

Village of Lombard

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



Meeting Agenda

Thursday, February 19, 2015

7:30 PM

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;

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

[150069](#)

Proclamation - Severe Weather Awareness Week

[150073](#)

Appointment - Trustee #4 Vacancy

Motion approving William Johnston to fill the remainder of the Trustee District #4 term of office until May 2015.

V. Approval of Minutes

Minutes of the Regular Meeting of February 5, 2015

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Laura Fitzpatrick, 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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150055](#) **Approval of Accounts Payable**
For the period ending February 6, 2015 in the amount of \$487,888.02.
- B. [150067](#) **Approval of Village Payroll**
For the period ending February 7, 2015 in the amount of \$806,085.74.
- C. [150068](#) **Approval of Accounts Payable**
For the period ending February 13, 2015 in the amount of
\$2,121,822.41.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

*D. License Agreement with St. John's Church and School (moved to separate action)

Ordinances on Second Reading

Resolutions

- E. [150050](#) **FY2014 Sewer Cleaning & Televising, Final Balancing Change Order No. 2**
Reflecting a decrease to the contract with Visu-Sewer of Illinois, LLC, in the amount of \$0.73. (DISTRICTS - ALL)

Legislative History
2/10/15 Public Works Committee recommended to the Board of Trustees for approval
- F. [150054](#) **FY2014 Asphalt Paving & Patching, Final Balancing Change Order No. 3**
Approving an increase to the contract with Brothers Asphalt Paving , Inc. in the amount of \$7,783.75. (DISTRICTS - ALL)

Legislative History
2/10/15 Public Works Committee recommended to the Board of Trustees for approval
- G. [150070](#) **Agreement with GovTempsUSA, LLC**
Resolution authorizing the signature of the Village President on an Agreement with GovTempsUSA, LLC to provide human resources services to the Village for a period of approximately three months in an amount not to exceed \$20,534.40.

Other Matters

- H. [150056](#) **Commuter Operations Surveillance System**
Request for a waiver of bids and acceptance of a proposal from Closed Circuit Innovations in the amount of \$101,895.00 for the purchase and installation of security system enhancements for the Metra Commuter facility. Public Act 85-1295 does not apply. (DISTRICT #1)
- I. [150059](#) **Landscape and Parkway Restoration**
Request for a waiver of bids and award of a contract to TNT Landscape Construction, Inc. in the amount of \$55,950.50. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- J. [150060](#) **SCADA Radios**
Request for a waiver of bids and award of a contract to Energenecs, Inc. for the purchase of radios as part of the Phase 1 SCADA System Upgrade. Public Act 85-1295 does not apply.
- K. [150061](#) **Village Hall Roof Rehabilitation Project**
Award of a contract to Garland/DBS Company in an amount not to exceed \$344,562.00. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- L. [150062](#) **2014-2015 Bulk Salt Purchase**
Request for a waiver of bids and approval to purchase 2,400 tons of salt from Morton Salt, Inc. in the amount of \$124,056.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- M. [150066](#) **2015 Ammunition Purchase**
Request for a waiver of bids and authorization to purchase ammunition from Ray O'Herron Co, Inc. in an amount not to exceed \$40,000. Public Act 85-1295 does not apply.
- N. [150026](#) **Local Tourism Grant Application 2015 - Lombard Lilac Festival Parade**
Grant request from the Lombard Lilac Festival Parade Committee in the amount of \$28,000 from Hotel/Motel funds for costs associated with the Lilac Festival Parade to be held May 17, 2015 at Main and Wilson Streets. Committee recommendation in an amount up to \$23,000.00.
- O. [150028](#) **Local Tourism Grant Application 2015 - Lombard Chamber Expo**
Grant request from the Lombard Chamber of Commerce in the amount of \$1,500 from Hotel/Motel funds for costs associated with EXPO 2015 to be held October 22, 2015 at Yorktown Center. Committee recommendation in an amount up to \$1,500.00. (DISTRICT #3)

- P. [150030](#) **Local Tourism Grant Application 2015 - Lombard Civil War Reenactment**
Grant request from the Lombard Historical Society in the amount of \$10,045.50, from Hotel/Motel funds, for entertainment, supplies and advertising. The event will held on July 24-26, 2015 at Four Seasons Park. Committee recommendation in an amount up to \$10,045.50. (DISTRICT #3)
- Q. [150031](#) **Local Tourism Grant Application 2015 - Spooktacular**
Grant request from the Lombard Town Centre in the amount of \$2,000 from Hotel/Motel funds for costs associated with the Spooktacular event to be held October 18, 2015 in Downtown Lombard. Committee recommendation in an amount up to \$2,000.00. (DISTRICT #1)
- R. [150032](#) **Local Tourism Grant Application 2015 - Lom-bar-b-q and Blues Fest**
Grant request from the Lombard Town Centre in the amount of \$7,500 from Hotel/Motel funds for costs associated with the Lom-bar-b-q and Blues Fest to be held August 8, 2015 on Parkside along Lilacia Park. Committee recommendation in an amount up to \$7,500.00. (DISTRICT #1)
- S. [150071](#) **Settlement Agreement and Mutual Release in Regard to Bradford v. Village of Lombard, et. al., Case No. 11 C 00037**
Approval of the Settlement Agreement and Mutual Release, and authorization of the Village Manager to sign same, with said Settlement Agreement and Mutual Release providing that the termination decision of the Lombard Board of Fire and Police Commissioners, relative to the Plaintiff, shall stand, and providing for a monetary award to the Plaintiff, in the amount of \$555,000, inclusive of attorney's fees, with said amount to be paid in its entirety by the Village's insurance carrier, and not by the Village.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [150065](#) **License Agreement with St. John's Lutheran Church and School**
Approving a License Agreement between the Village of Lombard and St. John's Evangelical Lutheran Church for the use of parking spaces. (DISTRICT #1)

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment