

Village of Lombard

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



Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:32 p.m. Thursday, May 17, 2012 in the Board Room of the Lombard Village Hall. The Lombard Police Department Honor Guard presented the Colors and led the Pledge of Allegiance.

II. Roll Call

8 - William J. Mueller Brigitte O'Brien Greg Gron Keith Giagnorio Zachary
Wilson Peter Breen Laura Fitzpatrick Bill Ware

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
Acting Fire Chief Jerry Howell
Executive Coordinator Carol Bauer

President Mueller spoke of the renovation of the Board Room to make it handicap accessible. He thanked Carl Goldsmith and staff for the work that they had done.

President Mueller spoke of the passing of Roger Marquardt. He provided the details of the service and spoke of the service to the community that Roger had done over the years. He asked for a moment of silence.

III. Public Hearings

IV. Public Participation

[120271](#)

Presentation - Illinois Policy Institute

Brian Costin, Director of Government Reform for the Illinois Policy Institute, stated the organization was a not-for-profit group based in Chicago. He spoke of the Village Board passing a Transparency Policy last October that Trustee Breen had spear-headed. He spoke

of the improvements the Village had made to the website. He stated the website had been graded and scored 100%. He stated Lombard was the second municipality to become 100% compliant, but the first municipality in the State of Illinois to pass a Transparency Policy and become 100% compliant. He congratulated the Village Board and staff for this accomplishment. He presented a certificate to President Mueller and Trustee Breen.

[120257](#)**Proclamation - National Police Week**

Village Clerk Brigitte O'Brien read the proclamation for National Police Week.

President Mueller presented the Proclamation to Chief of Police Byrne.

Chief Byrne thanked the Village Board for their continued support. He spoke of a ceremony he had attended honoring those police officers from DuPage County who had lost their lives in the line of duty.

[120258](#)**Proclamation - DuPage River Sweep**

Village Clerk Brigitte O'Brien read the proclamation for DuPage River Sweep.

President Mueller presented the proclamation to Director of Public Works Carl Goldsmith.

Director Goldsmith thanked the Village. He spoke of the clean-up of the east branch of the DuPage River that was scheduled for Saturday. He stated that since 1991 200 tons of trash had been removed from the east branch of the DuPage River.

[120259](#)**Proclamation - National Public Works Week**

Village Clerk Brigitte O'Brien read the proclamation for National Public Works Week.

President Mueller presented the proclamation to Director of Public Works Carl Goldsmith.

Director Goldsmith thanked the Public Works staff for their hard work. He stated that the 52 employees of the Public Works Department totaled 900 years of service to the Village.

Walter Smith, 411 S. School Street, President of Lombard Town Centre, spoke about promoting historic downtown Lombard and about the positive difference that is being made in downtown. He indicated a grand opening had been held prior to the Village Board meeting for Desert Rose at 106 W. St. Charles Road. He stated there will be another grand opening on June 2nd. He thanked Trustee Breen and the ECDC Committee for their efforts in making outside dining a viable option. He thanked Carl Goldsmith and staff for the plan that has been put into place for outdoor seating.

Elaine Zannis, a Trustee for Oak Brook, indicated she is running for DuPage County Board. She congratulated the Village on their transparency award. She stated she wanted to reach out and meet every trustee in each town in District #2. She spoke of representing the communities to the best of her ability.

V. Approval of Minutes

Trustee Breen asked that a correction be made to the minutes of the regular meeting with regard to the Chamber grant. He read a motion that he asked be included in the minutes as follows" a motion was made by Trustee Breen to amend the measure to issue the funds to the Chamber as a grant to support tourism directly instead of purchasing memberships for hotels in the Chamber of Commerce". He stated Trustee Fitzpatrick had voted in favor and Trustee Gron had voted against the motion. He asked that this matter be reconsidered. Manager Hulseberg indicated that was the meeting when the Village experienced a power outage and thus there is no tape for that portion of the meeting.

Clerk O'Brien noted that if President Mueller voted, there had to have been a tie vote.

A motion was made by Trustee Giagnorio, seconded by Trustee Gron that the Minutes of the Special Meeting of May 3, 2012 and Minutes of the Regular Meeting of May 3, 2012 as amended, be approved. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for June 11th.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Trustee Peter Breen, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for June 5th.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The June meeting has been cancelled.

Finance Committee - Trustee Greg Gron, Chairperson

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had not met. The May meeting is cancelled due to the holiday.

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met. The committee approved two change orders and an engineering contract. The next meeting is scheduled for June 12th. He noted that his committee was 100% compliant with the Open Meetings Act training.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, reported the committee had met. The committee reviewed a resident request to install a No Parking sign on West Hickory which was referred to the next meeting and discussed temporary pedestrian crossing signs at Wilson and Edgewood which the committee decided to keep in place. The next meeting is scheduled for June 4th.

Board of Local Improvements - Trustee Greg Gron, President

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met.

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

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had not met. He asked the Village Board for concurrence of an item on the agenda for a Civil War Encampment.

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for July 17th.

VII. Village Manager/Village Board Comments

Village Manager David Hulseberg reported the contract with AFSCME, the Public Works Union, had been ratified and will come to the Village Board at the next meeting. He thanked Director Goldsmith and staff for the great job on the Board Room renovation which came in on time and on budget.

Trustee Ware spoke with regard to Consent Agenda item D (PC -0-08: 331 W. Madison - CPSA). He stated that he will support this item, but he will not support any further time extensions and felt this should be remanded to the Plan Commission for review if the request comes in again.

Trustee Fitzpatrick spoke about the Civil War Encampment. She noted that she was excited to have this event in Lombard.

President Mueller indicated the Civil War Encampment is scheduled for July 27th - July 29th and more details will be forthcoming.

Trustee Breen spoke about Consent Item W, the Carriage House addition. He indicated he would approve the bid, but questioned the funding source and if this was coming out of the TIF.

Manager Hulseberg stated that the Village had received signed agreements from the local government entities with regard to re-doing the TIF. He stated the Village will have \$6 million in the TIF over the next 12 years and felt this was more than adequate to move forward on some projects.

Trustee Breen felt the ECDC should review the TIF and funding from the TIF. He felt the source of funding should be reviewed at the next meeting. He stated he supported the Historical Society and the project, but would like the ECDC to review the TIF funding.

Trustee Giagnorio asked if this was a loan.

Director Goldsmith spoke of the Village and the Society entering into an agreement. He stated the loan amount is backed up by CD's that the Historical Society has. He stated the Village will cover the cost of

utility extensions, curb cuts, the alarm, and fire suppression system which have been included in the FY2012B CIP. He stated that 50% of the project needed to be completed before the grant money is reimbursed to the Historical Society and that the project needed to be completed by December 31st to receive the total grant. Estimated completion is November 5th.

Trustee Wilson agreed with Trustee Breen with regard to spending TIF funds. He asked if the Finance Committee should review.

President Mueller indicated TIF funding can be reviewed.

President Mueller spoke about Desert Rose, a marketing and web design company, that had held its Grand Opening today before the Board Meeting. He talked about the great turn-out. He talked about the Corner House, new coffee house, that had recently opened two doors to the east of Desert Rose. He felt there was a lot happening in the downtown. He reminded residents of the Kiwanis Housewalk taking place on Friday and the Lilac Parade scheduled for Sunday. He congratulated the Parade Committee. He congratulated Glenbard Electric for 45 years of doing business in Lombard.

Director Heniff spoke about the ground breaking at 100 E. Progress for the School of Expressive Arts. He noted they had been in town, but that they are constructing a state-of-the-art building at this location. He talked about the construction of the Firestone store at Roosevelt and Edgewood that should begin in June. He spoke of the final plans for the Goodwill store that is scheduled for construction this summer as well.

VIII Consent Agenda

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Payroll/Accounts Payable

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

This Payroll/Accounts Payable was approved on the Consent Agenda

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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ord. 6721
- 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).
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6722
- 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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6723
- 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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6724
- 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).

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

Enactment No: Ordinance 6725

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)
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 6726

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 86-12
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 87-12
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 88-12
- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 89-12

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 90, 91,92-12

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 93-12

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.

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

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)

This Request was approved on the Consent Agenda

*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)

This Request was approved on the Consent Agenda

*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)

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

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

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)

Director of Community Development Bill Heniff provided a summation of the history of the Pin Oak Community Center project. He noted that DuPage County received a filing in 2011 for a conditional use for a religious institutional use for the unincorporated properties located at the southwest corner of Roosevelt Road and Lawler Avenue. The Village subsequently raised concerns with regard to the provision for the public improvements, most notably the public water and sanitary sewer services. Staff represented that the Village would not support a connection to Glen Ellyn water and sewer services. He noted that a draft utilities agreement has been prepared by staff and Pin Oak, but that there are five areas where staff and Pin Oak differ and Village staff is looking for direction from the Village Board with regard to: sanitary sewer connection; annexation; transfer of ownership provisions; material changes to the plan; and legal fees and expenses. Director Heniff asked for the Village Board to affirm the Village's position by adopting 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 service connections.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Bill Ware, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

Enactment No: R 94-12

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)

Director of Finance Tim Sexton provided an overview of the proposal to provide a satellite Village Hall location in the downtown. He stated that Village Manager Hulseberg met with 5/3 Bank staff and they have offered to provide space free of charge to the Village for use as a satellite location. It is anticipated that there would be a cost of up to \$5,000 associated with the buildout of the space that the bank would provide. There are two options that the Village Board can review with regard to hours. The Village could choose to staff the location at the bank's busiest times being Monday and Friday all day and Tuesday mornings. As an alternative, the Village could set regular hours for each day of the week. Either option would keep staffing at about 20 hours per week. The estimated cost for staffing at 20 hours per week is estimated to be \$19,800 per year. The estimated cost for a computer, printer, scanner and receipt printer is about \$2,500. In addition, a connection will need to be made between the bank location and the Village Hall. There are two ways of making this connection - a slower and less expensive way and a faster, more efficient, but more costly way. The estimated cost for a basic cable Internet line is about \$100 per month. The second option is a T-1 line from the bank to the Village Hall. This is the same connection that the Fire Stations have to the Village Hall. The cost for this line is about \$300-400 per month, plus installation charges of up to \$500. There would be an additional charge for routers and switches in the amount of \$2,000.

Director Sexton indicated that the services offered at the satellite location will most likely be the same as the services that are offered at the Village Hall front desk - payment of bills, purchase of vehicle stickers, assistance with general questions, purchase of yardwaste and refuse stickers, purchase of senior citizen taxi coupons, receive FOIA requests, and possibly display of informational brochures. In addition, staff will look at possibly adding paying of police tickets, obtaining parking permits, and providing downtown grant, outdoor seating and building permit applications. If approved, Village staff will work with the 5/3 Bank staff with regard to logistics. He noted that startup costs would likely be in the range of \$8,000 to \$11,000 and ongoing and recurring costs would likely be in the range of \$21,000 to \$25,000 annually. Funding would need to be paid out of the General Fund, but a small portion may be eligible as a TIF expense.

Trustee Breen questioned hiring an employee versus moving a current employee to staff the location. He spoke of the \$20,000 price tag for a new employee.

Director Sexton indicated the front desk at the Village Hall is thinly staffed currently and he did not feel they could send an employee to the 5/3 Bank location.

Trustee Breen asked about the staff person at the bank being able to answer calls, etc.

Director Sexton indicated the T-1 line would be needed for that person to handle calls, etc.

Trustee Breen stated he could support the concept, but did not want to hire an additional person.

Trustee Ware concurred with Trustee Breen and suggested using staff from other departments to staff the satellite location.

Trustee Wilson indicated he did not like the concept of sharing an office with private business. He asked about the distance from one location to the other.

Manager Hulseberg indicated it was 2 miles or 7 minutes.

Trustee Wilson felt this was a waste of time.

Trustee Gron asked about sending this to the ECDC and Finance Committees for review and recommendations. He stated he did not really support this concept, but felt the committees should review this proposal.

Trustee Fitzpatrick felt it was a nice idea, but did not want to hire an employee or spend the money on something that was a nice idea. She inquired about Lombard Town Centre and also asked about using the fire station. She felt those were viable options. She talked about the busy days when vehicle stickers are due, but questioned how busy the front desk is on a regular basis. She talked about the staff person handling foot traffic. She wanted committees to review.

Trustee Giagnorio questioned the liability of using the 5/3 bank location.

Director Sexton indicated the Village would need to provide a certificate of insurance and there was no cost involved with providing the certificate.

Trustee Giagnorio felt this was sending a good message, but felt the cost was high. He questioned how much traffic there would be for the location. He suggested having a timeframe and trial period. He concurred with sending this to the committees.

Trustee Breen recommended sending this to the Finance Committee in hopes of getting the costs down and sending this to ECDC for logistics and location.

It was moved by Trustee Breen, seconded by Trustee Ware that the proposal with regard to a satellite Village Hall location be referred to the Finance Committees for review.

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Nay: 1 - Zachary Wilson

A motion was made by Trustee Peter Breen, seconded by Trustee Bill Ware, that this Request be referred to to the Economic and Community Development for review. The motion carried by the following vote:

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Nay: 1 - Zachary Wilson

[120192](#)

Grant Application From Lombard Chamber of Commerce

Request from the Lombard Chamber of Commerce for \$8,778 from Hotel/Motel funds to cover 2012 Chamber expenses.

Trustee Fitzpatrick asked that the Village Board reconsider the Chamber request which she felt should promote tourism and not be used to offer gold memberships to hotels which are not currently members.

Village Attorney Bayer explained the procedures necessary for the Village Board to reconsider this item.

Discussion ensued.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Peter Breen, to reconsider the vote from the previous meeting at the next Village Board meeting; issue should be tabled as an agenda item for the next meeting. The motion failed by the following vote:

Aye: 3 - Zachary Wilson, Peter Breen, and Laura Fitzpatrick

Nay: 4 - William J. Mueller, Greg Gron, Keith Giagnorio, and Bill Ware

XI. Executive Session

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 17, 2012 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:56 p.m. for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village and Pending Litigation.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Greg Gron, that this meeting be recessed to Executive Session. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 17, 2012 in the Board Room of the Lombard Village Hall was called to order by Village President Mueller at 10:30 p.m.

8 - William J. Mueller Brigitte O'Brien Greg Gron Keith Giagnorio Zachary Wilson Peter Breen Laura Fitzpatrick Bill Ware

XIII Adjournment

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 17, 2012 in the Board Room of the Lombard Village Hall was adjourned at 10:31 p.m.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Zachary Wilson, that the meeting held on Thursday, May 17, 2012 in the Board Room of the Lombard Village Hall be adjourned. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware