

Village of Lombard

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



Minutes

Thursday, May 3, 2018

7:00 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;

Robyn Pike, 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 held on Thursday, May 3, 2018 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:01 pm. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

Village President Keith Giagnorio stated that less than a week ago several Glenbard East students were injured in an horrific accident in Glendale Heights. He spoke of the support from the high school, the residents and those individuals who just heard of the accident on the news. He stated that red ribbons are being placed on trees throughout the community to show support for the students and their families. He thanked everyone for their thoughts and prayers.

III. Public Hearings

IV. Public Participation

[180221](#)

Proclamation - Lilac Time in Lombard

Village Clerk Sharon Kuderna read the proclamation for Lilac Time in Lombard.

V. Approval of Minutes

A motion was made by Trustee Robyn Pike, seconded by Trustee Bill Johnston, that the minutes of the Regular Meeting of April 19, 2018 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Trustee Dan Whittington, Chairperson of the Public Safety & Transportation Committee, reported the committee met and reviewed a request for a reduction in the speed limit for the 500 block of South Fairfield and a request for 15 minute parking from the Balkan Bakery.

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board Comments

Village President Keith Giagnorio wished his mother a happy 90th birthday.

Village Clerk Sharon Kuderna read the following announcements:

This weekend, we welcome Lilac Time back to the Village of Lombard, and we look forward to 2 weeks of spring time events.

- 5/5 Lilac Queen Coronation at 1pm at Lilacia Park
- 5/6 Lilac Time Arts & Craft downtown Lombard from 10 am until 4 pm
- 5/11 Lilac Ball at The Carlisle
- 5/13 Mother's Day: The Village Board wishes all residents a happy mother's day and reminds everyone that a walk in Lilacia Park, along with a free concert, is a great way to celebrate.
- 5/20 Lilac Parade steps off from Main and Wilson at 1:30 pm

Memorial Day is just around the corner. We will honor those who paid the ultimate cost at the Village's Memorial Day Ceremony on Monday, May 28 at the Sunken Garden in Lombard Common Park at noon. Village Offices will be closed Monday, May 28th out of respect and tribute to our Veterans. Please join us for this annual ceremony.

During May, the Village will observe careers in public service, with

- International Firefighter's Day on May 4
- Public Service Recognition Week: May 6 - 12
- National Economic Development Week: May 7 - 12
- National Police Week May 13 - 19
- And National Public Works Week and National EMS Week, May 20 - 26.

We pay tribute to those who have chosen a career with public service and our excellent employees who give their all, on a daily basis, to the residents and future of our Village.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [180208](#) Approval of Village Payroll

For the period ending April 14, 2018 in the amount of \$865,298.90.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [180209](#)

Approval of Accounts Payable

For the period ending April 20, 2018 in the amount of \$783,414.27.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [180220](#)

Approval of Accounts Payable

For the period ending April 27, 2018 in the amount of \$691,587.89.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

D. [170164](#)

PC 17-10: 815 S. Main Street - Time Extension

Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until May 18, 2019. (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: Ordinance 7374, 7512

E. [180215](#)

Water Meters Declared Surplus

Public Works Department is requesting to recycle/scrap approximately 1,000 (one thousand) water meters listed on Exhibit A which were replaced during the 2018 Water Meter Replacement Program to the highest apparent bidder, Berlinsky Scrap of Joliet, IL in the amount of approximately \$8,000 depending on market price for brass at the time of recycling. Staff requests 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 7513

Other Ordinances on First Reading

F. [180172](#)

Downtown Lombard Area Improvement & Renovation Grant Program - Text Amendments to Section 36.30 of the Village Code and Companion Policy

Ordinance approving code amendments to Section 36.30 of the Village Code and amendments to the Downtown Area Renovation and Improvement Grant Program. The amendments provide for additional funding opportunities for exterior accessibility enhancement and clarifies program requirements. (DISTRICTS #1, #4 & #5)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7525

G. [180204](#) **Disconnection of DuPage County Forest Preserve District Property - 889 W. St. Charles Road**

The Department of Community Development transmits for your consideration an ordinance disconnecting the property located at 889 W. St. Charles Road from the Village of Lombard municipal boundaries. The proposed disconnection is consistent with the previously approved Intergovernmental Agreements between the Villages of Lombard and Glen Ellyn. (DISTRICT #1)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7526

Ordinances on Second Reading

H. [180043](#) **Title 9, Chapter 98, Section 98.111(D)(2) - Places for Eating Tax
Amending Title 9, Chapter 98, Section 98.111(D)(2) adding language to clarify that penalties and interest will apply to a late filing of the Places for Eating Tax return as well as to a late payment of the tax due.**

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7514

I. [180186](#) **Amending Title 11, Chapter 112, Section 112.38(A) - Alcoholic Beverages**

Clarifying the language contained in Title 11, Chapter 112, Section 112.38(A) relative to the term "minors" and the solicitation of alcohol purchases. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7515

J. [180207](#) **Title 9, Chapter 98, Section 98.114(D)(2) - Amusement Tax
Amending Title 9, Chapter 98, Section 98.114(D)(2) adding language to clarify that penalties and interest will apply to a late filing of the Amusement Tax return as well as to a late payment of the tax due.**

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7516

Resolutions

K. [180210](#) **Westmore-Meyers Resurfacing and Path Crossing Improvements, Construction Funding Resolution**

Approving a local Motor Fuel Tax (MFT) match of \$477,000.00 as well as

authorizing the Director of Public Works to sign IDOT Motor Fuel Tax resolutions. (DISTRICTS #5 & #6)

This Resolution was adopted on the Consent Agenda

Enactment No: R 30-18

L. [180212](#)

Intergovernmental Agreement with the Village of Glen Ellyn

Approving an Intergovernmental Agreement with the Village of Glen Ellyn regarding utility improvements to serve properties on Hill Avenue west of Illinois I-355. (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: R 31-18

M. [180213](#)

Further Amended and Restated Historical Museum Use Agreement

Approving the Further Amended and Restated Historical Museum Use Agreement between the Village, the Lombard Historical Commission and the Lombard Historical Society in regard to the Lombard Historical Museum. (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: R 32-18

N. [180214](#)

Further Amended and Restated Peck House Easement and Use Agreement (355 East Parkside)

Approving a Further Amended and Restated Peck House Easement and Use Agreement between the Village, the Lombard Historical Commission and the Lombard Historical Society in regard to the Peck House (355 East Parkside). (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: R 33-18

Other Matters

O. [180211](#)

Large Diameter Combined Sewer Inspection/Assessment Project

Award of a contract to RedZone Robotics, the lowest responsible bid of three (3) bidders, in the amount of \$96,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 & #5)

This Bid was approved on the Consent Agenda

P. [180218](#)

Edson/Wilson Manhole Aerator

Request for a waiver of bids and award of a contract to Martam Construction in the amount of \$111,160.00. Public Act 85-1295 does not apply. (DISTRICT #2)

This Bid was approved on the Consent Agenda

- Q. [180219](#) **FY2018 Asphalt Paving and Patching Program**
Award of a contract to R.W. Dunteman Company, the lowest responsible bid of four (4) bidders, in the amount of \$1,153,083.91. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda**

Approval of the Consent Agenda

A motion was made by Trustee Robyn Pike, seconded by Trustee Bill Johnston, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, 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

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Bill Ware, seconded by Trustee Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 3, 2018 in the Board Room of the Lombard Village Hall be adjourned at 7:13 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware