

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, January 3, 2019**

**7:00 PM**

**Revised January 2, 2019**

**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**

**V. Approval of Minutes**

*Minutes of the Special Meeting of November 28, 2018*

*Minutes of the Regular Meeting of December 6, 2018*

**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 Historic Preservation Commission - Village Clerk Sharon Kuderna**

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [180516](#)      **Approval of Accounts Payable**  
For the period ending December 7, 2018 in the amount of \$209,910.10.
- B. [180525](#)      **Approval of Village Payroll**  
For the period ending December 8, 2018 in the amount of \$887,001.12.

- C. [180526](#)      **Approval of Accounts Payable**  
For the period ending December 14, 2018 in the amount of \$1,794,614.20.
- D. [190038](#)      **Approval of Accounts Payable**  
For the period ending December 21, 2018 in the amount of \$646,264.94.
- E. [190044](#)      **Approval of Village Payroll**  
For the period ending December 22, 2018 in the amount of \$800,813.85.
- F. [190045](#)      **Approval of Accounts Payable**  
For the period ending December 28, 2018 in the amount of \$1,181,971.71.

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

- G. [180491](#)      **Ordinance Amending Title XI, Chapter 123 of the Village Code in Regards to Raffles Within the Village of Lombard.**  
To amend the Village Code regarding raffles: Increasing the time limitations for operations of a raffle as well as increase the limitations on the total maximum retail prize value and requirements for adequate security and crowd control with expenses for such services covered/reimbursed by the raffles applicant. These amendments have been reviewed and recommended by the Finance and Administration Committee
- Legislative History
- |          |                                    |  |
|----------|------------------------------------|--|
| 11/26/18 | Finance & Administration Committee | Recommended to the Board of Trustees with condition(s) |
|----------|------------------------------------|--|

### Other Ordinances on First Reading

- H. [180499](#)      **Text Amendments to the Village Code of Ordinances, Chapter 150.141: Building Permit Fee Amendments**  
The Board of Building Appeals (BOBA) recommends approval of the proposed Village Code amendments relative to the building permit fee structure and the fee schedule. (DISTRICTS - ALL)
- Legislative History
- |         |                           |   |
|---------|---------------------------|---|
| 12/5/18 | Board of Building Appeals | recommended to the Corporate Authorities for approval |
|---------|---------------------------|---|
- I. [180520](#)      **PC 18-37: Text Amendments to the Zoning Ordinance - Lots of Record**  
Recommendation from the Plan Commission to approve text amendments to: Section 155.209 Minimum lot size; Section 155.220 - Development on lots of record; Section 155.306 - Lot sizes - Reconstruction; and any other relevant sections for clarity. (DISTRICTS - ALL)
- Legislative History

12/17/18 Plan Commission Recommend for approval to the Corporate Authorities

J. [180521](#) **PC 18-38: Text Amendments to the Sign Ordinance - Project Identification Signs**

Recommendation from the Plan Commission to approve text amendments to Chapter 153, Signs, to add provisions for project identification signs. (DISTRICTS - ALL)

Legislative History

12/17/18 Plan Commission recommended to the Corporate Authorities for approval

### Ordinances on Second Reading

K. [180489](#) **Fire Department Residency Requirements**

Amending Title 3, Chapter 31, Section 31.65 of the Lombard Village Code expanding the Fire Department residency requirements for other than the Fire Chief and Deputy Fire Chief to include Lake County Indiana and Kenosha County Wisconsin.

Legislative History

12/6/18 Village Board of Trustees passed on first reading

### Resolutions

L. [180510](#) **Central Pressure Adjusting Station Improvements, Change Order No. 2**

Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$25,169.97. (DISTRICT #4)

Legislative History

12/11/18 Public Works & Environmental Concerns recommended to the Board of Trustees for approval

M. [180512](#) **Roosevelt and Finley Intersection Improvements, Final Balancing Change Order No. 3**

Reflecting a decrease to the contract with Alliance Contractors Inc. in the amount of -\$76,641.55. (DISTRICT #2)

Legislative History

12/11/18 Public Works & Environmental Concerns recommended to the Board of Trustees for approval

N. [180515](#) **2018 Asphalt Paving & Patching Program, Final Balancing Change Order No. 1**

Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of -\$48,619.22. (DISTRICTS - ALL)

Legislative History

12/11/18 Public Works & Environmental Concerns recommended to the Board of Trustees for approval

- O. [180523](#) **FY2018 Concrete Rehabilitation & Utility Cuts Patching, Final Balancing Change Order No. 1**  
Reflecting a decrease to the contract with Schroeder & Schroeder, Inc. in the amount of -\$29,852.07. (DISTRICTS - ALL)
- P. [180524](#) **FY2018 Driveway Apron, Curb and Sidewalk Restoration Program, Final Balancing Change Order No. 1**  
Reflecting an increase to the contract with Globe Construction Inc. in the amount of \$18,524.87. (DISTRICTS - ALL)
- Q. [190014](#) **Main Street Improvements**  
Approving a contract with Civiltech Engineering, Inc. in the amount of \$144,869.91 for design engineering services. (DISTRICTS #1, #2, #4 & #6)

**Other Matters**

- R. [180326](#) **Cleaning Services for Public Works, Village Hall & Police Department**  
Request for a waiver of bids and award of a contract to Advanced Cleaning Systems, Inc. in an amount not to exceed \$39,291.24. Public Act 85-1295 does not apply. Advanced Cleaning Systems, Inc. was the lowest proposal submitted in response to an RFP. (DISTRICT #6)
- S. [180517](#) **Coarse Aggregate Materials**  
Request for a waiver of bids and approval of a one-year extension of contract with Vulcan Materials Company in an amount not to exceed \$44,500.00. This contract was previously competitively bid with the Village retaining options to renew based upon cost and performance. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- T. [180522](#) **2019 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 \$40,000.00. Public Act 85-1295 does not apply. This contract was previously competitively bid with the Village retaining options to renew based upon cost and performance. (DISTRICTS - ALL)
- U. [180527](#) **HVAC Maintenance Contract**  
Request for a waiver of bids and award of a one-year contract renewal to Season's Comfort in an amount not to exceed \$33,780.00. Public Act 85-1295 does not apply. This contract was previously competitively bid with the Village retaining options to renew based upon cost and performance. (DISTRICTS #3, #4 & #6)

- V. [180531](#)      **Landscape and Parkway Restoration**  
Award of a bid to TNT Landscape and Construction, the lowest responsible bidder of three (3) bids, in the amount of \$32,625.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- W. [190039](#)      **Tree & Stump Removal**  
Request for a waiver of bids and award of a one-year renewal contract to Homer Tree Care, Inc. in the amount of \$54,798.00. Public Act 85-1295 does not apply. This contract was previously competitively bid with the Village retaining options to renew based upon cost and performance. (DISTRICTS - ALL)
- X. [190040](#)      **Cambria Lift Station Rehabilitation, Phase 2**  
Award of a contract to John Neri Construction, the lowest responsible bidder of five (5) bids, in the amount of \$996,935.00. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- Y. [190042](#)      **Specialty Landscaping and Bed Maintenance**  
Request for a waiver of bids and award of a one-year renewal contract to Beary Landscape Management in the amount of \$70,000.00. Public Act 85-1295 does not apply. This contract was previously competitively bid with the Village retaining options to renew based upon cost and performance. (DISTRICTS - ALL)
- Z. [190001](#)      **Agreement for the Collection of Unremitted Payments for Emergency Services and Utility Bills**  
Motion authorizing execution of a Service Agreement for the collection of unremitted payments for emergency services and utility bills with Amor Systems Corporation with a contingency fee of 19% of all dollars collected.
- AA. [190043](#)      **Prescient Development, Inc. Technical Support Services**  
Motion authorizing the execution of an addendum to the current three-year contract with Prescient Solutions for IT technical support services reflecting a change in staffing levels with first year costs decreased 7% (-\$36,166.68) with a contact amount of \$475,972.32; and the second year cost decreased to \$407,139.00 with total savings of 21% (-\$105,000.00).

## IX. Items for Separate Action

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

- A. [180413](#)      **PC 18-31: 105 - 115 W. Maple Street - Calvary Episcopal Church - Conditional Use for Tri Town YMCA Day Care Center**  
The petitioner requests that the Village grant approval of a conditional use for a planned development with a use exception for a day care center on the subject property located within the R2 Single-Family Residence District. (DISTRICT #1)

Legislative History

10/15/18	Plan Commission	continued
11/19/18	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
12/6/18	Village Board of Trustees	continued

**Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene****XIII. Adjournment**