

Village of Lombard

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



Minutes

Thursday, January 3, 2019

7:00 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, January 3, 2019 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:00 p.m. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, 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 Roy Newton
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Robyn Pike, seconded by Trustee Mike Fugiel, that the minutes of the special Meeting of November 28, 2018 and the minutes of the regular meeting of December 6, 2018 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

No report

**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 Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board Comments

Village Manager Scott Niehaus recognized Executive Coordinator Carol Bauer for her 53 years of service to the community and the Village. Village Clerk Sharon Kuderna read the following announcements: The Village's first Blood Drive of the 2019 season is scheduled on Wednesday, January 16th from 8:00 am until 1:00 pm at Yorktown Entrance 5 between Von Maur and The Eatery and from 1:30 pm until 7:00 pm at the Lombard Village Hall. All donors will receive a coupon for a pint of Culver's frozen custard, a Noodles & Company coupon and be entered in a drawing for a Yorktown gift card. Make that New Year's Resolution - become a blood donor and be someone's hero. Donating blood is safe, simple and helps save lives.

Recycle old holiday and Christmas tree lights through Monday, January 21st by placing lights in the bin in front of Lombard Public Works building at 1051 S. Hammerschmidt Avenue. Wiring and small bulbs are accepted, but no ornaments.

During winter weather events, parking on Village of Lombard streets is not allowed after 1" of snowfall. When more than 1" of snowfall is

experienced, residents and visitors are responsible for removing their vehicles from the street in order to create clear passage for snowplows.

VIII Consent Agenda

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Trustee Bill Ware noted that he had questions relative to the proposed amendments to the Village raffle ordinance, and that Village Manager Scott Niehaus has addressed those questions. He asked Manager Niehaus to provide an update relate to the proposed raffle ordinance amendments.

Village Manager Scott Niehaus noted the following: if the joker is pulled, that automatically terminates the raffle; sufficient language has been included that the administratively handle Queen of Hearts raffles; an entity would be required to get a permit for the raffle and the permit would last up to 365 days depending on the outcome of the raffle and drawings; the maximum jackpot is \$500,000; if the raffle was approaching the \$500,000 limit, further Village Board action would be required relative to increasing the maximum limit.

Village Manager Scott Niehaus read a statement relative to Consent Item H as follows:

Item H on tonight's Village Board meeting Consent Agenda on First Reading is a series of text amendments that would restructure the Building Permit Fee Schedule. In review of the draft ordinance by staff, it was found that the provisions set forth within Ordinance 7553, adopted last July by the Village Board, became effective on Tuesday and pertains to building permit re-inspection fees was inadvertently omitted from the draft ordinance that is before you this evening. Per Village Counsel direction, this matter is being brought to your attention. The agenda item can be considered on first reading with the insertion of the provisions previously adopted in Ordinance 7553 being incorporated into the final ordinance which would be scheduled for consideration on January 17, 2019.

Payroll/Accounts Payable

- A. [180516](#) **Approval of Accounts Payable**
For the period ending December 7, 2018 in the amount of \$209,910.10.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B.** [180525](#) **Approval of Village Payroll**
For the period ending December 8, 2018 in the amount of \$887,001.12.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C.** [180526](#) **Approval of Accounts Payable**
For the period ending December 14, 2018 in the amount of
\$1,794,614.20.
This Payroll/Accounts Payable was approved on the Consent Agenda
- D.** [190038](#) **Approval of Accounts Payable**
For the period ending December 21, 2018 in the amount of \$646,264.94.
This Payroll/Accounts Payable was approved on the Consent Agenda
- E.** [190044](#) **Approval of Village Payroll**
For the period ending December 22, 2018 in the amount of \$800,813.85.
This Payroll/Accounts Payable was approved on the Consent Agenda
- F.** [190045](#) **Approval of Accounts Payable**
For the period ending December 28, 2018 in the amount of
\$1,181,971.71.
This Payroll/Accounts Payable was approved on the Consent Agenda

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

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

Enactment No: Ordinance 7619

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7623

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7624

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7625

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7620

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 1-19

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 2-19

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 3-19

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 4-19

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 5-19

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 6-19

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)

This Bid was approved on the Consent Agenda

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

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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.

This Request was approved on the Consent Agenda

- 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).

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Bill Ware, 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)

- 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)

Village Manager Scott Niehaus noted that staff is still attempting to clarify if there is an agreement between the church and the Library relative to parking at the church property. He requested the Village Board continue this matter to February 7, 2019 to allow staff additional time to discuss parking with the church and the Library.

A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that the request of Calvary Episcopal Church for a Conditional Use for the Tri Town YMCA Day Care Center for the property at 115 W. Maple Street (PC 18-31) be continued to February 7, 2019. The motion carried by the following vote:

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

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Dan Whittington, seconded by Trustee Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 3, 2019 in the Board Room of the Lombard Village Hall be adjourned at 7:16 p.m. The motion carried by the following vote:

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