

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, October 21, 2010**

**7:30 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President: William J. Mueller*

*Village Clerk: Brigitte O'Brien*

*Trustees: Greg Gron, District One; Keith Giagnorio, District Two;  
Zachary Wilson, District Three; Dana Moreau, District Four;  
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

## I. Call to Order and Pledge of Allegiance

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*The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:33 pm, Thursday, October 21, 2010 in the Board Room of the Lombard Village Hall. Business Administrator Denise Kalke led the Pledge of Allegiance.*

## II. Roll Call

[Play Video](#)

**Present:** Village President William J. Mueller, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Village Clerk Brigitte O'Brien

*President Mueller called Brother Tom Harding, Fire Department Chaplain, to say a few words.*

*President Mueller stated this was an exciting evening for the Fire Department with promotions.*

*Staff Present:*

*Village Manager David Hulseberg*

*Director of Community Development Bill Heniff*

*Director of Finance Tim Sexton*

*Director of Public Works Carl Goldsmith*

*Chief of Police Ray Byrne*

*Interim Fire Chief Bill Balling*

*Business Administrator Denise Kalke*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

## IV. Agenda Items for Discussion

[100589](#)

### **Lombard Fire Department Operational Assessment**

Presentation by Interim Fire Chief Bill Balling on the operational assessment of the Lombard Fire Department.

[Play Video](#)

*Village Manager Hulseberg introduced Interim Fire Chief Bill Balling. He stated the Village had hired Bill Balling to do an assessment of the Fire Department as well as serve as Interim Fire Chief until a new chief was appointed.*

*Interim Chief Balling stated this was day 93 of his 94-day contract. He spoke of meeting with members of the Fire Department during his tenure as Interim Fire Chief and that assessment was positive. He spoke of the great opportunity with the promotions that were being made this evening. He felt the Fire Department was well-functioning and well-performing even with difficult economic times and downed revenue. He stated the Lombard Fire Department was one of the busiest in the area. He stated that the*

department had 63 sworn personnel. He reported that 75% of the calls are medic calls. He talked about the three 21-person shifts and that equates to 15 per shift with days off, etc. He spoke of the Fire Department advancing to three ambulances down the road. He reported there are two fire stations with the fire prevention operation located at the Village Hall. There is 24/7 manning with two engine companies, two ambulance companies, one truck company and one command vehicle. He indicated the Village had done well and that almost all of the equipment is paid for and spoke of the Capital Reserve Fund. He talked about the 4-4.5 minute response time with a small area of the Village at a 6-6.5 minute response time. He stated staffing was more important. He spoke of the quality of the personnel and their training and motivation. He felt the staff was professional and committed to the mission of the Fire Department. The question was how does the Fire Department move forward without compromise? He indicated staffing was hugely critical in the fire service. His recommendation was to look at the management and expense side and move forward with new management strategies. He spoke of the three peers of the Fire Department and indicated Bay #1 included readiness, accountability, operational excellence, work process and pension reform. Bay #2 included staff utilization, response management, fire prevention, development, fitness and deployments. Bay #3 included data, technology, financial performance and transparency.

Interim Chief Balling indicated he had prepared several graphs covering various aspects of the Fire Department. He noted these will be discussed in more detail at a workshop. He stated the command structure of the Department is lean and depends on its Battalion Chiefs to carry out a myriad of general assignment tasks. The Department has also had difficulty meeting its minimum shift deployments without reliance on overtime pay. He felt the Department should maintain a minimum of 15 shift personnel with over-staffing when it exists committed to a third ambulance deployment and when possible to a fourth person engine assignment. He recommended establishing a new command position of Assistant Chief to support the current management needs of the Department and new initiatives which are expected for the Department. He felt the Department was somewhat lagging in leadership development and succession planning compared to operational training. He stated neither the Department nor the Village has an organized risk management program. He recommended the establishment of a formalized risk management program with annual achievement audits. He suggested establishing measurable targets for physical condition training; updating training tools such as drag items to reasonable limits; and working toward pension reform as both a local and state initiative.

Interim Chief Balling stated the Department does not presently manage a state of the art performance evaluation system. He suggested working with the labor management committee to establish a formalized performance evaluation system with quarterly and annual reviews.

Interim Chief Balling noted that while overtime costs are being reduced, a comprehensive approach to scheduled overtime and overtime avoidance is not presently part of the Department's operating plan. He suggested establishing a scheduling strategy which minimizes the Department exposure to overtime including Add Pay and other forms of supplemental compensation.

Interim Chief Balling stated the Department does not presently approach call reductions as an element of its strategic planning. He suggested the Department define its core service responsibilities and establish protocols to reduce call volumes to and including service delivery with non-sworn personnel and mutual aid focused on the nearest responding station.

Interim Chief Balling indicated the station facilities are aging and are located such that six minute plus responses are occurring within the Village. He suggested conducting an updated facilities plan prior to any further station rehabilitation. He also recommended integrating the York Center Fire Protection District into the first call responses in the eastern districts of Lombard. He recommended dropping the District 30 responses by transferring jurisdiction to Glen Ellyn.

*Interim Chief Balling stated the mutual aid runs were not balanced. He suggested deploying a third ambulance as often as possible. He recommended working with York Center and Addison Fire Protection Districts to formalize and perhaps monetize in some fashion required service relationships.*

*Interim Chief Balling stated strong redundancies of apparatus and equipment exposes the Village to high maintenance costs both scheduled and unscheduled. He suggested eliminating some pieces of equipment as maintenance costs become prohibitive. He recommended leasing out Truck #51 to an adjoining community with a "claw back" right if necessary. He suggested creating a "green team" to identify and attain fuel reductions.*

*Interim Chief Balling stated contracted unincorporated services are not meeting costs. He suggested establishing a non-residential ambulance fee for the Glenbard Fire Protection District. He recommended planning and acquiring a wireless alarm system for use in the Village.*

*Interim Chief Balling reviewed the recurring savings items such as elimination of add pay for coordinator positions; pension reductions for those employees; elimination of the full-time fire inspector; compensation adjustment for Fire Marshal; elimination of battalion chief overtime; reduce overtime through attaining full strength; process evaluation outcomes; operations overtime reductions for Public Education Jump Company; fleet reduction maintenance costs; shift to quartermaster system and change time of shifts.*

*President Mueller thanked Interim Fire Chief Balling for his presentation. He indicated that instead of discussing the report at this time, that this will be scheduled for discussion at a workshop.*

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

### [100586](#)

#### **Salary Ordinance Revisions**

Approving revisions to the Village of Lombard Salary Ordinance regarding positions and salary ranges for non-union employees.

#### [Play Video](#)

*Village Manager Hulseberg indicated the ordinance was needed due to the creation of the rank of Assistant Fire Chief and changes in pay structure.*

**It was moved by Trustee Wilson, seconded by Trustee Giagnorio, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

**Enactment No:** Ordinance 6537

## VI. Public Participation

### [Play Video](#)

### [100584](#)

#### **Swearing-In Ceremony/Promotions**

Fire Chief Mike Torrence, Assistant Fire Chief Jerry Howell, Battalion Chief Jeff Holst, Lieutenant Frank Gallione, Lieutenant Mike Heimbecker, Firefighter Candidate Dieterich Herndobler and Firefighter Candidate Nathanael Noon, Fire marshal Chuck Riforgiate.

#### [Play Video](#)

*President Mueller indicated Fire Chief Ed Seagraves had retired after 25 years of service to the Lombard Fire Department. He indicated this opened the door to reach out and seek applications for a new Fire Chief. He stated that the Village did an in-depth*

interview process. The end result is that some changes have been made in the Fire Department administration and a new position of Assistant Fire Chief has been created. He noted he was proud of the Fire Department. He spoke of the promotions that were being made.

Manager Hulseberg indicated that the Village had received 38 applications for Fire Chief from all over the country. The field was narrowed and interviews were held. He stated the process was tough and there was no favoritism. He stated that two internal candidates were being named to the position of Fire Chief and Assistant Fire Chief. Village President Bill Mueller called Battalion Chief Mike Torrence to the front. President Mueller spoke about Mike and his career on the Fire Department. He issued the Oath of Office swearing Mike Torrence in as the new Fire Chief. Mike's wife Cindy was called to the front to pin on his badge and Battalion Chief Ron Rakosnik was called to the front to pin on Mike's bugles.

Chief Torrence thanked the Village. He spoke of the commitment to the Fire Department and indicated he had even left his wife at the movies once to leave for a call. He stated he initially wanted to be a police officer and then took on the Fire Department position. He introduced his family. He thanked everyone for their support. He noted he was looking forward to the future of the Fire Department.

President Mueller called Jerry Howell to the front. He spoke of Jerry's promotion. Chief Torrence gave a bio on Jerry and his career at the Fire Department. He noted that he had been the Fire Marshal for seven years and that he was scheduled to receive his Master's Degree in May 2011. He congratulated him on his promotion to Assistant Fire Chief. His wife Sheri was called to the front to pin on his badge.

Assistant Chief Howell introduced his wife and thanked everyone. He noted that he was honored and grateful. He stated he was committed to the leadership of the Fire Department.

President Mueller called Lt. Jeff Holst to the front and issued the Oath of Office to him swearing him in as Battalion Chief.

Chief Torrence gave a bio on Jeff and his career on the Fire Department. Jeff's wife Nancy was called to the front to pin on his badge.

Battalion Chief Holst introduced his family. He stated he had six children and that prepares him for the stress at the Fire Department. He thanked everyone for their support.

President Mueller called up Firefighter Mike Heimbecker. He issued the Oath of Office swearing Mike in as a Lieutenant.

Chief Torrence gave a bio on Mike and his career on the Fire Department. He congratulated him on his promotion to Lieutenant. Mike's wife Gina was called to the front to pin on his badge.

Mike introduced his family and thanked everyone for their support.

President Mueller called Firefighter Frank Gallione to the front. He issued the Oath of Office swearing him in as Lieutenant.

Chief Torrence gave a bio on Frank. Frank's wife Michelle was called to the front to pin on his badge.

Frank Gallione introduced his family and thanked the Village.

Chief Torrence called up Fire Inspector Chuck Riforgiate and gave a bio on Chuck's career with the Fire Department. Chuck's wife Roxanne was called up to pin on his badge.

Chuck Riforgiate thanked the Village and introduced his family.

Chief Torrence called up Firefighter Candidate Dieterich Herndobler and Firefighter Candidate Nathanael Noon to the front and gave bios on each of them.

President Mueller issued the Oath of Office to them.

Dieterich Herndobler thanked the Village and introduced his family.

Nathanael Noon thanked the Village and introduced his family.

[Play Video](#)

President Mueller called Firefighter Dan Ekhart to the front. He spoke about the Touch a Truck event that Dan had spearheaded and how Dan was being presented the President's Award for all of his work.

Dan Ekhart thanked the Village and said he was proud to be on the Lombard Fire Department. He felt the award was for everyone involved in the event and their commitment to public safety. He talked about the fire service not being a job, but more of a passion. He felt the department had the cream of the crop in staff. He talked about not just being chosen for the job, but it being a calling. He spoke of fire prevention and public safety. He talked about the involvement and cooperation of the Police Department and Public Works Department in the event. He thanked all of the volunteers and the community groups had been involved. He accepted the award on behalf of all who had participated and the in the teamwork to make it happen. President Mueller talked about Lombard Pride and the Fire Department moving forward with the new appointments and promotions that had been made.

Chief Torrence said the Fire Department was ready to roll.

President Mueller noted that former Fire Chief Jack Jones and former firefighter/Paramedic Mike Kalina were in the audience and thanked them.

Karen Koenig, 321 Collen, spoke regarding the pension reform. She noted that she serves on the Police Pension Board. She spoke regarding the referendum that is being put before the residents with the question of pension reform and the article that was in the Pride Newsletter. She stated she supported benefit changes and talked about a 30 year amortization. She stated she was not in favor of consolidating the pensions into one State-wide fund. She stated the stock market was down some 30-40% and people have lost a lot in the savings accounts as well. She talked about employee contributions, employer contributions and the fact that investment returns are the main portion of pensions. Investments are down and thus have caused part of the problem. She stated that Lombard has always made their pension contributions and was proud of that fact. She felt this should go back to the table and have the sides work things out. She hoped this would happen without the referendum. She did not feel the Pride told the whole story. She felt that was being asked for was not unreasonable. She spoke of private sector employees losing their pensions. She felt that these pension plans were not designed to replace other investments.

President Mueller indicated that a Glenbard East High School student Tyler Zuto was in the audience along with his grandfather former Trustee Rick Soderstrom.

President Mueller wished Laura Fitzpatrick a belated Happy Birthday.

## VII. Approval of Minutes

[Play Video](#)

It was moved by Trustee Fitzpatrick, seconded by Trustee Wilson, to approve minutes of the regular meeting of October 7, 2010. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

## VIII. Committee Reports

### Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had met. The committee reviewed the Social Service Program. They are

*recommending a contract position and feel that the cost savings will pay for this position. The committee reviewed the Block Captain Program. Riverside now has 90 Block Captains and is smaller than Lombard. She hoped that someone from Riverside would come to a meeting and give a presentation. The committee approved a President's Award. The next meeting is scheduled for November 8.*

### **Economic/Community Development Committee - Trustee Bill Ware, Chairperson**

#### [Play Video](#)

*Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for November 3.*

### **Environmental Concerns Committee - Trustee Dana Moreau, Chairperson**

#### [Play Video](#)

*Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. She stated the Village was partnering with CUB, the Citizens Utility Board, and encouraged residents to log onto their website to see how they can save money. You can earn points based on the amount of energy you save. The next meeting is scheduled for October 26.*

### **Finance Committee - Trustee Zachary Wilson, Chairperson**

#### [Play Video](#)

*Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had met. The committee discussed lessening the time for the purchase of Village vehicle stickers. The committee also discussed Village credit cards and who has them and what they are used for. He noted that the committee does not believe that there is any violation or misuse of Village credit cards. He stated the committee is looking at Village finances and they are beginning to peel the layers of the onion and looking at how money is being spent. He noted the budget is tight and talked about pension reform. He stated on a grand scale you can look for large amounts of money to be cut, but if you start with a dime and work up, a lot of money can also be saved. The committee will be looking at the annual budget process and unnecessary spending. The next meeting is scheduled for November 16.*

### **Public Works Committee - Trustee Greg Gron, Chairperson**

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*Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. The committee spoke of flooding and looked at updating the Storm Management policy to accommodate large storms that create havoc in the community. He talked about the Clear Water Disconnect Program and that this was not being enforced. This is being updated and will come to the Village Board. He spoke of the LED Retrofit program and asked the Board members to look at the lights. He felt they were a great improvement over the old type lights. He noted a questionnaire had been mailed to 126 residents and that 18 responses had been received. The responses were favorable. He noted this was the future of lighting. The next meeting is scheduled for November 9.*

*President Mueller indicated that he had been meeting with community Mayors and that the Mayors had been told that FEMA will not be releasing any funds to communities for flooding infrastructure improvements. He stated the Mayors were disappointed, but the Mayors will continue to try and show FEMA that infrastructure improvements are needed and try to change the direction of FEMA. He indicated they can relate to the New Orleans flooding and why it took so long for help for the residents there. He indicated they are being told that we do not qualify.*

**Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson**[Play Video](#)

*Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for November 1.*

**Board of Local Improvements - Trustee Greg Gron, President**[Play Video](#)

*Trustee Greg Gron, President of the Board of Local Improvements, reported the board had met. The members approved payouts for SA 217C and ratified various items. The next meeting is scheduled for November 11.*

**Community Promotion & Tourism - President William J. Mueller, Chairperson**[Play Video](#)

*President Mueller, Chairperson of the Community Promotions and Tourism Committee, reported the committee had not met.*

**Lombard Historical Commission - Clerk Brigitte O'Brien**[Play Video](#)

*Village Clerk Brigitte O'Brien was absent. Business Administrator Denise Kalke read the following:*

*The Historical Commission met this past Tuesday. Several items were discussed.*

*Primary was the fact that 125 E Washington was designated as a local landmark on October 7, for which the homeowners are very pleased. The Lombard Garden Club is getting ready for spring and planted additional daffodils at the front of Lombard Cemetery, which will compliment the sides planted last year.*

*In regard to the National Register work for the Peck Homestead, the consultant is reviewing and confirming the research that's already been done on the site. The Historical Society has been asked by the National Park Service's National Underground Railroad Network to Freedom program to submit the Peck Homestead as a candidate for listing. The Historical Commission issued a Certificate of Appropriateness for the proposed relocation of the accessible ramp for the Peck Homestead Eagle Scout Project.*

*The Commission will be developing a web page on the Village's website to promote the Commission's activities including the Village's local landmark program. Once the web page is completed, the Commission will consider creating a brochure.*

*The next meeting will be on Tuesday, January 18th at 7:30 p.m.*

*President Mueller noted that there had been a special meeting today and that signage for the cemetery was being reviewed.*

**IX. Village Manager/Village Board Comments**[Play Video](#)

*Village Manager Hulseberg stated the police and firefighters perform a valuable service keeping our community safe. Their efforts are greatly appreciated. For their service, we recognize that our community has an obligation to help provide for their retirements.*

*The Village of Lombard referendum on the ballot encourages both sides and the legislature to address the problem. However, public safety employee pension benefits should not reach the point that they place an unsustainable burden on local taxpayers. A solution is urgently needed that protects local taxpayers while securing sustainable public safety pension benefits that are better aligned with those received by the taxpayers who fund them. I encourage voters to educate themselves on the issue and vote on November 2nd.*



*Manager Hulseberg wished Bill Mueller a Happy Birthday on October 31.  
Trustee Gron spoke about an Open House for the whitetopping of the industrial Park.  
He noted that the whitetopping has extended the life of the almost 30 year old streets by another 10 years at a cost of about \$2.2 million versus over \$17 million for reconstruction. He gave kudos to the Public Works Department.  
Trustee Fitzpatrick stated that Representative Biggins had received an allotment for some projects and that this money may go to the Maple Street project.*

## X. Consent Agenda

[Play Video](#)

### Payroll/Accounts Payable

- A. [100559](#)      **Approval of Accounts Payable**  
For the period ending October 8, 2010 in the amount of \$1,445,603.04.

**This Matter was approved on the Consent Agenda.**

- B. [100575](#)      **Approval of Village Payroll**  
For the period ending October 6, 2010 in the amount of \$800,625.14.

**This Matter was approved on the Consent Agenda.**

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

- C. [100583](#)      **Tax Levy Ordinance/Special Service Area Number Three**  
Levying and assessing taxes for Special Service Area Number Three which was established for the property owners served by the traffic signal located at 800 E. Roosevelt Road. (DISTRICT #6)

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

**Enactment No:** Ordinance 6538

### Other Ordinances on First Reading

- D. [100546](#)      **Westmore School**  
Request to expand No Parking Zone times on streets surrounding Westmore School. (DISTRICT #5)

**This Matter was passed on first reading on the Consent Agenda.**

- E. [100565](#)      **Senior Citizen RTA Passes**  
Implementation of a fee for non-resident applicants for Seniors Ride Free Program through the Regional Transportation Authority (RTA).

**This Matter was passed on first reading on the Consent Agenda.**

### **Ordinances on Second Reading**

- F. [100503](#) **PC 10-13: Text Amendments to the Zoning Ordinance (Through Lots)**  
The Village requests text amendments to the Lombard Zoning Ordinance relative to fencing and accessory structures located on Through Lots. The definition of "Through Lot" would also be amended for purposes of clarity. (DISTRICTS - ALL)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6539

- G. [100505](#) **PC 10-17: Text Amendments to the Zoning Ordinance**  
The Village of Lombard requests text amendments to Section 155.305 of the Lombard Zoning Ordinance related to legal nonconforming two-family dwellings that were lawfully established prior to January 1, 1960 and are located in the R2 Single Family Residence District. (DISTRICTS - ALL)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6540

- H. [100506](#) **PC 10-18: 90 S. Highland Avenue, Unit A**  
Requests that the Village grant a conditional use, pursuant to amended Section 155.305 allowing for a legal nonconforming two-family dwelling that was lawfully established prior to January 1, 1960 and is located in the R2 Single Family Residence District to continue or be re-established as a legal nonconforming use prior to being subject to elimination under the terms of this ordinance. (DISTRICT #5)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6541

- I. [100537](#) **Liquor License Amendment - Rancho Viejo, 708 S. Main Street**  
Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "A/B I" liquor license category. (DISTRICT #2)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6542

- J. [100545](#) **Liquor License Amendment - Taqueria No Way Jose, 621 E. Roosevelt Road**  
Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "A/B I" liquor license category. (DISTRICT #6)

This Matter was passed on second reading This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda.  
on the Consent Agenda.

Enactment No: Ordinance 6543

## Resolutions

- K. [100557](#) **SA 217C Final Balancing Change Order No. 2**  
Authorizing a decrease in the amount of \$7,962.59 to the contract with Abbey Paving.  
(DISTRICT #4)

This Matter was adopted on the Consent Agenda.

- L. [100561](#) **North Industrial Park Pavement Rehabilitation Change Order No. 2**  
Reflecting an increase in the amount of \$34,206.50 and a time extension of 21 calendar days to the contract with Plote Construction. (DISTRICTS #1 & #4)

This Matter was adopted on the Consent Agenda.

## Other Matters

- M. [100578](#) **Crack Sealing at Fire Station #2**  
Request for a waiver of bids and award of a contract to TNA Sealants in an amount not to exceed \$24,900.00 for crack sealing at Fire Station #2. Public Act 85-1295 does not apply. (DISTRICT #3)

This Matter was approved on the Consent Agenda.

- N. [100585](#) **First Amendment to the Agreement with the Village Manager**  
Motion approving the First Amendment to the Agreement with Village Manager David Hulseberg.

This Matter was approved on the Consent Agenda.

## Passed The Consent Agenda

It was moved by Trustee Ware, seconded by Trustee Gron, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

## XI. Items for Separate Action

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

- A. [100582](#) **FYE 2010 Final Budget Amendments**  
Final budget amendments requested for the FYE 2010 budget.  
(2/3 vote required)

[Play Video](#)

**It was moved that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

**Enactment No:** Ordinance 6544

**Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters**

- B. [100553](#) **Approval of Purchase**  
Approval of \$200.00 purchase from Giagnorio's Pizza.

[Play Video](#)

*Manager Hulseberg indicated this purchase was for the members and volunteers at the Recycling Extravaganza. He said this has been the practice for many years. He indicated Trustee Giagnorio should not vote.*

*Trustee Moreau questioned if any time a purchase is made from Trustee Giagnorio's restaurant, a separate vote would need to be taken.*

*Trustee Wilson indicated he was going to vote no.*

*President Mueller stated it was a custom to buy lunch for the all those who work at the Extravaganza and this is what the purchase was for.*

**It was moved by Trustee Moreau, seconded by Trustee Gron, that this matter be approved. The motion carried by the following vote:**

**Aye:** 4 - Gron, Moreau, Fitzpatrick and Ware

**Nay:** 1 - Wilson

**Abstain:** 1 - Giagnorio

- C. [100576](#) **Approval of Accounts Payable**  
For the period ending October 15, 2010 in the amount of \$602,603.39.

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*Village Attorney Tom Bayer stated this was an approval of the Accounts Payable less*

*the \$200. He noted Trustee Giagnorio could vote as the item had been removed from the Accounts Payable.*

**It was moved by Trustee Gron, seconded by Trustee Fitzpatrick, that this matter be approved. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

*President Mueller thanked Interim Fire Chief Bill Balling for his leadership and assistance. He congratulated all of the Fire Department staff who had been promoted.*

## **XII. Agenda Items for Discussion**

## **XIII. Executive Session**

*None*

## **XIV. Reconvene**

## **XV. Adjournment**

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*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 21, 2010 in the Board Room of the Lombard Village Hall was adjourned at 9:30 pm.*

**It was moved by Trustee Ware, seconded by Trustee Giagnorio, adjourn. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware