

Village of Lombard

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



Meeting Agenda

Thursday, December 3, 2015

7:30 PM

Revised December 1, 2015

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

[150540](#)

BOT 15-03: 836 and 840 S. Hammerschmidt Avenue

A Public Hearing regarding a variation to provide relief from the Lombard Code of Ordinances Chapter 50, "Combined Water and Sewer System", Subsection 50.026 "Prohibited Connections" relative to the property located at 836 and 840 S. Hammerschmidt Avenue.
(DISTRICT #6)

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of November 19, 2015

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. [150534](#) **Approval of Village Payroll**
For the period ending November 14, 2015 in the amount of \$743,113.53.
- B. [150535](#) **Approval of Accounts Payable**
For the period ending November 20, 2015 in the amount of \$589,426.95.
- C. [150546](#) **Approval of Accounts Payable**
For the period ending November 27, 2015 in the amount of \$223,831.63.

Ordinances on First Reading (Waiver of First Requested)

- D. [150323](#) **PC 15-19: 27 W. Grove Street - Park Place of Lombard - Time Extension Request**
Ordinance granting conditional use approval for a planned development with companion deviations and variations from the Lombard Subdivision and Development and Zoning Ordinances. (DISTRICT #1)
Legislative History
- | | | |
|----------|---------------------------|---|
| 7/20/15 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 8/13/15 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 10/15/15 | Village Board of Trustees | approved |
- E. [150524](#) **Ordinance Amending Lombard Traffic Code**
Amending Article XIII, Section 10-13-22 of the Lombard Traffic Code (Ordinance No. 1186) in relation to Municipal Parking Lots. (DISTRICTS - ALL)
- F. [150536](#) **Ford Interceptor Utility Vehicles Purchase**
Award of a contract to Currie Motors in the amount of \$238,882.00 for the purchase of eight (8) new Ford Interceptor Utilities; and approval of an ordinance declaring nine (9) vehicles (Village units 725, 726, 739, 740, 741, 742, 5, 6 & 7) as surplus property and authorizing their sale at public auction. Public Act 85-1295 does not apply.
- G. [150542](#) **BOT 15-03: 836 and 840 S. Hammerschmidt Avenue**
Ordinance granting a variation from the Lombard Code of Ordinances Chapter 50 "Combined Water and Sewer System," Section 50.026 "Prohibited Connections" relative to the property located at 836 and 840 S. Hammerschmidt Avenue. (DISTRICT #6)

- H. [150551](#) **Ordinance Amendment to Chapter 151 of the Village Code - Lien Provisions for Stormwater Variances**
Ordinance amending Title XV, Chapter 151, Section 151.57 of the Lombard Village Code in regard to the detention variance fee program.
(DISTRICTS - ALL)

Other Ordinances on First Reading

- I. [150523](#) **Proposed Text Amendments to Chapter 94 - Nuisances**
Recommendation for approval of an Ordinance amending Article IX, Chapter 94, Section 94.04 of the Lombard Village Code in regard to nuisances. (DISTRICTS - ALL)
Legislative History
11/16/15 Economic & Community Development Committee approved
- J. [150533](#) **Water Meter Accuracy**
Amending Article V, Chapter 41, Section 51.14 of the Lombard Village Code with regard to water meter accuracy.

Ordinances on Second Reading

Resolutions

- K. [150502](#) **Asset Management Software Purchase**
Award of a contract to Cartegraph Systems, Inc. for the purchase of a three year base subscription to Cartegraph OMS as follows: year one amount is \$59,857.25, year two is \$38,057.25 and year three is \$38,057.25.
- L. [150532](#) **Hill Avenue Bridge, Resident Engineering**
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$225,615.00. (DISTRICT #1)
- M. [150547](#) **Second Amendment to an Intergovernmental Agreement with Municipal Claims and Safety**
Resolution authorizing a second Amendment to an Intergovernmental Agreement with MCSA for claims services.
- N. [150550](#) **IL Route 53 at Madison Street, Motor Fuel Tax Documentation**
Approving the expenditure of MFT funds for engineering services.
(DISTRICTS #1 & #2)

Other Matters

- O. [150537](#) **New Vehicle Set-up Equipment Purchase**
Request for a waiver of bids and award of a contract to Fleet Safety Supply in the amount of \$61,000.00. Public Act 85-1295 does not apply.
- P. [150539](#) **Telephone Service Renewal**
Request for a waiver of bids and authorization to renew a one year contract with CallONE Telecommunications in the amount of \$114,000 (approximately since it varies) for our Low Baud and POTS Lines. Public Act 85-1295 does not apply.
- Q. [150543](#) **Parkway Tree Pruning and Demand Trimming/Cabling**
Award of a contract to Steve Piper and Sons, the lowest responsible bidder of four (4) bids, in an amount not to exceed \$70,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- R. [150544](#) **Parkway and Landscape Restoration Contract Renewal**
Request for a waiver of bids and a contract extension with TNT Landscape Construction, Inc. in an amount not to exceed \$70,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S. [150549](#) **Lombard Pride Newsletter Printing**
Request for a waiver of bids and award of a two-year contract for the bi-monthly printing of the Lombard Pride to Trend Graphics in the amount of \$39,144.00. Public Act 85-1295 does not apply.

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: Collective Negotiating Matters

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

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment