

Village of Lombard

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



Meeting Agenda

Thursday, May 17, 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**Presentation of the Colors by Lombard Police Honor Guard****II. Roll Call****III. Public Hearings****IV. Public Participation**

- [120271](#) Presentation - Illinois Policy Institute
- [120257](#) Proclamation - National Police Week
- [120258](#) Proclamation - DuPage River Sweep
- [120259](#) Proclamation - National Public Works Week

V. Approval of Minutes**Minutes of the Special Meeting of May 3, 2012 and Minutes of the Regular Meeting of May 3, 2012****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, Chairperson****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

Payroll/Accounts Payable

- A. [120254](#) **Approval of Accounts Payable**
For the period ending May 4, 2012 in the amount of \$446,476.52.
- B. [120262](#) **Approval of Village Payroll**
For the period ending May 5, 2012 in the amount of \$799,464.69.
- C. [120263](#) **Approval of Accounts Payable**
For the period ending May 11, 2012 in the amount of \$651,279.64.

Ordinances on First Reading (Waiver of First Requested)

- D. [090246](#) **PC 09-08: 331 W. Madison Street (CPSA)**
Granting a further time extension to Ordinances 6347, 6481 and 6625 extending the time period for construction of the conditional use for a planned development and a school for an additional six-month period (December 18, 2012). (DISTRICT #6)
- Legislative History*
- | | | |
|---------|---------------------------|---|
| 5/4/09 | Plan Commission | recommended to the Board of Trustees for approval |
| 5/4/09 | Plan Commission | recommended to the Board of Trustees for approval |
| 5/21/09 | Village Board of Trustees | remanded to the Plan Commission |
| 6/8/09 | Plan Commission | Recommended for approval to the Corporate Authorities subject to the amended condition(s) |
| 6/18/09 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 5/6/10 | Village Board of Trustees | passed on first reading |
| 5/20/10 | Village Board of Trustees | passed on second reading |
| 5/19/11 | Village Board of Trustees | passed on first reading |
| 6/2/11 | Village Board of Trustees | passed on second reading |
- E. [110273](#) **PC 11-12: 500 E. Roosevelt Road (Firestone)**
Granting a time extension to Ordinance 6627 extending the time period for construction of the conditional use for a planned development amendment with companion conditional uses, deviations and variations for an additional six-month period (December 2, 2012). (DISTRICT #3).
- Legislative History*
- | | | |
|---------|---------------------------|---|
| 5/16/11 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 6/2/11 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |

- F. [120240](#) **Ford Focus Hatchback Purchase**
Request for a waiver of bids and approval to purchase one Ford Focus hatchback from Currie Motors in the amount of \$16,290.00; and approving an ordinance declaring Village unit BD83 as surplus property and authorizing its sale at public auction. Public Act 85-1295 does not apply. Staff is requesting a waiver of first reading.
- G. [120260](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**
Revising the Class "C" liquor license category to reflect a change in ownership for Patio Restaurant, 2780 S. Highland Avenue. (DISTRICT #3)
- H. [120261](#) **Amendments to Title 3, Chapters 30 and 36 of Lombard Village Code**
Amending Title 3, Chapters 30 and 36 of the Lombard Village Code with regard to expenditure authority for the Lombard Economic and Community Development Committee (ECDC).

Other Ordinances on First Reading

Ordinances on Second Reading

- I. [120140](#) **PC 12-10: 300 W. Roosevelt Road**
Requests that the Village grant a conditional use, pursuant to Section 155.417 (G) (2) of the Lombard Zoning Ordinance, to allow outside service areas for outdoor dining for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #2)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 3/19/12 | Plan Commission | continued |
| 4/16/12 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 5/3/12 | Village Board of Trustees | passed on first reading |

Resolutions

- J. [110715](#) **FY 2012 Asphalt Paving and Patching, Final Balancing Change Order No.3**
Authorizing a decrease to the contract with R.W. Dunteman Company in the amount of \$13,453.80. (DISTRICTS - ALL)
- Legislative History
- | | | |
|--------|------------------------|---|
| 5/8/12 | Public Works Committee | recommended to the Board of Trustees for approval |
|--------|------------------------|---|
- K. [110716](#) **FY 2012 Asphalt Paving and Patching Phase II, Final Balancing Change Order No. 1**
Authorizing an increase to the contract with R.W. Dunteman Company in the amount of \$115,654.54. (DISTRICTS - ALL)
- Legislative History

5/8/12 Public Works Committee recommended to the Board of Trustees for approval

- L. [120218](#) **Solid Waste Contract Amendment**
Recommendation from the Environmental Concerns Committee to amend a contract with Waste Management to shorten the end of the yard waste collection period.

Legislative History

4/24/12 Environmental Concerns Committee recommend to the Board of Trustees for Approval

- M. [120232](#) **Roosevelt Road Watermain Replacement, Design Engineering**
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$588,969.00. (DISTRICTS #2 & #6)

- N. [120255](#) **Geotechnical Engineering, Construction Material Testing & Environmental Services**
Authorization to exercise the renewal option and approving contracts with Testing Services Corporation, Seeco Consultants and Terracon Consultants in a total amount not to exceed \$133,500.00.

- O. [120256](#) **Lobbyist Services**
Resolution authorizing an Agreement with Roger C. Marquardt & Company, Inc. for lobbying services from June 1, 2012 through May 31, 2013.

Other Matters

- P. [120241](#) **Street Light Maintenance**
Request for a waiver of bids and approval to exercise the renewal option for a contract with Meade Electric Company, Inc. in an amount not to exceed \$60,000.00. Public Act 85-1295 does not apply.

- Q. [120242](#) **Traffic Signal Maintenance**
Request for a waiver of bids and approval to exercise the renewal option for a contract with Meade Electric Company, Inc. in an amount not to exceed \$102,940.00. Public Act 85-1295 does not apply.

- R. [120245](#) **Street Light Replacement Program**
Request for a waiver of bids and approval to purchase street lighting materials from P.J.D. Electric Sales in the amount of \$24,008.88. Public Act 85-1295 does not apply.

- S. [120264](#) **1100 Block N. Main Street (Lot 7) Pond Outfall Storm Sewer**
Request for a waiver of bids and award of a contract to John Neri Construction, Inc. in an amount not to exceed \$27,800 to remove and replace the 18" storm sewer and install a manhole at 1141 S. Main Street. Public Act 85-1295 does not apply. (DISTRICT #4)

- T. [120265](#) **Sewer Stub Rodding**
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed \$20,000.00. Public Act 85-1295 does not apply.
- U. [120266](#) **PC 11-12: 500 E. Roosevelt Road**
Motion approving and authorizing the signatures of the Village President and Clerk on the Bismark-Lombard Final Plat of Subdivision for the approved Firestone project located at 500 E. Roosevelt Road. (DISTRICT #6)
- *V. [120274](#) **Grant Request For Sweet's Civil War Encampment**
Request from the Lombard Historical Society for \$4,200 from Hotel/Motel funds for costs associated with supporting a Civil War Encampment to be held July 27-29, 2012 at Four Seasons Park. (DISTRICT #3)
- *W. [120280](#) **Carriage House Addition**
Recommendation from staff to award of a contract to ATP Enterprise Group of Northfield IL, the lowest responsible bid of two bidders, in the amount of \$120,500.00 for the Carriage House Addition project. Bid in compliance with Public Act 85-1295. (DISTRICT #1)

IX. **Items for Separate Action**

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- A. [120272](#) **Pin Oak Community Center - Utility Connection Agreement**
Request to adopt a resolution authorizing the signatures of the Village President and Village Clerk on a letter to Pin Oak affirming the Village's position relative to water and sanitary sewer connections. (UNINCORPORATED)

Other Matters

X. **Agenda Items for Discussion**

- A. [120269](#) **Satellite Village Hall**
Staff report providing information on the feasibility of opening a satellite Village Hall office in downtown Lombard. (DISTRICT #1)

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment