a Dance-A-Thon to raise funds and awareness of cancer. Julie Sparks thanked the Village for the great honor. She spoke of the Cancer Society and the Relay for Life coming up at Montini High School on June 4th at 6:00 p.m. and described how through these endeavors and helping others with cancer, she is healed.

100280

Proclamation - Doris Schertz Day

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Village Clerk Brigitte O'Brien read the proclamation for Doris Schertz Day. President Mueller called Doris to the front. He spoke of her running in the Boston Marathon on April 19 and winning the Marathon in the 70-74 year old age category. Doris Schertz thanked the Village she said that the Illinois Prairie Path is her home away from home. She said she actually started running later in life, she loves it and she feels good!

Joe Collins 425 Fawell Drive spoke regarding the COD Discovery Tour, a community outreach to learn the direction the taxpayers want to see the school grow. Some areas the school has improved are the Homeland Security Center, which will also house the Police and Fire Academies, the Culinary Arts Center Improvements, the McAninch Arts Center and various repairs.

V. Approval of Minutes

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It was moved by Trustee Wilson, seconded by Trustee Ware, to approve minutes of the regular meeting of May 20, 2010. The motion carried by the following vote:

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

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

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

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

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Trustee Bill Ware, Chairperson of the Economic & Community Development Committee, reported the committee had met. The committee discussed proposed fee schedule changes. The committee reviewed the Lombard Town Centre Executive Director position. The committee approved a Downtown Improvement and Renovation Grant for the property located at 128 W. St. Charles road in the amount of \$728.00 and a Retail Business Grant for the property located at 212-216 E. St. Charles Road in the amount of \$4,682.15. The next meeting is scheduled for June 17.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee received an update on the current Solid Waste Contract. They discussed the Clean Air Counts Program. The 2010 Recycling Extravaganza was also reviewed. This year there will be shredding at the event. The Sustainability framework was also reviewed. Discussion was held on the Reel Mower Incentive Program and the proposed partnership with the County on the commercial and multi-family recycling program.

The next meeting is scheduled for June 22 at 7:30

Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for June 15.

Public Works Committee - Trustee Greg Gron, Chairperson

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Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. The next meeting is scheduled for June 8.

Transportation & Safety Committee - Trustee Zach Wilson, Chairperson

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the committee had not met. The next meeting is scheduled for June 7.

Board of Local Improvements - Trustee Greg Gron, President

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Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. The next meeting is scheduled for June 10.

Community Promotion & Tourism - President William J. Mueller, Chairperson

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

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for July 20.

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the US Census Complete Count AdHoc Committee, reported the committee had not met.

VII. Village Manager/Village Board Comments

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Village Manager David Hulseberg reported that future committee meetings will all be opened with the Pledge of Allegiance and introductions recognizing guests in attendance.

Manager Hulseberg also gave an update regarding the repairs to the Hill Avenue bridge. He reiterated that ordinance 6297 had been passed imposing a weight limit restriction due to the failing condition of the bridge, which made it unsafe for trucks, busses and fire trucks. Grant funding for Phase I engineering has been secured and the local share would be \$600,000, of which we have asked Glen Ellyn to pay half since it is the link between the two communities. There has been no formal response from Glen Ellyn. West of the bridge is unincorporated Milton Township and they are not interested in sharing the cost of maintaining the bridge. Since trucks are no longer using the bridge, our roads are taking less of a beating. He asked for the Board's concurrence to shut the bridge down if Glen Ellyn does not agree to pay their share.

President Mueller stated that he was disappointed in Glen Ellyn's lack of cooperation in this matter and that he would send a letter to their Village President to inform them that if no favorable response is received from them by July 1, the bridge will be shut down indefinitely on both sides of the bridge with a barricade at Vance Street to the east and another on the west side of the bridge. There was a concurrence of the Board.

Village President William Mueller wished Trustees Wilson and Ware a Happy Birthday. He asked for the Board's concurrence on the appointment of Ray Bartels to the Zoning Board of Appeals to replace Eugene Polley, long-time member who has moved to Sunrise of Glen Ellyn, and concurrence with the request to allow a liquor license to the Lombard Grill, both on tonight's agenda.

He thanked staff members for the Memorial Day Service, especially Scott Watkins, who organized the service. He said it was sandwiched in between rainstorms but it went very well.

He announced that Cruise Nights and the French Market begin this Saturday, June 5. The Market will be held from 2 p.m. until 7:00 p.m. and be relocated to the Hammerschmidt parking lot across from Fire Station One on St. Charles Road. Cruise nights will begin this Saturday from 6 until 10 through August.

He said that there is a lot of road construction around Lombard. Residents can go to the villageoflombard.org web site and click on the barricade to check on the construction news.

President Mueller also announced the opening of Tropical Smoothie at the Highlands of Lombard. They will be serving sandwiches in addition to smoothies.

The President announced the ground-breaking ceremony at College of DuPage for their new Homeland Security facility which will be a one-of-a-kind in the midwest and house Police and Fire Academies.

VIII. Consent Agenda

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Payroll/Accounts Payable

- A. [100279](#) **Approval of Accounts Payable**
For the period ending May 21, 2010 in the amount of \$320,160.91.
- This Matter was approved on the Consent Agenda.**
- B. [100288](#) **Approval of Village Payroll**
For the period ending May 22, 2010 in the amount of \$826,014.19.
- This Matter was approved on the Consent Agenda.**
- C. [100289](#) **Approval of Accounts Payable**
For the period ending May 28, 2010 in the amount of \$258,603.56.
- This Matter was approved on the Consent Agenda.**

Ordinances on First Reading (Waiver of First Requested)

- D. [090289](#) **PC 09-15: 275 W. Roosevelt Road (Roundheads Pizza)**
Granting a time extension to Ordinance 6341 extending the time period for construction of the conditional use approval of an outdoor dining area for an additional twelve month period (June 2, 2011). (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 6488

E. [100273](#)

Liquor License Amendment - Lombard Grill, 1300 S. Main St.

Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "A/B-I" liquor license category. (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 6489

F. [100283](#)

Amending Title 11, Chapter 119 - Food Delivery Vehicles

With regard to background checks for licensees of food delivery vehicles.

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

Enactment No: Ordinance 6490

G. [100294](#)

Gun Trade In

Ordinance declaring 13 guns as surplus and authorizing their trade-in toward the purchase of 10 guns. Staff is requesting a waiver of first reading.

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

Enactment No: Ordinance 6491

Other Ordinances on First Reading

H. [100247](#)

PC 10-05: Comprehensive Plan Amendment

The petitioner, the Village of Lombard, requests the approval of amendments to the Village Comprehensive Plan pertaining to open space. (DISTRICTS - ALL)

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

Enactment No: Ordinance 6500

I. [100271](#)

Ordinance Amending Title 3, Chapter 33 of the Lombard Village Code

Reflecting changes made by the State of Illinois to the Foreign Fire Insurance Tax Board.

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

Enactment No: Ordinance 6501

Ordinances on Second Reading

- J. [100215](#) **ZBA 10-03: 119 N. Main Street**
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:
A variation from Section 155.210(A)(3)(b) of the Lombard Zoning Ordinance to increase the maximum allowable height of an accessory structure from seventeen (17) feet to twenty-nine (29) feet in the R2 Single-Family Residence District. (DISTRICT #4)

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

Enactment No: Ordinance 6492

- K. [100241](#) **Liquor License Amendment - Clancy's Corner Butcher Shoppe, 15 S. Park Avenue**
Amending Title 11, Chapter 112 of the Village Code reflecting a decrease in the Class "Y-II" liquor license category. (DISTRICT #1)

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

Enactment No: Ordinance 6493

Resolutions

- L. [100277](#) **Main Street Lighting Phase 1 Design Engineering Amendment No. 1**
Approving Amendment No. 1 to the contract with Civiltech Engineering reflecting an increase in the amount of \$8,874.98 for Design Engineering services. (DISTRICTS #1, #2, #4, #5 & #6)

This Matter was adopted on the Consent Agenda.

Enactment No: R 01-11

- M. [100269](#) **FY2011 Concrete Rehabilitation and Cuts Patching, Change Order No. 1**
Reflecting an increase of \$313,620.00 to the contract with G & M Cement Contractors. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: R 02-11

Other Matters

- *N. [100300](#) **Agreement-Special Event Commemorating the Fourth of July**
Authorizing the signatures of the President and Clerk on an Agreement with the Lombard Jaycees with regard to a special event commemorating the Fourth of July.

This Matter was adopted on the Consent Agenda.

Enactment No: R 03-11

- O. [100284](#) **Purchase of One Tandem Axle Dump Truck**
Award of a contract to Chicago International, the only bidder, in the amount of \$139,000.00; and approval of an ordinance declaring Village Unit ST341 as surplus and authorizing its trade in. Bid in compliance with Public Act 85-1295.

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

Enactment No: Ordinance 6494

- P. [100292](#) **North Industrial Park Pavement Rehabilitation**
Award of a contract to Plote Construction, the lowest responsible bid of four bidders, in the amount of \$2,672,205.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 & #4)

This Matter was approved on the Consent Agenda.

- S. [100285](#) **Appointment - Zoning Board of Appeals**
Request for concurrence in the appointment of Ray Bartels to fill a vacancy on the Zoning Board of Appeals created by the resignation of Eugene Polley with a term of office to May 2011.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Fitzpatrick, seconded by Trustee Ware, 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, Wilson, Moreau, Fitzpatrick and Ware

- *Q. [100244](#) **Alley Maintenance Program**
This item will be discussed at a workshop prior to the August 19, 2010 Board meeting.

This item was removed from the agenda

IX. Items for Separate Action

- R. [100293](#) **FY2011 Bituminous Mix Purchase**

Request for a waiver of bids and award of a contract to DuKane Asphalt Company in the amount of \$211,650. Public Act 85-1295 does not apply.

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

XI. Executive Session

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 3, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:27 pm for the purpose of discussion of Information Regarding the Appointment a Specific Employee of the Village; The Selection of a Person to Fill a Vacancy in Public Office When the Public Body is Given Power to Appoint Under Law; Acquisition of Real Property; and Setting the Sale Price for Property Owned by the Village.

It was moved by Trustee Gron, seconded by Trustee Moreau, to recess to Executive Session. The motion carried by the following vote:

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

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 3, 2010 in the Board Room of the Lombard Village Hall was called to order by Village President William Mueller at 10:21 pm. Upon roll call by Village Clerk Brigitte O'Brien:

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

XIII. Adjournment

held on Thursday, June 3, 2010 in the Board Room of the Lombard Village Hall was adjourned at 10:23 pm.

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

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