

Village of Lombard

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



Minutes

Thursday, December 3, 2015

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:30 p.m. Village Clerk Sharon Kuderna led the Pledge of Allegiance.

II. Roll Call

6 - Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Bill Ware

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Fire Chief Paul DiRienzo
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

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)

Village Attorney Tom Bayer called the Public Hearing relative to BOT 15-03, 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 to order at 7:32 p.m. Being that no one spoke for or against this matter, the Public Hearing was closed at 7:33 p.m.

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Mike Fugiel, seconded by Trustee Bill Johnston, that the minutes of the Regular Meeting of the President and Board

of Trustees of November 19, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Trustee Reid Foltyniewicz, Chairperson of the Finance and Administration Committee reported the committee had met. The Committee is recommending that the Village proceed with the Local Debt Recovery Program and begin by trying to collect unpaid parking tickets. The Committee will review this program and look at including other unpaid debts if the program is successful. The Committee has already begun to work on the FY 2017 budget. He noted with the uncertainty in Springfield with the State, the Finance Committee wants to begin looking at the FY 2017 Village budget early.

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

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

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Village Manager Scott Niehaus noted that the Village had received recognition from the Government Finance Officers Association (GFOA) for the 28th consecutive year relative to the annual comprehensive report and budget. He thanked Director Sexton and his staff for their excellence in reporting, openness, accuracy and transparency in these documents.

President Keith Giagnorio wished Trustee Whittington a happy belated birthday.

Village Clerk Sharon Kuderna read the following announcements: congratulations to Montini Catholic High School on their Broncos football team winning the HSA Class 6 State Championship for the 7th consecutive year. Jingle Bell Jubilee is scheduled for December 5th from 5pm-9pm including downtown Lombard, Lilacia Park, the Helen Plum Library, the Museum, and the Maple Street Chapel with the tree lighting scheduled for 5:30 pm at Lilacia Park. The Lombard Fire Department Toy Drive is scheduled for December 12 beginning at 10:30 am from Station One and traveling south on Main Street to Glenbard East and then proceeding to Yorktown where they will "stuff the sleigh". Toys are being accepted at both Fire Stations, the Village Hall, and Schroeder's Ace Hardware. Recycle your Christmas lights and extension cords by dropping them off at the Public Works facility just south of the Village Hall any time including nights and weekends.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [150534](#) **Approval of Village Payroll**
For the period ending November 14, 2015 in the amount of \$743,113.53.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Dan Whittington, to Approve the Consent Agenda The motion carried by the following vote

B. [150535](#)

Approval of Accounts Payable

For the period ending November 20, 2015 in the amount of \$589,426.95.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [150546](#)

Approval of Accounts Payable

For the period ending November 27, 2015 in the amount of \$223,831.63.

This Payroll/Accounts Payable was approved on the Consent Agenda

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7104, 7152

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7153

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7154

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7155

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7156

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7161

- J. [150533](#) **Water Meter Accuracy**
Amending Article V, Chapter 41, Section 51.14 of the Lombard Village Code with regard to water meter accuracy.

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7162

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 83-15

- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 84-15, R 13-16
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 85-15
- N. [150550](#) **IL Route 53 at Madison Street, Motor Fuel Tax Documentation**
Approving the expenditure of MFT funds for engineering services. (DISTRICTS #1 & #2)
This Resolution was adopted on the Consent Agenda
Enactment No: R 86-15

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.
This Bid was approved on the Consent Agenda
- 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.
This Bid was approved on the Consent Agenda
- 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)
This Bid was approved on the Consent Agenda
- 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)

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Dan Whittington, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

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

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 2015 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:43 p.m. for the purpose of discussion of Collective Negotiating Matters. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees

of the Village of Lombard held on Thursday, December 3, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:04 p.m. Upon roll call by Village Clerk Sharon Kuderna, the following were:

6 - Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Bill Ware

XIII Adjournment

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A motion was made by Trustee Bill Johnston, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 2015 in the Board Room of the Lombard Village Hall be adjourned at 8:05 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware