

Village of Lombard

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



Minutes

Thursday, June 4, 2009

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

Presentation - Elmhurst Symphony

Proclamation - Bike to Work Day

Presentation - Cruise Nights

Proclamation - Lombard Junior Women's Club's TLC Camp Week

V. Approval of Minutes

It was moved by Trustee Fitzpatrick, seconded by Trustee Ware, to approve minutes of the regular meeting of May 21, 2009 The motion carried by the following vote:

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Economic/Community Development Committee - Trustee Dana Moreau,
Chairperson

Environmental Concerns Committee - Trustee Greg Gron, Chairperson

Finance Committee**Public Works Committee - Trustee Richard J. Tross, Chairperson****Transportation & Safety Committee****Board of Local Improvements - Trustee Richard J. Tross, President****Community Promotion & Tourism - President William J. Mueller, Chairperson****Lombard Historical Commission - Brigitte O'Brien****VII. Village Manager/Village Board Comments**

It was moved by Trustee Gron, seconded by Trustee Tross, to waive first reading and pass on second reading under suspension of the rules. The motion carried by the following vote:

VIII Consent Agenda

-

Payroll/Accounts Payable

- A. Approval of Accounts Payable**
For the period ending May 22, 2009 in the amount of \$689,537.97.
This Matter was approved on the Consent Agenda.
- B. Approval of the Village Payroll**
For the period ending May 23, 2009 in the amount of \$810,806.91.
This Matter was approved on the Consent Agenda.
- C. Approval of Accounts Payable**
For the period ending May 29, 2009, in the amount of \$169,965.97.
This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

- D. PC 09-15: 275 W. Roosevelt Road (Roundheads Pizza)**
Requests that the Village grant a conditional use, pursuant to Section 155.417 (G) (2)

(a) of the Lombard Zoning Ordinance, to allow outside service areas (outdoor dining) for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #2)

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

Other Ordinances on First Reading

- E. PC 09-11: Text Amendments to the Zoning Ordinance**
Requests a text amendment to Section 155.420(C) of the Lombard Zoning Ordinance (and other sections where needed for clarity) allowing "Shooting Gallery & Range, Indoor (with ancillary retail sales of associated product)" to be listed as a conditional use within the I - Limited Industrial District.
This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.
- F. PC 09-12: 250 Cortland (Article II Range Inc.)**
Requests that the Village grant a conditional use, pursuant to Section 155.420(C) of the Zoning Ordinance to allow a "Shooting Gallery & Range, Indoor (with ancillary retail sales of associated product)" within the I - Limited Industrial District. (DISTRICT #1)
This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.
- G. Sale of Surplus Equipment**
Ordinance declaring the Police Department evidence van as surplus and authorizing its sale to the Glen Ellyn Police Department in the amount of \$10,000.
This Matter was passed on first reading on the Consent Agenda.
- H. Amending Title 3 of the Village Code**
With regard to the inauguration date for elected officials.
This Matter was passed on first reading on the Consent Agenda.

Ordinances on Second Reading

Resolutions

- I. First Amendment to Commuter Facility Improvement Grant Agreement with Metra**
Authorizing the Village President and Village Clerk to execute a First Amendment to the Commuter Facility Improvement Grant Agreement providing for an additional twelve-month time extension to complete train station improvements. (DISTRICT #1)
This Matter was adopted on the Consent Agenda.
- J. SA 217B, Change Order No. 1**
Auththorizing an increase to the contract with Alamp in the amount of \$259,054.15. (DISTRICT #4)
This Matter was adopted on the Consent Agenda.

Other Matters

- K. Complete Traffic Control Maintenance**
A request to rescind a previous bid award, waive bids and award a contract to Meade Electric. Public Act 85-1295 does not apply.
This Matter was approved on the Consent Agenda.
- L. Tree & Stump Removal**
Request for award of a contract to Dawson's Tree Service, Inc., the lowest responsible bid of twelve (12) bidders, in the amount of \$29,502.60. Bid in compliance with Public Act 85-1295.
This Matter was approved on the Consent Agenda.
- M. Parkway Tree Trimming**
Request for award of a contract to Nels J. Johnson Tree Experts, the lowest responsible bidder of twelve (12) bids, in the amount of \$58,928.00. Bid in compliance with Public Act 85-1295.
This Matter was approved on the Consent Agenda.
- N. Vehicle Purchase, Two (2) Toyota Prius**
Request for a waiver of bids and award of a contract to Lombard Toyota, in the amount of \$46,358.00. Public Act 85-1295 does not apply.
This Matter was approved on the Consent Agenda.
- O. Emergency Water & Sewer Repairs**
Request for a waiver of bids and award of a contract to John Neri Construction Company, Inc. in the amount of \$82,000.00. Public Act 85-1295 does not apply.
This Matter was approved on the Consent Agenda.
- P. Sewer Stub Rodding**
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in the amount of \$55,000.00. Public Act 85-1295 does not apply.
This Matter was approved on the Consent Agenda.
- Q. Standing Committee Appointments**
Appointing chairpersons and co-chairpersons for the Village of Lombard Standing Committees.
This Matter was approved on the Consent Agenda.

Passed 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

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

- A. Downtown Strategy Plan Framework/Visioning Workshop Follow-up**
1. Discussion relative to the Framework for the Downtown Plan;
 2. Recommendation to approve the Framework, the text of the Background section and the text of the Strategy Plan; and
 3. Provide direction to staff to proceed with undertaking the activities set forth with the Strategy Plan section. (DISTRICTS #1, 4 and 5)
- It was moved by Trustee Moreau, seconded by Trustee Gron, that this matter be approved. The motion carried by the following vote:**

XI. Executive Session

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

Reconvene

XII. Adjournment

at 9:52 pm