

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, September 15, 2011**

**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

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*The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem Greg Gron at 7:30 pm Thursday, September 15, 2011 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 Keith Giagnorio, Trustee Zachary Wilson, Trustee Peter Breen, Trustee Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Village President William J. Mueller

*Staff Present:*

*Village Manager David Hulseberg*

*Director of Finance Tim Sexton*

*Director of Community Development Bill Heniff*

*Director of Public Works Carl Goldsmith*

*Chief of Police Ray Byrne*

*Fire Chief Mike Torrence*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

## IV. Public Participation

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*Marymae Meyer, 414 W. Windsor, spoke regarding the proposed Transparency Policy. She noted she had worked for a large corporation and that the salaries of employees were not made public. She did not feel the Village needed to make each employee's salary available and that a salary range for the positions was adequate.*

### **President's Community Service Award**

Request to nominate Scott Martenson for the President's Community Service Award.

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*President Pro Tem Greg Gron asked Trustee Giagnorio to come to the front.*

*Trustee Giagnorio explained that Scott Martenson, owner of Culver's had been nominated for the President's Community Service Award for his contributions to the Village of Lombard and Glenbard East High School Blood Drives as well as his support of the Relay for Life and other community events. He was presented with the President's Community Service Award.*

*Karen Schwarz, Heartland Blood Center representative, noted that she had nominated Scott for supporting so many community events.*

*Scott Martenson thanked the Village for the honor and noted he liked being a part of the community.*

**Proclamation - Walk to School Day**[Play Video](#)

*Village Clerk O'Brien read the proclamation for Walk to School Day. President Pro-Tem Gron asked Dr. Maura Zinni, Assistant Superintendent for Teaching and Learning for School District #44 and Dr. Janice Rosales, Superintendent of Schools for School District #45 to come to the front. He presented them with copies of the proclamation.*

*Dr. Zinni spoke of activities at School District #44 such as dropping the students off a block away from school, having the teachers park a block away and walk to school and making health and fitness a part of the school activities. She thanked the Village for continued support.*

*Dr. Rosales spoke of activities at School District #45 including the climbing wall and various health and fitness committees. She thanked the Village.*

**Proclamation - Prairie Days**[Play Video](#)

*Village Clerk O'Brien read the proclamation for Prairie Days.*

*President Pro-Tem Gron presented the proclamation to Marymae Meyer and other members of the Garden Club.*

*Barb Muzzey encouraged residents to attend Prairie Days to be held at the Terrace View Park on September 18th from 11:00 am to 3:00 pm.*

**Proclamation - Knights of Columbus**[Play Video](#)

*Village Clerk O'Brien read the proclamation for Knights of Columbus Candy Days.*

*President Pro-Tem Gron presented the proclamation to Ed Schuemann and members of the Knights of Columbus.*

*Ed Schuemann thanked the Village.*

**\*Proclamation - Kiwanis Peanut Days**[Play Video](#)

*Village Clerk O'Brien read the proclamation for Kiwanis Peanut Days.*

*President Pro-Tem Gron presented the proclamation to Susan Friend.*

*Susan Friend thanked the Village and asked residents to drop their change into the containers during Peanut Days.*

*Village Manager Hulseberg noted that today Firefighter Jim Barron was retiring after 32 years of service to the Village.*

*Fire Chief Torrence spoke about the dedication and commitment of Jim Barron.*

*Jim Barron thanked the Village Board.*

**V. Approval of Minutes**[Play Video](#)

**It was moved by Trustee Breen, seconded by Trustee Ware, to approve minutes of the Regular Meeting of September 1, 2011 The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Absent: 1 - Mueller

## VI. Committee Reports

### Community Relations Committee - Trustee Keith Giagnorio, Chairperson

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*Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee met. The committee reviewed plans for the Senior Fair. The committee reviewed the 2011 Senior of the Year nominations. The winner will be announced at the Senior Fair on October 5th. The committee also reviewed the guidelines for the Photo Contest. He stated this will not be a contest and just a means of residents being able to share their photos with the Village. He stated there were two vacancies on his committee. The next meeting is scheduled for October 10th.*

### Economic/Community Development Committee - Trustee Peter Breen, Chairperson

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*Trustee Peter Breen, Chairperson of the Economic & Community Development Committee, reported the committee met. He stated an appointment to the committee is on the agenda. The committee reviewed the Downtown Lombard TIF Building Permit Grant Program. He spoke of ordinance changes to help foster businesses.*

### Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

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*Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. She reminded residents of the Recycling Extravaganza scheduled for September 24th and how this would be the 11th season for this event. She spoke about various items being accepted. She indicated there is one vacancy on her committee. The next meeting is scheduled for September 28th.*

### Finance Committee - Trustee Greg Gron, Chairperson

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*Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for September 26th.*

### Public Works Committee - Trustee Bill Ware, Chairperson

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*Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee met. The committee approved various change orders as listed on the agenda. The next meeting is scheduled for October 11th.*

### Transportation & Safety Committee - Trustee Zach Wilson, Chairperson

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*Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for October 3rd.*

### Board of Local Improvements - Trustee Greg Gron, President

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*had not met. The October meeting is cancelled.*

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

[Play Video](#)

*No report*

### **Lombard Historical Commission - Clerk Brigitte O'Brien**

[Play Video](#)

*Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for October 18th.*

## **VII. Village Manager/Village Board Comments**

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*Trustee Peter Breen indicated a report had been submitted to the Union Pacific and he was following up with them regarding issues and concerns that had been raised by residents impacted by the work that is being done.*

*Trustee Fitzpatrick spoke regarding the Lombard Pride item on the agenda and felt staff should address how and when the Pride is distributed. She suggested a possible revamping of the newsletter and suggested this be sent to one or two committees for review.*

*President Pro-Tem Gron spoke about the Blood Drive. He congratulated Carol Bauer and staff for holding the most successful Blood Drive in the history of Blood Drives. He stated 246 pints of blood had been donated and that each unit of blood can help three people. He also spoke of the Red Honor Cord Program for high school students. President Pro-Tem Gron wished Village Clerk Brigitte O'Brien a happy birthday.*

## **VIII. Consent Agenda**

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**Trustee Fitzpatrick questioned the amount of the grant for the Lombard Chamber. It was noted the committee recommended \$2,500.**

### **Payroll/Accounts Payable**

- A. Approval of Village Payroll**  
For the period ending August 27, 2011 in the amount of \$784,623.80.
- This Matter was approved on the Consent Agenda.**
- B. Approval of Accounts Payable**  
For the period ending September 2, 2011 in the amount of \$179,670.97.
- This Matter was approved on the Consent Agenda.**
- C. Approval of Accounts Payable**  
For the period ending September 9, 2011 in the amount of \$120,505.67.

**This Matter was approved on the Consent Agenda.**

**Ordinances on First Reading (Waiver of First Requested)**

- D. PC 05-42: 218-226 W. St. Charles Road (The Pointe at Lombard)**  
Granting a further time extension (September 18, 2012) to Ordinance 5816, as amended by Ordinances 5973, 6141, 6327, 6374 and 6510 relative to the property located at 218-226 W. St. Charles Road. (DISTRICT #1)

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

**Enactment No:** Ordinance 6645

- E. ZBA 11-05: 101 E. Maple Street**  
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:
  1. A variation from Section 155.210(A)(2)(a) of the Lombard Zoning Ordinance to allow a detached garage to be constructed in the corner side yard.
  2. A variation from Section 155.207(C) of the Lombard Zoning Ordinance to allow a detached garage to be constructed in a clear line of sight area.The petitioner is also requesting a waiver of fees. (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 6646

- F. Amending Title 11, Chapter 110 of the Lombard Village Code**  
Increasing the Class A Coin-operated Amusement Device license category and granting a license to King's Hall, 1000-40 Rohlwing Road. (DISTRICT #1)

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

**Enactment No:** Ordinance 6647

- G. Downtown Lombard Tax Increment Financing (TIF) District**  
Deleting certain property located within the Park Avenue Condominium building and known as 150 W. St. Charles Road, Unit 227, from the redevelopment project area for the Downtown TIF. (DISTRICT #1)

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

**Enactment No:** Ordinance 6648

**Other Ordinances on First Reading**

- H. Amending Title 11, Chapter 112 of the Lombard Village Code**  
Decreasing the Class Z liquor licenses by one due to the closing of Taylor Brewing Company, 717 E. Butterfield Road. (DISTRICT #3)

**This Matter was passed on first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6656

### **Ordinances on Second Reading**

- I. PC 11-15: 240 E. Progress Road (School of Expressive Arts and Learning)**  
Requests that the Village take the following actions on the subject property located within the I Limited Industrial District/Terrace Lakes Planned Development:
1. Approve a planned development amendment (Major Change) to Ordinance 5358 with the following companion conditional use and variation, as follows:
    - a. A conditional use, per Section 155.420(C) of the Lombard Zoning Ordinance, to allow for a school; and
    - b. A variation from Section 155.602(A)(10)(f) to allow two-inch curbing where six-inch barrier curb is required; and
  2. Site plan approval with the following deviations from the Lombard Sign Ordinance:
    - a. A deviation from Section 153.507(B)(11)(a)(1) to allow for a total wall sign surface area of approximately 120 square feet where a maximum of 79.5 square feet is permitted; and
    - b. A deviation from Section 153.507(B)(11)(a)(2) to allow for three wall signs where one wall sign is permitted; and
  3. Approval of a development agreement for the property. (DISTRICT #4)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6649

- J. PC 11-16: Text Amendments to the Lombard Sign Ordinance**  
The Village of Lombard is proposing the following text amendments to the Lombard Sign Ordinance:
1. An amendment to Section 153.233 (and any other relevant sections for clarity) of the Lombard Sign Ordinance relating to Motor Fuel Rate Signs.
  2. An amendment to Section 153.210 (and any other relevant sections for clarity) of the Lombard Sign Ordinance relating to Automatic Changeable Copy Signs.
  3. An amendment to Section 153.103 & 153.209 (and any other relevant sections for clarity) of the Lombard Sign Ordinance relating to Attention-Getting Devices and Inflatables. (DISTRICTS - ALL)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6650

- K. PC 11-19: Text Amendments to the Lombard Zoning Ordinance**  
The Village of Lombard is proposing text amendments to Section 155.405 through Section 155.411 of the Zoning Ordinance relative to front yard setback requirements for single-family residences. (DISTRICTS - ALL)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6651

**Resolutions**

- L. Main Street Lighting Phase 2 Final Balancing Change Order No. 2**  
Authorizing a decrease in the amount of \$9,376.75 to the contract with Gaffney's PMI.  
(DISTRICTS #1 & #4)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** Resolution 31A-12

- M. Construction Material Testing, Great Western Trail Bridges**  
Authorizing a contract with SEECO Consultants, Inc. for professional services related to construction materials inspection and testing for the Great Western Trail Bridges Project in the amount of \$131,047.00. (DISTRICTS #4 & #5)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** Resoluion 32-12

- N. FY2012 Sewer Televising and Cleaning, Change Order No. 1**  
Authorizing an increase to the contract with Pirtano Construction Company, Inc. in the amount of \$18,623.90. (DISTRICTS - ALL)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** Resolution 33-12

- O. FY2012 Cracksealing Program, Change Order No. 1**  
Authorizing an increase to the contract with SKC Construction in the amount of \$25,457.41. (DISTRICTS - ALL) This item is being withdrawn.

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** Resolution 34-12

- P. 100 S. Main Street**  
Authorizing the signatures of the President and Clerk on a Parking Lot Lease with West Suburban Bank for the property located at 100 S. Main Street. (DISTRICT #1)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** Ordinance 35-12



- P-2.**                    **FY2011 Sewer Lining Program, Final Balancing Change Order No. 2**  
Authorizing a decrease to the contract with Insituform in the amount of \$6,483.50.  
(DISTRICTS - ALL)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** Reslution 36-12

### **Other Matters**

- Q.**                    **Village Hall Board Room ADA Enhancement Project**  
Request for a waiver of bids and award of a contract to J-Mac Associates, Ltd. in the amount \$94,183.00. Public Act 85-1295 does not apply. (DISTRICT #6)

**This Matter was withdrawn on the Consent Agenda.**

- R.**                    **Printing of the Lombard Pride Newsletter**  
Award of a contract to Creekside Printing, the second lowest responsible bid of 7 bidders, in an amount of \$42,348 for a 2 year contract for the printing of the Lombard Pride Newsletter. Bid in compliance with Public Act 85-1295.

**This Matter was approved on the Consent Agenda.**

- S.**                    **Appointment - Economic & Community Development Committee**  
Request for concurrence in the appointment of Angel Camacho to fill a vacancy created by the resignation of David Irion with a term to May 2013.

**This Matter was approved on the Consent Agenda.**

- T.**                    **Appointment - Finance Committee**  
Request for concurrence in the appointment of Dan Hartweg to fill a vacancy created by the resignation of Thomas Guilfoyle with a term to May 2013.

**This Matter was approved on the Consent Agenda.**

- \*U.**                    **Grant Application For 2011 Business Expo**  
Request from the Lombard Chamber of Commerce for \$5,000 from Hotel/Motel funds for advertising costs associated with the 2011 Business Expo. Committee recommended \$2,500.

**This Matter was approved on the Consent Agenda.**

**Passed The Consent Agenda**

It was moved by Trustee Giagnorio, seconded by Trustee Wilson, 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:** 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

**Absent:** 1 - Mueller

## 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

A.

#### Website Transparency Policy

Approval of the revised Transparency Policy.

[Play Video](#)

It was moved by Trustee Breen, seconded by Trustee Wilson, that this matter be tabled to the Workshop of October 6th for additional deliberation. The motion carried by the following vote:

**Aye:** 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

**Absent:** 1 - Mueller

## X. Agenda Items for Discussion

## XI. Executive Session

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*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 15, 2011 in the Board Room of the Lombard Village Hall was recessed to Executive Session for the purpose of discussion of Reviewing and Approving Executive Session Minutes at 8:20 pm.*

**It was moved by Trustee Wilson, seconded by Trustee Giagnorio, to recess to Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

**Absent:** 1 - Mueller

## **XII. Reconvene**

*The recessed Regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 15, 2011 in the Board Room of the Lombard Village Hall was called to order by President Pro-Tem Greg Gron at 8:29 pm. Village Clerk Brigitte O'Brien called the roll. The following were:*

**Present:** Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Peter Breen, Trustee Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Village President William J. Mueller

## **XIII. Adjournment**

*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 15, 2011 in the Board Room of the Lombard Village Hall was adjourned at 8:30 pm.*

**It was moved by Trustee Fitzpatrick, seconded by Trustee Wilson, adjourn. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

**Absent:** 1 - Mueller