

Village of Lombard

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



Meeting Agenda

Thursday, April 16, 2015

7:30 PM

Revised April 14, 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; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[150155](#) Proclamation - Arbor Day

[150181](#) Presentation - Lilac Parade Committee

V. Approval of Minutes

Minutes of the Regular Meeting of April 2, 2015

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Vacancy, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Vacancy, 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 - Vacancy, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150152](#) **Approval of Accounts Payable**
For the period ending April 3, 2015 in the amount of \$1,394,189.92.

- B. [150160](#) **Approval of Village Payroll**
For the period ending April 4, 2015 in the amount of \$813,930.52.
- C. [150161](#) **Approval of Accounts Payable**
For the period ending April 10, 2015 in the amount of \$1,556,666.01.

Ordinances on First Reading (Waiver of First Requested)

- D. [150126](#) **101 W. St. Charles Road**
Approving Landmark Site Designation for 101 W. St. Charles Road pursuant to Title 3, Chapter 32, Section 32.079 of the Lombard Village Code. (DISTRICT #1)
- Legislative History
- | | | |
|---------|-------------------------------|---|
| 3/24/15 | Lombard Historical Commission | recommended to the Board of Trustees for approval |
| 4/7/15 | Lombard Historical Commission | recommended to the Corporate Authorities for approval subject to conditions |
- E. [150148](#) **Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to establishing a new Class "VV" Liquor License Category allowing beer, wine and champagne to be served as an adjunct to an art gallery and studio and issuing a new Class "VV" Liquor License to Art Life Gallery & Studio, Inc. d/b/a Art Life Gallery & Studio located at 425 S. Main Street. (DISTRICT #5)
- F. [150157](#) **Groundwater Use Prohibition Ordinance - 435 W. Roosevelt Road**
Ordinance restricting groundwater use related to soil contamination at 435 W. Roosevelt Road. (DISTRICT #2)
- G. [150158](#) **Groundwater Use Prohibition Code Amendment - 435 W. Roosevelt Road**
Ordinance amending Title 5, Chapter 51, Section 51.02 of the Village Code regarding groundwater use prohibition related to soil contamination at 435 W. Roosevelt Road. (DISTRICT #2)

Other Ordinances on First Reading

- H. [150147](#) **Title 11, Chapter 112, Section 112.12(A) - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) of the Village Code revising the language relative to the Class "R" liquor license (bowling alleys). (DISTRICTS - ALL)
- I. [150151](#) **Title 11, Chapter 116 of the Lombard Village Code - Licensing**
Amending Title 11, Chapter 116 of the Lombard Village Code adding Section 116.06 establishing a fee in regard to business licenses and business name changes. (DISTRICTS - ALL)

Ordinances on Second Reading

Resolutions

- J. [120355](#) **PC 12-13: 401 E. North Ave.**
 Authorizing the execution of a First Amendment to the Cross-Access Connection Reimbursement Agreement relative to the Dunkin Donuts development at 401 E. North Avenue. (DISTRICT #4)
Legislative History
- | | | |
|---------|---------------------------|---|
| 6/18/12 | Plan Commission | continued |
| 7/16/12 | Plan Commission | recommended to the Corporate Authorities for approval |
| 9/6/12 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 8/15/13 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 8/21/14 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 10/9/14 | Recorder | Recorded |
- K. [150153](#) **Transmission Main, Design Engineering Amendment No. 2**
 Reflecting an increase to the contract with Thomas Engineering Group in the amount of \$22,728.37. (DISTRICT #6)
- L. [150156](#) **FY2015 Concrete Rehabilitation & Utility Cuts Patching, Change Order No. 1**
 Reflecting an increase to the contract with G&M Cement Construction in the amount of \$148,610.00. (DISTRICTS - ALL)
Legislative History
- | | | |
|---------|------------------------|---|
| 4/14/15 | Public Works Committee | recommended to the Board of Trustees for approval |
|---------|------------------------|---|
- M. [150159](#) **Limited Environmental Indemnity Agreement - 435 W. Roosevelt Road**
 Authorizing the signatures of the Village President and Village Clerk on an Agreement for the property located at 435 W. Roosevelt Road. (DISTRICT #2)
- M2. [150182](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Display Agreement**
 Resolution authorizing an Agreement between the Village of Lombard and the Lombard Park District for the provision of a fireworks display to be held at Madison Meadows Park on July 4, 2015. (DISTRICT #6)
- M3. [150144](#) **Fireworks Production Agreement**
 Resolution authorizing the signature of the Village President on a

contract with Mad Bomber Fireworks Productions to provide a fireworks display at July 4, 2015 at the Madison Meadows Park. (DISTRICT #6)

Other Matters

- N.** [150180](#) **Catch Basin Cleaning Project**
Awarding a contract to United Septic, Inc., lowest responsible bid of five (5) bids, in the amount of \$59,200.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- O.** [150112](#) **FY2015 Preservative Surface Treatment Program**
Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$71,350.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P** [150164](#) **Agreement with SEIU Local 73**
Approval of a contract between the Village of Lombard and the SEIU Local 73 for a period through December 31, 2020.

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****XI. Executive Session****XII. Reconvene****XIII. Adjournment**