

# Village of Lombard

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



## Meeting Agenda

**Thursday, January 19, 2017**

**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**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[170023](#)

**Lombard Town Centre Quarterly Report**

Quarterly report presented by the Lombard Town Centre Executive Director to the Village Board.

**V. Approval of Minutes**

*Minutes of the Regular Meeting of January 5, 2017*

**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. [170016](#)

**Approval of Accounts Payable**

For the period ending January 6, 2017 in the amount of \$1,244,554.87.

- B. [170025](#)      **Approval of Village Payroll**  
For the period ending January 7, 2017 in the amount of \$1,010,849.58.
- C. [170026](#)      **Approval of Accounts Payable**  
For the period ending January 13, 2017 in the amount of \$2,252,384.55.

### Ordinances on First Reading (Waiver of First Requested)

- D. [050298](#)      **211 West St. Charles Road - Downtown Lombard Sprinkler Park**  
Ordinance authorizing a Second Amendment to an Intergovernmental Redevelopment Agreement between the Village of Lombard and the Lombard Park District in regard to the Downtown TIF District and the development, operation and maintenance of a sprinkler park at 211 West St. Charles Road, and authorizing the leasing of Village-owned property within said Downtown TIF District in relation thereto.  
(DISTRICT #1)  
Legislative History
- |         |                           |  |
|---------|---------------------------|--|
| 6/2/05  | Village Board             | waiver of first reading and passed on second reading under suspension of the rules |
| 6/21/12 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules  |
- E. [170003](#)      **Ordinance Regarding Travel Reimbursement**  
Amending the Travel Policy in the Purchasing Policies and Procedures Manual. Staff requests a waiver of first reading.
- F. [170019](#)      **Correction to Scrivener's Error - Sign Ordinance: Temporary Signs**  
Ordinance approving text amendments to the Lombard Sign Ordinance Title 15, Chapter 153 of the Code of Lombard, Illinois. (DISTRICTS - ALL)
- G. [170020](#)      **Purchase of Three (3) Ford Escapes and One (1) Transit**  
Award of a contract to Currie Motors in the amount of \$82,109 and approval of an ordinance declaring Village units PS93, EN302, SM402 and SM493 as surplus and authorizing their sale at public auction. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.
- H. [170024](#)      **Equipment To Be Declared Surplus**  
Village Departments are requesting to sell and/or dispose of surplus equipment, as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include seven (7) vehicles, a motorcycle, a microphone, amplifier and lamp, multiple printers, desktop computers and monitors, microphone. Staff requests a waiver of first reading.

## Other Ordinances on First Reading

### Ordinances on Second Reading

- I. [160513](#) **PC 16-27: Text Amendment to the Sign Ordinance**  
 Recommendation from the Plan Commission to approve the following text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances):
- 1) An amendment to Section 153.242(F), Wall signs, to amend the prohibition against mixed signage as it relates to window signs; and
  - 2) An amendment to Section 153.505(B)(6), B3, B4, and B4A Community Shopping District, to amend the permitted area and height of freestanding signs on state rights-of-way. (DISTRICTS - ALL)

**Legislative History**

|          |                           |   |
|----------|---------------------------|---|
| 12/19/16 | Plan Commission           | recommended to the Corporate Authorities for approval |
| 1/5/17   | Village Board of Trustees | passed on first reading                               |

### Resolutions

- J. [160067](#) **Bluestone Single Tenant Properties Economic Incentive Agreement - First Amendment**

Resolution authorizing signatures of the President and Clerk on a First Amendment to the Bluestone Single Tenant Properties, LLC Sales Tax Revenue Sharing Agreement. (DISTRICT #1)

**Legislative History**

|         |  |         |
|---------|--|---------|
| 2/8/16  | Economic & Community Development Committee | motion  |
| 3/17/16 | Village Board of Trustees                  | adopted |

- K. [160457](#) **Transmission Main, Final Balancing Change Order No. 3**  
 Reflecting an increase to the contract with Swallow Construction in the amount of \$204,269.61 reflecting changes to the contract as agreed. (DISTRICT #6)

- L. [170029](#) **Amended By-Laws of the Lombard Public Facilities Corporation (LPFC)**

Resolution approving the amended by-laws of the Lombard Public Facilities Corporation (LPFC).

- M. [170030](#) **Review of Executive Session Minutes**  
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection (First Review 2017).

#### Other Matters

- N. [160525](#) **Coarse Aggregate Material**  
Request for a waiver of bids and award of a one year extension of contract to Marcott Enterprises in an amount not to exceed \$44,500.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- O. [170018](#) **CallOne Telecommunications Contract Renewal**  
Request for a waiver of bids and authorization to renew a one year contract with CallONE Telecommunications in the amount of \$130,000 (approximately since it varies) for our Low Baud and POTS Lines. Public Act 85-1295 does not apply.
- P. [170021](#) **2017 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 \$60,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

### 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*

### XII. Reconvene

### XIII. Adjournment