

Village of Lombard

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



Meeting Minutes

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, Richard J. Tross, 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 of Lombard President Pro-Tem Dick Tross at 7:30 pm Thursday, December 3, 2009 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 Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Laura Fitzpatrick and Trustee Bill Ware

Absent: Village President William J. Mueller and Trustee Dana Moreau

Staff Present:

Village Manager Dave Hulseberg

Director of Finance Tim Sexton

Director of Public Works Carl Goldsmith

Director of Community Development Bill Heniff

Chief of Police Ray Byrne

Fire Chief Ed Seagraves

Assistant to the Village Manager Mike Toth

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

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President Pro-Tem Richard Tross indicated that in previous years the Village Board had done a video extending happy holidays to all of the residents. He stated the video had not been done this year and with the diversity and number of cultures in the community now, he was extending everyone a happy holidays and blessings in the New Year from the entire Village Board and staff. He encouraged residents to shop Lombard. He also noted that the Village hosts a yearly recognition dinner to thank all of the employees, boards and commissions members for all that they do each year. He reported the dinner had been cancelled for this year due to budget constraints, but wanted to extend a heartfelt thank you to all of the volunteers who serve on the boards, commissions and committees as well as the employees who serve the community. He reminded everyone that the December 17 Village Board meeting had been cancelled and the next meeting of the Village Board would be January 7, 2010.

[090753](#)

Proclamation - Safe Toys and Gifts Month

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Village Clerk Brigitte O'Brien read the proclamation for Safe Toys and Gifts Month. President Pro-Tem Dick Tross called Fire Department Public Education Coordinator James Plunket to the front to accept the proclamation.

Coordinator Jim Plunket wished everyone a happy and safe holiday season. He reminded residents to purchase age-appropriate toys and stated there were a lot of toys out there that were not age-appropriate. He encouraged residents to read the labels. He also advised residents to check the consumer products website and the Fire Department website. He stated the Fire Department will conduct their annual Toy Drive on Saturday, December 12 beginning at Fire Station One at 10:30 am, heading south on Main Street and ending at Glenbard East High School. Residents can line up along Main Street to fill the ladder truck with toys which will be given to less-fortunate children.

[090786](#)

[Play Video](#)

*** Proclamation - Montini Catholic High School Football Championship**

Village Clerk Brigitte O'Brien read the proclamation in recognition of the Montini Catholic High School Football Team State Championship. President Pro-Tem Dick Tross stated it was the best high school game that he had ever seen. He congratulated the team and all of Montini. He hoped the Village would be able to get a copy of the video of the game to be played on cable TV for those who missed it. He noted a Pep Rally was scheduled for December 4 at 2 pm.

[090754](#)

[Play Video](#)

Proclamation - National Drunk and Drugged Driving Prevention Month

Village Clerk Brigitte O'Brien read the proclamation for National Drunk and Drugged Driving Prevention Month. President Pro-Tem Dick Tross reported this proclamation had been requested by the Illinois Department of Transportation and a copy would be forwarded to their office. Chief Byrne was called to the front to accept the proclamation. Chief Byrne thanked the Village Board for this annual proclamation to help remind the public to make smart choices over the upcoming holiday season. He noted the Police Department would be working with the Illinois Department of Transportation to set up roadside safety checks. He wished everyone a happy holiday and Merry Christmas.

V. Approval of Minutes

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It was moved by Trustee Gron, seconded by Trustee Wilson, to approve minutes of the regular meeting of November 19, 2009 The motion carried by the following vote:

Aye: 4 - Gron, Tross, Wilson and Fitzpatrick

Abstain: 1 - Ware

Absent: 2 - Mueller and Moreau

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 will be January 11th. She reported the Census Committee had met on November 18 and their next meeting is

scheduled for January 19th.

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 met on December 2. The committee reviewed the downtown market analysis and this was unanimously approved by the committee and will be forwarded to the Village Board in January. The committee did make comments and recommendations regarding the property at 101 S. Main Street. The item regarding the lighting of the Maple Street Chapel was tabled to February.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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Trustee Dana Moreau was absent. It was noted the next meeting was scheduled for December 22.

Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. He stated six of the Finance Committee members attended the Village Board Budget Workshop session held on December 1st and the members will be participating in future budget meetings. He stated the December meeting has been cancelled and the committee will not meet until January.

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 December 8.

Transportation & Safety Committee - Trustee Dick Tross, Chairperson

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Trustee Dick Tross, Chairperson of the Transportation & Safety Committee, reported the committee had not met and the December meeting has been cancelled. The next meeting is scheduled for January 4.

Board of Local Improvements - Trustee Richard J. Tross, President

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Trustee Dick Tross, President of the Board of Local Improvements, reported the board met and had approved SA 217C for Kramer, Parker, Kaplan and Reskin. He noted the ordinance was on the agenda for Village Board approval tonight and requested approval. The next meeting is scheduled for December 10.

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

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

Lombard Historical Commission - Clerk Brigitte O'Brien

[Play Video](#)

commission had not met. The next meeting is scheduled for January 19.

VII. Village Manager/Village Board Comments

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Village Manager Dave Hulseberg reported he would distribute to the Village Board members information regarding Public Act 95-950, the Municipal Compliance Report for the year ending May 31, 2009, regarding police and fire pensions. Trustee Fitzpatrick reminded residents of the Jingle Bell Jubilee downtown Lombard to be held on December 5.

VIII. Consent Agenda

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Attorney Tom Bayer indicated Consent Agenda item VIII-E, a liquor license request for Caruso Restaurant, 777 E. Butterfield Road, had been pulled from the agenda, pending further discussions with the owner and would be added at a later meeting, if necessary.

Payroll/Accounts Payable

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

This Matter was approved on the Consent Agenda.

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)

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

Enactment No: Ordinance 6422

- 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.

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

Enactment No: Ordinance 6423 6424

- 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)

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

Enactment No: Ordinance 6425

- 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)

This Matter was withdrawn on the Consent Agenda.

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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 52-10

- 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)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 53-10

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

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 54-10

- *H2. [090698](#) **Closed Session Minutes**

Authorizing the Village Clerk to make certain Closed Session Minutes available for public inspection, Second Review 2009.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 55-10

Other Matters

I. [090599](#) **Annexation Strategies Plan Update - 2009 (Tabled November 5, 2009)**

Request to adopt the 2009 Annexation Strategies Plan Update.

This Matter was approved on the Consent Agenda.

J. [090750](#)

2010 Insurance Program

Approval of the Village's 2010 Risk Management Program as recommended by the Finance Committee.

This Matter was approved on the Consent Agenda.

K. [090760](#)

Freedom of Information Officers Appointments

Pursuant to Public Act 096-0542, staff recommends the appointment of Penny Estes, Jeff Jordan, Pat Rollins, Pamm Cooper, Linda Herza, Barb Johnson, Diane Jantelezio and Marie Esposito as Freedom of Information Officers for various Village facilities.

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, Tross, Wilson, Fitzpatrick and Ware

Absent: 2 - Mueller and Moreau

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

None

XII. Reconvene

XIII. Adjournment

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 2009 in the Board Room of the Lombard Village Hall was adjourned at 8:53 pm.

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

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

Absent: 2 - Mueller and Moreau