

Village of Lombard

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



Meeting Agenda

Thursday, April 21, 2016

7:30 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

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of April 7, 2016

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

**Economic/Community Development Committee - Trustee Bill Johnston,
Chairperson**

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

**Public Safety & Transportation Committee - Trustee Dan Whittington,
Chairperson**

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

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [160165](#) **Approval of Village Payroll**
For the period ending April 2, 2016 in the amount of \$830,026.39.

B. [160166](#) **Approval of Accounts Payable**
For the period ending April 8, 2016 in the amount of \$1,910,932.94.

- C. [160167](#) **Approval of Accounts Payable**
For the period ending April 15, 2016 in the amount of \$831,512.71.

Ordinances on First Reading (Waiver of First Requested)

- D. [160172](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Summerfest) located at 800 E Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

- E. [160106](#) **Amendments to Chapter 16 of the Village Code - Cost Recovery**
Recommendation from the Economic and Community Development Committee to approve an Ordinance amending Title I, Chapter 16, Sections 16.01, 16.03 and 16.04 of the Lombard Village Code in regard to cost recovery for economic incentive requests. (DISTRICTS - ALL)

Legislative History

3/21/16	Economic & Community Development Committee	motion
4/7/16	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

- F. [160151](#) **FY2016 Concrete Rehabilitation and Utility Cuts Patching**
Award of a contract to Triggs Construction, Inc., the lowest responsible bidder of five (5) bids, in the amount of \$623,623.90. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- G. [160156](#) **North Broadway Interim Pump Station, Generator**
Request for a waiver of bids and award of a contract to Cummins NPower in an amount not to exceed \$99,827.00 for the purchase of one generator. Public Act 85-1295 does not apply. (DISTRICT #5)
- H. [160157](#) **North Broadway Interim Pump Station, Control Cabinet**
Request for a waiver of bids and award of a contract to Flolo Corporation in an amount not to exceed \$98,282.00 for the purchase of one pump station control cabinet. Public Act 85-1295 does not apply. (DISTRICT #5)

- I. [160159](#) **North Broadway Interim Pump Station, Control Building**
Request for a waiver of bids and award of a contract to Huffcutt Concrete in an amount not to exceed \$32,500.00 for the purchase, construction and delivery of a new prefabricated pump station control building. Public Act 85-1295 does not apply. (DISTRICT #5)
- J. [160160](#) **North Broadway Interim Pump Station, Dewatering Pump**
Request for a waiver of bids and award of a contract to Xylem Water Solutions, Inc. in an amount not to exceed \$88,829.13 for the purchase of one station pump and associated draft tubes and accessories. Public Act 85-1295 does not apply. (DISTRICT #5)
- K. [160161](#) **North Broadway Interim Pump Station, Ultra-Sonic Meter Install**
Request for a waiver of bids and award of a contract to RJN Group in an amount not to exceed \$24,150.00 for the purchase, installation and startup of a new ultra-sonic meter. Public Act 85-1295 does not apply. (DISTRICT #5)
- L. [160162](#) **Utility Bill Printing & Mailing Services**
Request for a waiver of bids and approval to extend a contract with Business Ink, Co. (formerly Cash Cycle Solutions) starting June 17, 2016 for a period of three (3) years. Public Act 85-1295 does not apply.
- M. [160163](#) **2016 Sewer Lining**
Award of a contract to Insituform Technologies USA, LLC, the lowest responsible bidder of four (4) bids, in the amount of \$53,832.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- N.. [160164](#) **2016 Sewer Cleaning and Televising**
Award of a contract to Pipe-View LLC, the lowest responsible bidder of four (4) bids, in the amount of \$47,830.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- O. [160168](#) **IL Route 53 Storm Water Pump Station Improvements**
Recommendation from staff to reject all bids, waive bidding and proceed with negotiations with all six (6) bidders. (DISTRICT #1)
- P. [160169](#) **Fire Hydrant Painting**
Award of a contract to Continental Construction Company, the lowest responsible bidder of six (6) bids, in an amount not to exceed \$50,000.00. Bid in compliance with Public Act 85-1295.
- Q. [160170](#) **Highland Avenue Valve Vault Shed**
A staff recommendation to reject bids. (DISTRICT #3)

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

To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment