

Village of Lombard

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



Meeting Minutes

Thursday, April 21, 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; Dana Moreau, 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 Village President William J. Mueller at 7:30 pm, Thursday, April 21, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Laura Fitzpatrick and Trustee Bill Ware

Absent: Trustee Dana Moreau

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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Kathleen Jochum, 255 E. Parkside, thanked the Village Board for the landscaping along the Union Pacific tracks between Main and Grace. She spoke of the signal bridge that is being installed in front of the homes in this area. She felt the residents were not allowed to give their input. She asked for open communication and dialog with the residents regarding this matter.

President Mueller indicated Trustee-elect Peter Breen had an open house with residents and the Union Pacific the previous Saturday. He stated that he is communicating with the residents and is sure that will continue.

Tom Masterson, 128 W. St. Charles Road, spoke regarding the retail grant for 14 W. St. Charles Road. He felt the purpose of a retail grant was to encourage retail business in downtown and did not feel this business was retail. He talked about the difference between wholesale and retail businesses and the application submitted for this grant. He stated the last time a grant was given to a service business, the business closed after six months. He talked about two leases for the property - a three-year lease and a 22-month lease. He referred to the Downtown Program and the Economic and Community Development Committee recommendation. He spoke about the old grant program and the new grant program and questioned if a grant was given, which program it would fall under. He felt this business was a conflict to the Downtown Revitalization Plan.

Garrick Nielsen, 145 N. Main Street, stated he was part owner of 14 W. St. Charles Road and wanted to speak regarding the grant application. He stated that he has been

trying to find a restaurant to sign a lease for the property with no success. He spoke of the incentive to try and fill every vacant space. He noted that the business sells retail and wholesale. He felt it would draw customers and generate sales tax. He stated there is one three-year lease that has been amended.

President Mueller asked if Garrick Nielson was a member of the Economic and Community Development Committee and if he excluded himself from the vote on this matter at that meeting. He said he did.

Howard Pang 14 W. St. Charles, stated he sells retail and wholesale. He spoke about collecting tax on sales.

Medal of Character Excellence

Request to nominate Timothy Sullivan for the Medal of Character Excellence Award.

[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, presented the Medal of Character Excellence to Timothy Sullivan for his achievement in being selected as a member of the Golden Apple Scholars of Illinois Class of 2011.

Proclamation - Drinking Water Week

Village Clerk Brigitte O'Brien read the proclamation for Drinking Water Week. President Mueller presented the proclamation to Director of Public Works Carl Goldsmith.

Village Clerk Brigitte O'Brien read a proclamation regarding Comcast Cares Days. President Mueller spoke regarding Comcast Cares and the services they provide. He talked about the clean up of the Great Western Trail. President Mueller spoke of the Blood Drive and how he had presented the grand prize to Janet Stemm. President Mueller spoke of Tri-Town Y annual dinner that he had attended and how the Y contributes so much. He congratulated Ed Seagraves for receiving the Friend of the Y Award. He reminded residents of the Tri-Town Y fundraising efforts going on and encouraged them to donate.

*** Proclamation - Grand Marshal**

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President Mueller called Marymae Meyer up to speak regarding the International Lilac Society Convention that will be held in the Village beginning April 27 through May 1. Village President Mueller requested Gail Clark and other members of the Lilac Parade Committee to the front. Gail Clark announced that the Grand Marshal for 2011 will be Marymae Meyer. She gave a bio on Marymae and all of the events that she has been involved in. Village Clerk Brigitte O'Brien read a proclamation for Lilac Parade Grand Marshal Day. Gail Clark spoke about the Lilac Parade to be held on May 15th. Marymae Meyer thanked the Parade Committee for the honor. She spoke about the International Lilac Society Convention being held next week in Lombard. She stated there will be about 50 guests from all over the United States and Canada. She extended an invitation to the Village Board and department heads.

V. Approval of Minutes

[Play Video](#)

Minutes of the Special Meeting of January 31, 2011 and Minutes of the Regular meeting

of April 7, 2011

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

Aye: 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

Absent: 1 - Moreau

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had met. The committee reviewed the Block Captain Program. They are looking for input from department heads. The committee discussed term limit education. They hope to have one or two public meetings. She stated she attended the meeting held by Trustee-elect Peter Breen. Residents were concerned about construction times and construction mess. She indicated the railroad phone number was on the Village website for any resident to call if needed. She noted the railroad will look at screening the bridge. She spoke of them being good neighbors. The next meeting is scheduled for June 13th.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

[Play Video](#)

Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. He asked the Village Board for consensus on items A and B. The next meeting is scheduled for May 4th.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, was absent. Director of Public Works Goldsmith indicated the committee had not met. The next meeting is scheduled for April 26th.

Finance Committee - Trustee Zachary Wilson, Chairperson

[Play Video](#)

Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is April 25th.

Public Works Committee - Trustee Greg Gron, Chairperson

[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. The committee discussed the proposed Union Pacific tunnel. The committee suggested two-way speakers for emergencies so people could communicate with the Police Department front desk. They also asked about monitors in squad cars; a dedicated maintenance schedule; the availability of water for cleaning; and architecturally accepted trash containers at each end of the tunnel. It was suggested that the Village have a tower with a web cam and use it for advertising. The next meeting is scheduled for May 11th.

Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson[Play Video](#)

Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for May 2nd.

Board of Local Improvements - Trustee Greg Gron, President[Play Video](#)

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

Community Promotion & Tourism - President William J. Mueller, Chairperson[Play Video](#)

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had met. The committee reviewed a grant application in the amount of \$30,000 from the Lombard Jaycees for the 2011 Taste of Lombard fireworks. The committee also reviewed the Jaycees budget for the Taste of Lombard and felt it was sound. He noted the budget did not have to be reviewed for the Taste, because the Jaycees are not asking for a grant for the Taste. The committee also reviewed an application in the amount of \$15,000 from Elmhurst Symphony Association for marketing, promotions and performances at Glenbard East High School. Both grant requests were approved and will come to the Village Board for approval.

Lombard Historical Commission - Clerk Brigitte O'Brien[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had met. The commission welcomed new member Dick Anstee. They discussed a general clean up of the cemetery which will be scheduled in the near future and signage in the back areas which will also be scheduled. The Cemetery Committee received a box of burial permits from the 1920's through 2007 from the Hammerschmidt family. The meeting that was supposed to occur in June with the National Register people from Springfield and the Historical Commission regarding the Sheldon Peck Homestead has been postponed to September 2nd. The Garden Club and Park District are working on having two signs installed in Lilacia Park at a cost of \$600 - one for Colonel Plum and one for Jens Jensen. The Eagle Project for the ramp at the Peck Homestead is moving along. The Historical Society is working on a Capital Campaign Program to make the Victorian Cottage handicap-accessible and also expand the Coach House. This would provide additional storage and exhibit space. The next meeting is scheduled for July 19th.

VII. Village Manager/Village Board Comments[Play Video](#)

Village Manager David Hulseberg stated he received a call from the Union Pacific that the railroad crossing at Grace and St. Charles will be closed from May 16th through May 27th due to construction of the crossover.

Trustee Fitzpatrick stated she had traveled to Springfield on the Drivedown. Of great concern is the local distribution fund. She stated the House had not looked at this as yet. She asked residents to get involved and contact legislators.

Manger Hulseberg indicated this is normally \$3.3 million to the Village and if they look at cutting one-third that is over \$1 million less to the Village and if it is two-thirds, that is over \$2 million loss of revenue to the Village.

Trustee Gron indicated the Village had recently received two awards. One award was for the Village's participation in the Clean Air Program and encouraging residents to turn

off their vehicles and not allow them to idle while waiting at schools and the train station. He stated the Village was featured on the front page of the Public Works magazine for the whitetopping program the Village did in the North Industrial Park.

President Mueller noted the Village saved \$14 million by doing the whitetopping versus tearing up the streets.

President Mueller encouraged residents to contact their legislators regarding the proposed cuts in funding for municipalities. He indicated he had spoken to Senator Sandack and that he is opposed to taking funds away from municipalities. He spoke of a meeting he had attended with other Mayors. He stated one proposal takes this money and puts it into a pool where the municipalities have to submit a grant request to receive funds and a requirement is to show that the Village has eliminated some form of government. He talked about the duplication of government and the goal to eliminate duplication of governing bodies. He felt Illinois was one of the states with the most government. He talked about cuts costing the Village \$2 million in revenue. He encouraged residents to contact their legislators.

President Mueller indicated the Village will be holding a Swearing-in ceremony for the newly-elected and re-elected Trustees on May 5 at 6:30 pm. The official swearing-in will take place at 7:30 at the Village Board meeting. The Village will also host a reception for German students visiting Glenbard East High School on that evening.

President Mueller talked about a meeting he had attended where Peter Roskam spoke. Senator Roskam noted that for every dollar that the federal government spends, it borrows \$.46 or \$.47. The bottom line is "stop borrowing from China". He talked about the economy and infrastructure and Washington and Springfield hurting local government.

President Mueller spoke about Lilac Time in Lombard and encouraged residents to participate in the many activities as listed in the Lombard Park District brochure and listed on the Village website such as the Lilac Queen Coronation on April 30th; the Arts and Craft Fair on May 1st; the lilac bush sale May 5th through 7th; the Sculpture Show on May 7th; the Lilac Ball on May 6th and the Kiwanis Housewalk on May 13th. He stated due to budget cuts, the Village would not be giving out the free lilac bushes.

President Mueller wished everyone a happy Passover and happy Easter.

VIII. Consent Agenda

[Play Video](#)

Payroll/Accounts Payable

- A. Approval of Accounts Payable**
For the period ending April 8, 2011 in the amount of \$482,467.34.

This Matter was approved on the Consent Agenda.

- B. Approval of Village Payroll**
For the period ending April 9, 2011 in the amount of \$813,386.86.

This Matter was approved on the Consent Agenda.

- C. Approval of Accounts Payable**
For the period ending April 15, 2011 in the amount of \$395,231.69.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- *D. Resale Shops - Downtown Retail Business Grant Program (Moved to IX-A)

Ordinances on Second Reading

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

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

Enactment No: Ords 6609 6610 6611

- F. PC 11-04: 55 W. 22nd Street, Suite 200**
Requests the following actions on the property located within OPD Office Planned Development District:
1. A conditional use per Section 155.412 (C) (18) of the Village of Lombard Zoning Ordinance for a trade school. (DISTRICT #3)

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

Enactment No: Ordinance 6612

- G. ZBA 11-01: 533 N Columbine Ave**
Requests that the Village grant a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the interior side yard setback to four and one half (4.5) feet where six (6) feet is required within the R2 Single-Family Residence District. (DISTRICT #1)

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

Enactment No: Ordinance 6613

- H. Budget Ordinance for Fiscal Year 2011-2012**
Adopting the FY 2011-2012 Annual Budget for the Village of Lombard.

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

Enactment No: Ordinance 6614

- I. **Liquor License Amendment - Sales Certifications**
Amending Title 11, Chapter 112 of the Village Code reflecting changes in the Class A/B II and A/B III liquor licenses for Holy Mackerel, TGI Fridays and Greek Islands.
(DISTRICT #3)

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

Enactment No: Ordinance 6615

Resolutions

- *J. Glenbard Wastewater Authority (this item has been removed from the agenda)

- K. **Review of Executive Session Minutes**
Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 100-11

- *L. 14 W. St. Charles Road - Downtown Retail Business Grant (Moved to IX-B)

- M. **St. Charles Road LAPP**
Authorizing the use of Motor Fuel Tax funds to pay for construction services.
(DISTRICTS #1 & #4)

This Matter was adopted on the Consent Agenda.

Enactment No: Resoultion 102-11

- N. **PWO-1105 Street Light Maintenance Contract, Change Order #2**
Authorizing an increase to the contract with Meade Electric Inc. in the amount of \$32,879.00 to restore light poles along St. Charles Road. from Elizabeth Street to Park Avenue. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 103-11

Other Matters

- O. **FY2012 Driveway Apron, Curb and Sidewalk Restoration**
Award of a contract to Strada Construction, the lowest responsible bid of seven bidders, in the amount of \$154,490.60. Bid in compliance with Public Act 85-1295.

This Matter was approved on the Consent Agenda.

- P. FY 2012 Concrete Rehabilitation and Utility Cuts Patching**
Award of a contract to G & M Cement Construction Inc., the lowest responsible bid of eleven bidders, in the amount of \$749,605.11. Bid in compliance with Public Act 85-1295.

This Matter was approved on the Consent Agenda.

- Q. 1 Yorktown (McDonalds) - Plat of Easement**
Motion to approve a watermain and stormwater easement for the development known as McDonalds and located at 1 Yorktown. (DISTRICT #3)

This Matter was approved on the Consent Agenda.

- *R. Agreement with Lombard Jaycees (Moved to IX-C)

- S. Village of Lombard Strategic Plan**
Adopting the Village of Lombard Strategic Plan for 2011.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Gron, seconded by Trustee Giagnorio, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Gron, Giagnorio, Fitzpatrick and Ware

Absent: 2 - Wilson and Moreau

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. Resale Shops - Downtown Retail Business Grant Program**
Amending Title 3, Chapter 36 of the Lombard Village Code with regard to amendments to the Downtown Retail Business Grant Program to allow resale shops as an eligible business.

[Play Video](#)

Director of Community Development Bill Heniff spoke regarding the request of the

Lombard Town Centre to amend the Village Code and strike the provision that restricts resale shops from the downtown grant process. This was reviewed by the Economic and Community Development Committee. The recommendation is to strike this restriction and allow resale shops to be able to apply for a downtown grant and that this be done on a case-by-case basis. A case can be denied. The improvements need to be capital improvements in nature and tied to the building.

Trustee Ware thanked staff for their hard work and research that went into this request. He stated the Economic and Community Development Committee reviewed this and is submitting the recommendation to the Village Board. He stated each grant request would be on its own merit and the ECDC would review each request. He indicated this would include stores like Goodwill.

President Mueller indicated he asked that this be removed from the Consent Agenda. He stated he attended the ECDC meeting and wanted to make sure there were stop gaps in place. He voiced his opinion and concern about resale shops in the downtown. He questioned allowing resale shops as a permitted use in the downtown area and spoke of protecting the grant money.

Trustee Ware stated there were three resale stores in the downtown.

President Mueller referred to resale shops looking like garage sale stores. He indicated the Village Board had just approved the Downtown Plan and did not want to fill the downtown stores with resale shops just to fill them. He showed a photo of a resale shop with clothes on racks in front of the store and a van with a resale store banner on it. He spoke of code violations and having to send staff out regarding violations. He felt this was not what the Village Board would want downtown. He stated he was against the grant program for resale shops.

Director Heniff indicated this has been a permitted use since 2000.

President Mueller spoke about filling up the vacant stores and problems for staff with code violations. He felt this should not be a permitted use in the downtown and should not be eligible for grant money.

Trustee Gron agreed that resale shops should not be a permitted use downtown and stated he would not support this.

Trustee Giagnorio stated he had given this a lot of thought and as a business owner, he did not feel this should be a permitted use in the downtown and stated he would not support it.

Trustee Wilson stated that he agreed with President Mueller and Trustee Giagnorio. He stated that any business could be in violation and that it was not necessarily just resale shops. He felt business owners needed to be responsible.

Trustee Fitzpatrick stated she agreed with Trustee Wilson and that code enforcement is a completely different issue and that businesses need to know and abide by the code.

She spoke of the lawn mower shop putting things out for sale on Westmore Avenue.

Trustee Ware indicated the Board should only be looking at the code amendment for the retail grant program and whether resale shops should be allowed to apply for a retail grant. He agreed with the trustees' comments. He stated that the ECDC will review these grant requests before they come to the Board.

President Mueller encouraged the Board to look at prohibiting resale shops in the downtown and felt that allowing them was going in the wrong direction and talked about time and money. He spoke of the grant program and not allowing resale shops to be eligible to apply for a grant.

It was moved by Trustee Ware, seconded by Trustee Wilson, that this matter be passed on first reading. The motion failed by the following vote:

Aye: 3 - Wilson, Fitzpatrick and Ware

Nay: 3 - Mueller, Gron and Giagnorio

Absent: 1 - Moreau

Ordinances on Second Reading

Resolutions

- *B. **14 W. St. Charles Road - Downtown Retail Business Grant (tabled April 21, 2011)**
Authorizing signatures of the Village President and Village Clerk on an Agreement authorizing the reimbursement of funds for a Downtown Retail Business Grant for the property located at 14 W. St. Charles Road in an amount not to exceed \$11,737.50. (DISTRICT #1)

[Play Video](#)

Village Manager Hulseberg spoke regarding the presentation given by the applicant and the owner of the property.

Trustee Ware stated the store will be a wholesale and retail store. He spoke of the store generating sales tax revenue and a three year lease on the property. He talked about the old grant program and the new grant program and felt this should come under the old grant program. He stated he supported the request.

President Mueller stated he attended the Economic and Community Development Committee meeting. He stated he had concerns about this request. He stated at the ECDC meeting, the owner indicated this was strictly a wholesale operation. He felt the owner was backed into a corner and has now indicated he does wholesale and retail business. He stated the Village receives no tax money from wholesale sales. He questioned the amount of sales that will be wholesale versus retail and felt that 95% of the business was wholesale. He stated the lease was signed last September or October and he felt that after the owner started the build-out, he learned of the grant program and applied for the grant. He questioned if this is the type of business that the Village wants in the downtown and felt it would not generate retail business and not generate tax dollars. He asked how the Village would get the \$11,000 back from the grant.

Trustee Gron asked if this was an existing business or a new business.

Director Heniff indicated it was new and new to Lombard.

Trustee Gron questioned sales history.

Howard Pang, 114 W. St. Charles Road, stated there was a similar type store in Glen Ellyn.

Director Heniff spoke about various stores similar to this such as Bathroom Crafters on Roosevelt Road and various home improvement stores.

Trustee Gron questioned sales and felt it was difficult to collect sales tax from contractors. He felt this was an aggressive sales history that the petitioner had submitted with the application.

Trustee Wilson questioned if the grant would be used for a build out to the building and felt if that was the case, the grant money would stay with the building. He felt with the economy it is like cars, more people are repairing their old cars and not buying new ones. He asked if contractors would send customers to the store.

Howard Pang stated this is a store for customers. He felt the contractors would pay and customers would come and look.

Trustee Giagnorio questioned if contractors would receive a contractor's price and felt if this were the case, the Village would not receive as much in tax dollars. He asked about the size of the store and the number of displays. He questioned looking at comparable businesses.

Howard Pang stated the store is not open now and that it is about 1,800 square feet and has 4 displays as of now and hoped to get more. He stated the warehouse is open and he has revenue from sales from the warehouse. He stated this is strictly cabinets.

Trustee Giagnorio asked about competition like Menards and Home Depot.

Trustee Wilson felt that tax generated through wholesale is less than retail.

Trustee Gron felt that a contractor would have a federal tax ID number and they would not be paying taxes.

Director of Finance Tim Sexton indicated this was not an easy answer. He stated he had been a sales tax auditor. He stated most smaller contractors pay sales tax rather than have to apply for a resale certificate. Larger contractors do obtain a sales certificate. He stated contractors may sell cabinets to customers outside Lombard and then the Village would not receive that tax. He felt that generally the tax is collected. President Mueller stated he was concerned about the "sometimes" answers and felt a shop in downtown Glen Ellyn can not be compared to a shop in Lombard. He spoke about a build-out for this particular business not being adaptable to another business. He questioned not having hardware for cabinets and spoke about building a home years ago and having to have hardware for the cabinets. He asked if the store would be required to have a sprinkler system.

Fire Chief Mike Torrence indicated no, but they would have to have a fire alarm.

President Mueller spoke about Kitchen Magician in the North Industrial Park and felt that was a good location for that business. He did not feel that this store belonged in the downtown. He felt this was an industrial use and not a retail store.

Trustee Ware felt the improvements would be considered capital improvements. He stated it was difficult to believe that over three years that \$11,700 would not be generated in sales tax.

President Mueller talked about grant money for downtown and about the grant that was given to the dog kennel shop that closed shortly after opening.

Manager Hulseberg indicated the store would need to generate \$585,000 in sales to generate \$11,000 in sales tax.

Trustee Ware moved approval of a Retail Business Grant in the amount of \$11,737.50 for the property located at 14 W. St. Charles Road, seconded by Trustee Fitzpatrick. No vote taken

It was moved by Trustee Wilson, seconded by Trustee Giagnorio, that this matter be tabled to the May 5, 2011 Village Board meeting. The motion carried by the following vote:

Aye: 4 - Mueller, Giagnorio, Wilson and Fitzpatrick

Nay: 2 - Gron and Ware

Absent: 1 - Moreau

Other Matters

*C.

Agreement with Lombard Jaycees

Approval of an agreement with the Lombard Jaycees with regard to the 2011 Taste of Lombard. (DISTRICT #6)

[Play Video](#)

Village Manager Hulseberg indicated staff had reviewed the Agreement with the Jaycees and were comfortable with the \$82,000 amount along with the \$30,00 approved by the Community Promotion and Tourism Committee for the Fireworks.

President Mueller stated the Community Promotion Committee had unanimously approved the Jaycees grant request for \$30,000 for the fireworks. This will come to the Village Board on May 5th. He stated they also reviewed the Jaycees Taste of Lombard budget although they are not asking for a grant. There will be no sharing of expenses for the Taste. The money will be paid back to the Village. He asked Dan Piper and Adam Eakins to come forward.

Dan Piper, 206 Troy Lane, and Adam Eakins, 715 S. Charlotte, indicated they were

co-chairpersons for the Taste of Lombard.

Adam Eakins apologized as he had not included the sharing of services or the gate fees in the budget. He had revised copies for the Board.

Dan Piper indicated there will be a \$3.00 gate fee, but that the \$1.00 ID fee for beer has been eliminated. The entrance fee age has been lowered from 13 to 10. He stated they had 26,000 patrons at the 4 day event and anticipate 29,000 with a 5 day event.

Adam Eakins stated they were pursuing vendors and slashing costs. They are coming in with a new slate of officers and felt they would be very successful. He talked about savings over previous years.

Dan Piper stated they have had a Police Department liaison, but have now added a Fire Department liaison. They want to discuss issues and concerns before something becomes a problem. He talked about a mix of the old and new ideas. He talked about the "Lombard First" attitude.

Adam Eakins stated the sooner they receive approval, they sooner they can move forward with contracts and advertising. He indicated they will have a more family-orientated event and that the Library has already agreed to do reading for children. Several Lombard restaurants have agreed to participate. He spoke of the Lombard organizations that will benefit from the proceeds from the Taste.

Trustee Fitzpatrick felt the Jaycees were a couple of months late in submitting their requests. She stated that was why she pulled the item. She asked if they were prepared to move forward.

Adam Eakins spoke about attendance and the increase in the gate fee. He also spoke about the extra day for the event and felt they would have a reserve for next year's event. He apologized for submitting the information late, but stated he reviewed the old budgets line by line. He felt he and Dan had found ways to save a lot of money. He stated even though the past committee had done an excellent job, he thought the new committee will do better.

Trustee Fitzpatrick asked that they submit their information by February next year.

Adam Eakins indicated they could have it to the Village Board in August.

Trustee Fitzpatrick questioned the craft vendors.

Dan Piper stated they have about 75% of the business and craft tents filled.

Trustee Fitzpatrick indicated that District #5 was the front door to the event and wanted to make sure District #5 was kept clean and safe. She stated most residents like the Taste, but she has had calls in the past mostly about fireworks outside the park. She asked that they make sure they control the event.

Trustee Wilson commended the Jaycees, but also asked that they submit their requests earlier next year. He questioned the gate fee increase and if that will reduce attendance.

Dan Piper felt the \$3 fee would not be a problem as they are eliminating the \$1 beer ID tag.

Adam Eakins stated he did not feel the \$3 fee would be an issue and reminded the Board the event was running an extra day. He also stated the Jaycees have event insurance in case of rain.

Trustee Wilson questioned the age change.

Adam Eakins stated that children 9 and under will be free.

Trustee Giagnorio questioned Section 10 where it states "not to exceed \$82,000".

Village Manager Hulseberg stated the Village will monitor this and that staff had reviewed the budget and is comfortable with this amount. He stated personnel will be moved if necessary.

Trustee Giagnorio stated residents like to go in for some food, then leave to watch the fireworks from their favorite spot and return to the fest. He suggested making some concession for people to go in and out and not have to pay a re-entrance fee.

Dan Piper indicated they are looking at a 5-day pass and pre-selling tickets.

President Mueller noted that a lot of these types of events have been cancelled and that now most do charge an entrance fee.

Trustee Ware concurred with the comments that had been made. He asked to see this

information earlier next year. He asked about the insurance.

Dan Piper stated the insurance will pay if there is a 1/4 inch of rain on any given day of the event. He talked about returning proceeds to the Jaycees chapter and that those funds are used to help fund other Jaycees functions. He talked about giving money back to the community. He spoke of the many things that the Jaycees do such as Thanksgiving and Christmas baskets, donations to the Police and Fire Department and the statue at the Library.

Trustee Ware asked about selling wrist bands on the buses used to transport patrons to the fest. He asked about the counts. He stated this was the most detailed budget he had ever seen. He stated he supported the Jaycees and this event.

It was moved by Trustee Ware, seconded by Trustee Gron, that this matter be approved. The motion carried by the following vote:

Aye: 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

Absent: 1 - Moreau

X. Agenda Items for Discussion

XI. Executive Session

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 21, 2011 in the Board Room of the Lombard Village Hall was recessed to Executive Session for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village and for Reviewing and Approving Executive Session Minutes at 9:55 pm.

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

Aye: 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

Absent: 1 - Moreau

XII. Reconvene

The recessed regular meeting of the President and board of Trustees of the Village of Lombard held on Thursday, April 21, 2011 in the Board Room of the Lombard Village Hall was reconvened at 10:26 pm.

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Laura Fitzpatrick and Trustee Bill Ware

Absent: Trustee Dana Moreau

XIII. Adjournment

The regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 21, 2011 in the Board Room of the Lombard Village Hall was adjourned at 10:27 pm.

It was moved by Trustee Gron, seconded by Trustee Giagnorio, adjourn. The motion carried by the following vote:

Aye: 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

Absent: 1 - Moreau