

Village of Lombard

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



Meeting Agenda

Thursday, December 3, 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**

[090753](#) Proclamation - Safe Toys and Gifts Month

Attachments: [procsafetoygiftdec2009.doc](#)

[090754](#) Proclamation - National Drunk and Drugged Driving Prevention Month

Attachments: [procdrunkdruddgedprevent2009.doc](#)

[090786](#) * Proclamation - Montini Catholic High School Football Championship

Attachments: [procmontinifootball2009.doc](#)

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 Dick Tross, Chairperson

Board of Local Improvements - Trustee Richard J. Tross, 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

.

Payroll/Accounts Payable

- A. [090752](#) Approval of Accounts Payable
For the period ending November 20, 2009 in the amount of \$417,684.93.

Ordinances on First Reading (Waiver of First Requested)

- B. [090711](#) Special Assessment 217C
Ordinance providing for the paving and improving of portions of Kaplan Court, Kramer Avenue, Parker Drive and Reskin Road. Waiver of first is requested by staff. (DISTRICT #4)

Attachments: [090711.pdf](#)
[Ordinance 6422.pdf](#)
[Second Res. SA 217C.pdf](#)

- C. [090743](#) Tax Levy Ordinances (Two Ordinances)
Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2009 and ending May 31, 2010 for the Village of Lombard and Helen M. Plum Memorial Library as recommended by the Finance Committee.

Attachments: [TAXLEVYVILLAGE-2009.doc](#)
[TAXLEVYLIBRARY-2009.doc](#)
[Ordinance 6423.pdf](#)
[Ordinance 6424.pdf](#)

Tim Sexton reviewed the details of the tax levy report. The report recommended a total Village tax levy of \$8,165,512, an increase of \$101,113 or 1.25% over the prior year's extended levy. In addition, the report recommended a total Library tax levy of \$2,900,075, an increase of \$31,554 or 1.10% over the prior year's extended levy. Discussion of the current tax levy, including the impact of the special levies on the corporate levy, followed.

- D. [090763](#) Liquor License Amendment - Topo Gigio II Ristorante, 777 E. Butterfield Road
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting a decrease in the Class A/B III liquor license classification. (DISTRICT #3)

Attachments: [Ordinance 6425.pdf](#)

- E. [090769](#) Liquor License Amendment - Caruso Restaurant, 777 E. Butterfield Road
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting an increase in the Class A/B III liquor licenses granting a liquor license to Caruso Restaurant. (DISTRICT #3)

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions**

- F. [090716](#) Special Assessment 217C, Intergovernmental Agreement with the Village of Villa Park
Regarding roadway improvements to a portion of Kramer Avenue.
(DISTRICT #4)
Attachments: [090716.pdf](#)
 [R 52-10.pdf](#)
 [Intergovernmental Agreement with VP SA 217.pdf](#)
- G. [090751](#) North Industrial Park, Design Engineering
Approving a contract with Civiltech Engineering, Inc. in the amount of \$217,659.00 for Design Engineering services. (DISTRICTS #1 & #4)
Attachments: [090751.pdf](#)
 [R 53-10.pdf](#)
 [Contract # ST-09-06.pdf](#)

- H. [090765](#) Agreement for Occupational Health Services
Authorizing a three-year agreement with Elmhurst Memorial Healthcare for Occupational Health Services.

Attachments: [Occ Health 2009.doc](#)
[AGREEMNT2009 - Occ Health.rtf](#)
[R 54-10.pdf](#)
[Agreement Elmhurst Memorial.pdf](#)

- *H2. [090698](#) Closed Session Minutes
Authorizing the Village Clerk to make certain Closed Session Minutes available for public inspection, Second Review 2009.

Attachments: [R 55-10.pdf](#)

Other Matters

- I. [090599](#) Annexation Strategies Plan Update - 2009 (Tabled November 5, 2009)
Request to adopt the 2009 Annexation Strategies Plan Update.

Attachments: [annexationstrategy2009.doc](#)
[DAH BOTmemo.doc](#)
[Annexation Strategy Study 2009.pdf](#)
[ECDCmemo.doc](#)
[090599.pdf](#)

Stuart Moynihan, Associate Planner, provided the Committee with background on the report. This update was presented to the Village Board of Trustees on September 17, 2009 and was subsequently referred to the Economic and Community Development Committee (ECDC) and the Plan Commission.

Mr. Moynihan stated that the report is intended to provide an overview of past actions and direction for the Village Board and staff relative to the annexation of unincorporated properties into the corporate limits of the Village. This report follows a similar format to previously distributed reports provided to the Village Board in 2000, 2003, and 2005 and summarizes past Village Board annexation actions.

Mr. Moynihan explained that the report has three (3) categories: disconnection areas, involuntary annexation areas and voluntary annexation areas. He then stated that the report also provides statistical and fiscal analysis.

Mr. Moynihan stated the recommendations included within this report are intended to provide direction to both staff as well as property owners regarding the Village's future annexation plans. Combined with other Village documents such as the Comprehensive Plan, the Village Code, and the Capital Improvements Plan, this document serves as a valuable planning tool in the annexation decision making process. Staff recommends that the Committee accept the findings of the 2009 Annexation Strategies Plan Update. In addition, staff would like the Committee to specifically review the report as it relates to the remaining unincorporated commercial areas throughout the Village.

Mr. Nielsen asked about the criteria and representations made in the report. Mr.

Moynihan provided the background and rationale for the fiscal analysis. Mr. Nielsen expressed a concern about the numbers since the economy has changed.

Ms. Gannon expressed a concern about involuntarily annexing properties. Mr. Stilling stated that past policies have been to have the Village work with the property owners.

Stuart Moynihan, Associate Planner, provided the Commissioners with background on the report. This update was presented to the Village Board of Trustees on September 17, 2009 and was subsequently referred to the Economic and Community Development Committee (ECDC) and the Plan Commission. The report was presented to the ECDC at their October 7, 2009 meeting. The ECDC reviewed the fiscal aspects of the report and voted to concur with its findings.

Mr. Moynihan stated that the report is intended to provide an overview of past actions and direction for the Village Board and staff relative to the annexation of unincorporated properties into the corporate limits of the Village. This report follows a similar format to previously distributed reports provided to the Village Board in 2000, 2003, and 2005 and summarizes past Village Board annexation actions.

Mr. Moynihan explained that the report has three (3) categories: disconnection areas, involuntary annexation areas and voluntary annexation areas. He then stated that the report also provides statistical and fiscal analysis.

Mr. Moynihan stated the recommendations included within this report are intended to provide direction to both staff as well as property owners regarding the Village's future annexation plans. Combined with other Village documents such as the Comprehensive Plan, the Village Code, and the Capital Improvements Plan, this document serves as a valuable planning tool in the annexation decision making process. He explained that the Plan Commission is asked to look at the following aspects of the report: long-range/comprehensive planning, land use, development and zoning issues. The Plan Commission is then asked to provide its recommendations and/or concurrence with the findings of the report.

Chairperson Ryan then opened the meeting for comments among the Commissioners.

Commissioner Burke and Commissioner Sweetser asked for some clarification regarding the fiscal analysis. The Commissioners recommended that another column be added to the fiscal analysis showing the total net impact of annexation, following public improvements.

Commissioner Sweetser inquired about the disconnection areas and what happens to them if the Board approves the disconnection. Mr. Stilling stated that they would go back as unincorporated parcels in DuPage County.

At the request of Village Attorney Wagner, Mr. Moynihan stated every recommendation within the report.

Commissioner Cooper asked for clarification regarding Voluntary and Involuntary areas. She also recommended that an additional table be provided summarizing the recommendations for each area.

The Village's Risk Management Consultant, Mike Nugent, will update the Finance Committee on the upcoming 2010 Risk Management and Insurance Renewal Program.

Attachments: [Insurance Renewal 10.doc](#)

[AGREEMENTNUGENT.doc](#)

The Village's risk management consultant, Mike Nugent, reviewed his spreadsheet analyzing the costs for the 2010 insurance renewal. Further discussion followed.

- K. [090760](#) Freedom of Information Officer Appointment
Pursuant to Public Act 096-0542, staff recommends the appointment the Deputy Village Clerk as Freedom of Information Officer and Penny Estes, Jeff Jordan, Pat Rollins, Pamm Cooper, Linda Herza, Diane Jantelezio and Marie Esposito as as assistants for various Village facilities.

Attachments: [Freedom of Information Officers.pdf](#)

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

.