

Village of Lombard

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



Minutes

Thursday, January 19, 2012

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

Proclamation - Sacred Heart Parish 100 Year Anniversary

V. Approval of Minutes

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this be approved. The motion carried by the following vote:

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

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

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, 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

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Payroll/Accounts Payable

- A. Approval of Village Payroll**
For the period ending December 17, 2011 in the amount of \$795,824.99.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. Approval of Accounts Payable**
For the period ending December 23, 2011 in the amount of \$753,212.47.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. Approval of Accounts Payable**
For the period ending December 30, 2011 in the amount of \$52,312.74.
This Payroll/Accounts Payable was approved on the Consent Agenda
- D. Approval of Village Payroll**
For the period ending December 31, 2011 in the amount of \$930,001.70.
This Payroll/Accounts Payable was approved on the Consent Agenda
- E. Approval of Accounts Payable**
For the period ending January 6, 2012 in the amount of \$90,555.66.
This Payroll/Accounts Payable was approved on the Consent Agenda
- F. Approval of Accounts Payable**
For the period ending January 13, 2012 in the amount of \$447,115.02.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- G. ZBA 11-06: 661 N. Charlotte Street**
Requests a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback to fifteen feet (15'), where thirty feet (30') is required to allow for the construction

of a screened porch addition in the R2 Single-Family Residence District. (DISTRICT #4)

This Ordinance was passed on first reading on the Consent Agenda

- H,** **Boundary Line Agreement with the Village of Glen Ellyn (Continued from February 2, 2012)**
Authorizing the execution of a Boundary Line Agreement with the Village of Glen Ellyn.

This Ordinance was passed on first reading on the Consent Agenda

- I.** **Amending Title 11, Chapter 112 of the Lombard Village Code**
Increasing the Class "A/B-II" liquor license category granting a liquor license to Trademark Tavern and Tap, 777 E. Butterfield Road. (DISTRICT #3)

This Ordinance was passed on first reading on the Consent Agenda

- J.** **Transportation Amendments**
Amending Title 11, Chapter 121 of the Lombard Village Code with regard to Taxicab Licensing.

This Ordinance was passed on first reading on the Consent Agenda

- K.** **Water and Sewer Rates FYE 2012**
Three Ordinances amending the Village Code as it relates to water and sewer rates for FYE 2012.

This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

- L.** **PC 05-41: 1301 North Lombard Road**
Granting a fourth time extension to Ordinance 5794, amended by Ordinances 5964, 6122, and 6432 for a 2-year time period (January 5, 2014) relative to the O'Hare/DuPage Business Park Planned Development. (DISTRICT #1)

This Ordinance was passed on second reading on the Consent Agenda

Resolutions

- *M. Lombard Town Centre 2012 Funding (Moved to IX-A1)**

- N.** **Northern Illinois Municipal Electric Cooperative (NIMEC)**
Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village of Lombard with regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest

cost electricity provider.

This Resolution was adopted on the Consent Agenda

Other Matters

- O. Purchase of Front End Loader**
Request for a waiver of bids and award of a contract to West Side Tractor in the amount of \$131,105; and approving an ordinance declaring Village unit WT451 as surplus equipment and authorizing its trade in. Public Act 85-1295 does not apply. A waiver of first reading is requested by staff.
This Bid was approved on the Consent Agenda
- P. Single Axle Dump Truck Purchase**
Request for a waiver of bids and award of a contract to Prairie International in the amount of \$127,732.00; and approval of an ordinance declaring Village unit ST330 as surplus equipment and authorizing its trade-in. A waiver of first reading is requested by staff. Public Act 85-1295 does not apply.
This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Greg Gron, seconded by Trustee Keith Giagnorio, to Approve the Consent Agenda The motion carried by the following vote

- *Q. Agreement with Third Millennium Associates, Inc. (Moved to IX-D)**

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- *A1. Lombard Town Centre 2012 Funding**
Providing the Lombard Town Centre with funding in the amount of \$38,500 for the 2012 calendar year subject to certain terms and conditions.
A motion was made by Trustee Peter Breen, seconded by Trustee Laura

Fitzpatrick, that this Resolution be adopted. The motion carried by the following vote:

Other Matters

A. Approval of Purchase

Request for the approval of \$685.80 in purchases from Giagnorio's Pizza.

A motion was made by Trustee Zachary Wilson, seconded by Trustee Bill Ware, that this Request be approved. The motion carried by the following vote:

B. Fleet Replacement Policy

Recommendation from the Public Works and Transportation & Safety Committees to continue the current practice of depreciation, funding, review and replacement of the Village's fleet.

C. Police Vehicles Purchase (Continued from December 27, 2011)

Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$49,700 for the purchase of one Police Interceptor Sedan and one Police Interceptor Utility vehicle. Public Act 85-1295 does not apply.

A motion was made by Trustee Zachary Wilson, seconded by Trustee Keith Giagnorio, that this Bid be approved. The motion carried by the following vote:

2*D. Agreement with Third Millennium Associates, Inc.

Motion authorizing the renewal of an Agreement with Third Millennium Associates, Inc. for vehicle sticker printing, mailing and processing services.

A motion was made by Trustee Bill Ware, seconded by Trustee Greg Gron, that this Request be approved. The motion carried by the following vote:

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Peter Breen, seconded by Trustee Greg Gron, that this be to recess. The motion carried by the following vote:

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Keith Giagnorio, seconded by Trustee Laura Fitzpatrick, that this be adjourn. The motion carried by the following vote: