

# Village of Lombard

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



## Meeting Agenda

**Thursday, April 17, 2014**

**4:00 PM**

**Rescheduled Regular Meeting - Revised April 15, 2014**

**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; Peter Breen, District Four;*

*Laura Fitzpatrick, District Five; and Bill Ware, District Six*

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[140140](#) Proclamation - Arbor Day

**V. Approval of Minutes**

Minutes of the Regular Meeting of April 3, 2014

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

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

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [140139](#) Approval of Accounts Payable  
For the period ending April 4, 2014 in the amount of \$861,500.65.

- B. [140149](#) **Approval of Village Payroll**  
For the period ending April 5, 2014 in the amount of \$721,450.62.
- C. [140150](#) **Approval of Accounts Payable**  
For the period ending April 11, 2014 in the amount of \$1,738,761.74.

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

- D. [140060](#) **Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to alcoholic beverages and the Class "X" movie theater liquor license category relative to the AMC Theatres at Yorktown Center. (DISTRICT #3)
- E. [130164](#) **PC 13-05: 352 East Roosevelt Road (Maxfields Restaurant) - Time Extension Request**  
Ordinance granting a time extension to Ordinance 6817, which granted a conditional use pursuant to Title 15, Chapter 155, Section 155.417(G) (2) of the Lombard Zoning Ordinance, for the property located at 352 East Roosevelt Road. (DISTRICT #6)

#### Legislative History

4/15/13	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/2/13	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

- \*E-2. [140159](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code in regard to Alcoholic Beverages**  
Revising the Class "A/B III" liquor license category reflecting the sale and new ownership of Champps Americana located at 2301 S. Fountain Square Drive. (DISTRICT #3)

### Other Ordinances on First Reading

### Ordinances on Second Reading

- F. [140092](#) **Text Amendments to the Building Code - Building Permit Fee Schedule**  
Ordinance approving text amendments to the Title 15, Chapter 150, Section 141 of the Code of Lombard, Illinois. (DISTRICTS - ALL)

#### Legislative History

4/3/14	Village Board of Trustees	passed on first reading
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- G. [140093](#) **Text Amendments to the Building Code - Patios**  
Ordinance approving text amendments to the Title 15, Chapter 150, Sections 141 and 310 of the Code of Lombard, Illinois. (DISTRICTS - ALL)

Legislative History

4/3/14 Village Board of Trustees passed on first reading

## Resolutions

- H. [140144](#) **Electrical Design for Lift Station and Civic Center Reservoir Facility Generators**  
Approving a contract with Christopher B. Burke Engineering, LTD, in an amount not to exceed \$60,694.37 for design engineering services. (DISTRICT #6)
- I. [140148](#) **Participation in the Suburban Tree Consortium**  
Resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of the Village's parkway trees. (DISTRICTS - ALL)
- J. [140152](#) **Hammerschmidt Pond Improvements**  
Approving a contract with Baxter & Woodman, Inc. in an amount not to exceed \$97,671.00 for design engineering services. (DISTRICT #6)
- K. [140153](#) **License Agreements - Cruise Nights Parking**  
Resolution authorizing signatures of the President and Clerk on three license agreements for the use of parking lots located at 118, 126 and 211 W. St. Charles Road from June 7 to August 30, 2014 for Cruise Nights events. (DISTRICT #1)
- L. [140154](#) **Temporary Parking Restrictions on St. Charles Road**  
Resolution authorizing temporary parking restrictions on St. Charles Road between Main Street and Lincoln Avenue and on Park Avenue between Orchard Terrace and Michel McGuire Drive from June 7, 2014 to August 30, 2014 for Cruise Nights events. (DISTRICT #1)

## Other Matters

- M. [140134](#) **FY2014 Preservative Surface Treatment Program**  
Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$72,700.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- N. [140155](#) **Lift Station Control Cabinet Purchase**  
Request for a waiver of bids and award of a contract to Flolo Corporation in an amount not to exceed \$61,369.00. Public Act 85-1295 does not apply. (DISTRICT #4)

- O. [140156](#) **Tree Planting**  
Request for a waiver of bids and authorization to purchase trees from the Suburban Tree Consortium in an amount not to exceed \$95,900.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P. [140147](#) **Lombard Historical Society Event Signage Request**  
Request from the Lombard Historical Society to place temporary banners on Village owned properties for the promotion of the Sweet's Civil War Re-Enactment from July 7 through July 27, 2014. (DISTRICT #6)
- Q. [140151](#) **Tri-Town YMCA Event Signage Request**  
Request from the Tri-Town YMCA to place temporary banners on Village owned properties for the promotion of their Healthy Kids Day from April 17 through May 9, 2014. (DISTRICT #6)
- R. [140157](#) **Indemnification Agreement for 402 N. Garfield**  
Approval of Release and Indemnification Agreement for a Fire Department training exercise to be held at 402 N. Garfield. (DISTRICT #4)
- \*S. [140161](#) **Agreement with Fraternal Order of Police Covering Sergeants**  
Approval of a two-year Agreement between the Village of Lombard and the Fraternal Order of Police representing Police Sergeants.
- \*T. [140162](#) **Agreement with SEIU Local 73**  
Approval of a an initial contract between the Village of Lombard and the SEIU Local 73 for a period extending through December 31, 2015.

## 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

- \*A. **Video Gaming (This item has been removed from the Agenda)**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**