

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
____ Recommendations of Boards, Commissions & Committees (Green)
____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Carl S. Goldsmith, Director of Public Works *CJ*
DATE: March 5, 2010 (BOT) Date: March 18, 2010
TITLE: A RESOLUTION DISBANDING THE TRAILS AD HOC COMMITTEE
AND COMMENDING THE COMMITTEE FOR THEIR DEDICATION
AND SERVICE TO THE VILLAGE OF LOMBARD

BACKGROUND/POLICY IMPLICATIONS:

The Trails Ad Hoc Committee was established by the Village Board on October 18, 2001 via Resolution 62-02. The Committee has fulfilled its duties as assigned. The Committee has completed their respective duties related to the lighting of the Great Western Trail and Illinois Prairie Path, the design of the Great Western Trail Access Improvement and the development of the "Lilac Bike Way" to link Lombard facilities. Each of these projects has been designed and has either been constructed or is programmed for construction by the Village.

Pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code, each ad hoc committee shall cease to exist upon acceptance of the committee's final report by the Corporate Authorities.

Fiscal Impact/Funding Source:
No fiscal impact

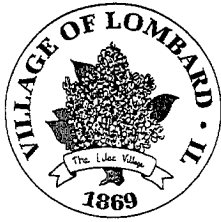
Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *David Affulsky* _____ Date 3/10/10

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



March 8, 2010

TO: Village President and Board of Trustees

THROUGH: David A. Hulseberg, Village Manager

FROM: Carl S. Goldsmith, Director of Public Works *CS*

SUBJECT: Resolution Disbanding the Trails Ad Hoc Committee

The Village President and Board of Trustees, pursuant to Section 30.21 of the Lombard Village Code, may create ad hoc committees to advise the Board on particular matters. These committees are created for specific purposes and then are disbanded when their respective responsibilities are met. This is the case with the Trails Ad Hoc Committee created under Resolution No. 62-02 adopted by the Village Board on October 18, 2001 (copy attached).

The Committee was formed with the express purpose of investigating, analyzing, advising and making recommendations to the President and Board of Trustees in regard to the following:

1. Great Western Trail Access Improvement Plan Project and other trail improvements; said Great Western Trail Access Improvement Plan Project consisting of the following: A study to determine the feasibility of bridging three (3) conflicting transportation routes, which intersect with the Great Western Trail in Lombard, including two arterial streets (Grace Street and St. Charles Road) and one major railway (Union Pacific Railroad).
2. Address access from the Great Western Trail to the Lombard METRA commuter station and downtown Lombard; the Lombard Park District, Lombard Commons municipal swimming pool; and the historic 1840s Peck House.
3. Lighting some or all of the Great Western Trail the Illinois Prairie Path in Lombard.

The efforts of the Trails Ad Hoc Committee have led to the construction of the Illinois Prairie Path Lighting Project, the development of the Lilac Bike Way, the design of the Great Western Trail Bridges and design of the Great Western Trail Lighting Project. The Great Western Trail Lighting and Great Western Trail Bridge Projects are both slated for construction in FY2012 and the Lilac Bike Way has been programmed in the FY 2013 CIP.

As such, the Committee has accomplished the specific tasks articulated in Resolution 62-02. In accordance with Section 30.21 of the Lombard Village Code, the Village should take action to disband the Committee.

A resolution disbanding the Trails Ad Hoc Committee and thanking the members of the Committee has been prepared for consideration by the Village President and Board of Trustees. Should the Village Board adopt the attached resolution, the Committee will be disbanded effective April 1, 2010.

RECOMMENDATION

Staff recommends that the Village Board adopt A RESOLUTION DISBANDING THE TRAILS AD HOC COMMITTEE AND COMMENDING THE COMMITTEE FOR THEIR DEDICATION AND SERVICE TO THE VILLAGE OF LOMBARD.

RESOLUTION NO. 62-02

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO INVESTIGATE, ANALYZE, ADVISE AND MAKE RECOMMENDATIONS TO THE PRESIDENT AND BOARD OF TRUSTEES IN REGARD TO THE GREAT WESTERN TRAIL ACCESS IMPROVEMENT PLAN PROJECT AND OTHER TRAIL IMPROVEMENTS

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard,

DuPage County, Illinois, as follows:

SECTION 1: Pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code, there is hereby established an Ad Hoc Committee, to be known as the Trails Ad Hoc Committee, which shall be charged with the duty to investigate, analyze, advise and make recommendations to the President and Board of Trustees in regard to the Great Western Trail Access Improvement Plan Project and other trail improvements; said Great Western Trail Access Improvement Plan Project consisting of the following: A study to determine the feasibility of bridging three (3) conflicting transportation routes, which intersect with the Great Western Trail in Lombard, including two arterial streets (Grace Street and St. Charles Road) and one major railway (Union Pacific Railroad). The study will also address access from the Great Western Trail to the Lombard METRA commuter station and downtown Lombard; the Lombard Park District, Lombard Commons municipal swimming pool; and the historic 1840s Peck House. Lighting some or all of the Great Western Trail and the Illinois Prairie Path in Lombard will also be studied. The following criteria shall apply to said Trails Ad Hoc Committee:

- A. **Membership:** The Trails Ad Hoc Committee shall consist of seven (7) members who shall be appointed by the Village President with the advice and consent of the Board of Trustees. Said members shall be residents of the Village, including local trail users, community leaders and others interested in the safe use of local trails, and shall be appointed based upon their expertise and experience relative to, and/or their interest in, the matters that will be addressed by the Committee.
- B. **Voting:** All members of the Trails Ad Hoc Committee shall be voting members.
- C. **Chairperson:** The Chairperson and Vice-Chairperson of the Trails Ad Hoc Committee shall be appointed by the Village President with the advice and consent of the Board of Trustees.
- D. **Staff Liaison:** The Village Manager shall appoint a staff member or members to assist the Trails Ad Hoc Committee in carrying out its assigned tasks.
- E. **Meetings:** The Trails Ad Hoc Committee shall meet monthly throughout the duration of the Great Western Trail Access Improvement Plan Project.

F. Report: At the first Village Board meeting following the conclusion of the Great Western Trail Access Improvement Plan Project, the Trails Ad Hoc Committee shall submit its final report and recommendations to the President and Board of Trustees.

SECTION 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.


ADOPTED this 18th day of October, 2001, pursuant to a roll call vote as follows:

AYES: Trustees Tross, Koenig, Sebby, Florey, Soderstrom

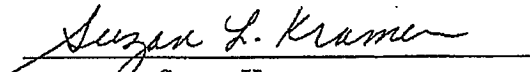
NAYS: None

ABSENT: Trustee DeStephano

APPROVED by me this 18th day of October, 2001.


William J. Mueller
Village President

ATTEST:


Suzan Kramer
Village Clerk

RESOLUTION

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**A RESOLUTION DISBANDING THE TRAILS AD HOC COMMITTEE AND
COMMENDING THE COMMITTEE FOR THEIR DEDICATION AND
SERVICE TO THE VILLAGE OF LOMBARD**

WHEREAS, Pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code, the Village President and Board of Trustees established an Ad Hoc Committee, to be known as the Trails Ad Hoc Committee through the adoption of RESOLUTION NO. 62-02; and,

WHEREAS, the Trails Ad Hoc Committee was charged with the with the duty to investigate, analyze, advise and make recommendations to the President and Board of Trustees in regard to the Great Western Trail Access Improvement Plan Project and other trail improvements; said Great Western Trail Access Improvement Plan Project consisting of the following: A study to determine the feasibility of bridging three (3) conflicting transportation routes, which intersect with the Great Western Trail in Lombard, including two arterial streets (Grace Street and St. Charles Road) and one major railway (Union Pacific Railroad). The study will also address access from the Great Western Trail to the Lombard METRA commuter station and downtown Lombard; the Lombard Park District, Lombard Commons municipal swimming pool; and the historic 1840s Peck House. Lighting some or all of the Great Western Trail and the Illinois Prairie Path in Lombard will also be studied; and,

WHEREAS, the diligent planning efforts of the Trails Ad Hoc Committee led to the development of the Great Western Trail Access Improvement Plan Project, which includes the construction of three bridges that span over Grace Street, the Union Pacific Railroad right-of-way and St. Charles Road; and,

WHEREAS, the Great Western Trail Bridge Project has been included in the FY2012 Capital Improvement Plan for construction at an estimated cost of \$5,100,000; and,

WHEREAS, the Trails Ad Hoc Committee was tasked with the study of providing access from the Great Western Trail, the Illinois Prairie Path, Village and Park District facilities, historic sites in Lombard and the METRA commuter station; and,

WHEREAS, the Trails Ad Hoc Committee was instrumental in the design of the "Lilac Bike Way", which establishes a safe and comprehensive bicycle network in Lombard; and,

WHEREAS, the Village Board of Trustees unanimously approved the "Lilac Bike Way" on March 6, 2008; and,

WHEREAS, through the efforts of the Trails Ad Hoc Committee, the Village of Lombard completed the installation of 145 concrete light poles between Vance Street and Addison Road along Illinois Prairie Path in May 2004 at a cost of \$510,781; and,

WHEREAS, the Trails Ad Hoc Committee has been instrumental in the planning and design of the Great Western Trails Lighting Project, which will include the installation of lighting along the Great Western Trail from the Village's easternmost boundary to the Village's westernmost boundary; and,

WHEREAS, the Great Western Trail Lighting Project has been slated for construction in the FY2012 Capital Improvement Plan; and,

WHEREAS, the Trails Ad Hoc Committee has dutifully performed the duties and responsibilities established by RESOLUTION NO. 62-02.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Trails Ad Hoc Committee is hereby disbanded effective April 1, 2010 pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code.

SECTION 2: That the Village President and Board of Trustees extend their sincere appreciation to the members of the Trails Ad Hoc Committee for their diligence and determination to improve the quality of life for the residents of Lombard.

Adopted this _____ day of _____, 2010.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2010.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk