

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, October 20, 2011**

**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; Peter Breen, 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 7:32 pm, Thursday, October 20, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.*

## II. Roll Call

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**Present:** Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Peter Breen and Trustee Laura Fitzpatrick

**Absent:** Trustee Zachary Wilson and Trustee Bill Ware

*Staff Present:*

*Village Manager David Hulseberg*

*Director of Finance Tim Sexton*

*Director of Community Development Bill Heniff*

*Director of Public Works Carl Goldsmith*

*Chief of Police Ray Byrne*

*Fire Chief Mike Torrence*

*Village Attorney Tom Bayer*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

## IV. Public Participation

**None**

## V. Approval of Minutes

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*Minutes of the Regular Meeting of October 6, 2011*

**It was moved by Trustee Giagnorio, seconded by Trustee Fitzpatrick, to approve.  
The motion carried by the following vote:**

**Aye:** 4 - Gron, Giagnorio, Breen and Fitzpatrick

**Absent:** 2 - Wilson and Ware

## VI. Committee Reports

**Community Relations Committee - Trustee Keith Giagnorio, Chairperson**

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*Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for November 14th.*

**Economic/Community Development Committee - Trustee Peter Breen,  
Chairperson**

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*Trustee Peter Breen, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for November 2nd, but may be moved to November 9th.*

**Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson**

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*Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for October 25th.*

**Finance Committee - Trustee Greg Gron, Chairperson**

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*Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for October 24th.*

**Public Works Committee - Trustee Bill Ware, Chairperson**

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*In the absence of Trustee Bill Ware, Chairperson of the Public Works Committee, Director of Public Works Carl Goldsmith indicated the committee reviewed the stormwater-related improvements proposed for Terrace View Pond. This item will be reviewed by the Park District Board on October 24th and then be brought to the Village Board.*

**Transportation & Safety Committee - Trustee Zach Wilson, Chairperson**

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*In the absence of Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, Chief Byrne indicated staff liaison Deputy Chief Pat Rollins had advised that the committee reviewed several items at their last meeting.*

**Board of Local Improvements - Trustee Greg Gron, President**

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*Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. The next meeting is scheduled for November 10th.*

**Community Promotion & Tourism - President William J. Mueller, Chairperson**

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

**Lombard Historical Commission - Clerk Brigitte O'Brien**

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*Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had met. The commission discussed proposed modifications to the existing Use Agreement between the Village and the Lombard Historical Society, much of which was related to the proposed addition to the Coach House. Some changes were suggested.*

A presentation was given of the Coach House plans, which would effectively double the size of the carriage house with a two-story addition to the south. At this point a grant of \$70,000 will be given by the State in order to make the building ADA accessible. Future fundraisers for the remainder of the cost will include a Silent Auction at Harry Caray's on November 20th. Dan Tani will be the guest speaker, and people from Lombard's historical past will be in attendance.

Plaques designating Lombard landmark sites have been installed at the Dairy Queen and the home at 125 E. Washington. The Commission requested that an article about the Local Landmark plaques be placed in the December/January issue of the Pride. The Local Landmarks Committee will move forward with an application for Local Landmark designation of the Lombard Cemetery, which is expected to proceed in January 2012. A cleanup of the Cemetery was held on September 9th. A thank you goes to the volunteers from Oxford Bank, who gave of their time and effort. Some of the stones in the cemetery have been displaced, and work will be done to reposition them. The Sheldon Peck Homestead was listed as part of the National Park Service's Underground Railroad Network to Freedom program. It is currently the only recognized site in the Chicagoland area.

The National Register of Historic Places application for the Sheldon Peck Homestead will be re-introduced at the March 2012 Illinois Historic Sites Advisory Council meeting. It will include additional information requested by the council members on September 9. The Commission discussed the creation of an annual historic preservation award to be presented by the Commission in recognition of individuals, organizations, projects, and programs demonstrating a commitment to excellence in historic preservation. The proposed schedule is to solicit nominations in the spring, judge the applications in July, and present the awards in October (to coincide with National Preservation Month). A commercial plug: The Historical Society will be hosting a Civil War Encampment at the Lombard Commons this weekend, October 22 & 23. There will be a pig roast on Saturday. Tickets can be purchased at 20 West Liquors. Check out the new website at [www.lombardhistory.org](http://www.lombardhistory.org) <<http://www.lombardhistory.org>> for further information about Society activities. The next meeting will be January 17th at 7:30.

Trustee Wilson arrived at 7:39 pm.

## VII. Village Manager/Village Board Comments

### [Play Video](#)

Village President William Mueller reported the Jaycess will again host their Haunted House from 7:30 pm - 10:30 pm October 19 through 23 and from 7:30 pm to 11:30 pm October 25 through October 31. The Haunted House will be located on the north side of North Avenue in the old cycle shop. The Jaycees indicate "there will be blood". He reminded residents of Trick or Treating hours from 3:00 pm to 7:00 pm October 31st. He also reminded residents that it is Breast Cancer Awareness Month and urged all women to get regular check-ups. He encouraged residents to attend the Chamber Expo to be held at Yorktown on October 27th from 11:00 am to 5:00 pm.

Trustee Breen thanked the Village Board with moving forward on the Transparency Policy. He indicated the Policy is the strongest one in Illinois. He felt it was a win for the taxpayers.

Trustee Giagnorio spoke about the Touch a Truck event that was held at Yorktown. He thanked staff and volunteers and indicated it was a great time for all. This was a good opportunity for residents to interact with police, fire and public works staff. President Mueller talked about the intergovernmental cooperation with attendance at the Touch a Truck event by the York Center Fire Department, DuPage County Sheriff's Office and other agencies.

## VIII. Consent Agenda

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### Payroll/Accounts Payable

- A. **Approval of Accounts Payables**  
For the period ending October 7, 2011 in the amount of \$355,687.58.
- This Matter was approved on the Consent Agenda.**
- B. **Approval of Village Payroll**  
For the period ending October 8, 2011 in the amount of \$791,733.81.
- This Matter was approved on the Consent Agenda.**
- C. **Approval of Accounts Payable**  
For the period ending October 14, 2011 in the amount of \$452,859.76.
- This Matter was approved on the Consent Agenda.**

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

- \*D. Budget Amendment Ordinance (Moved to IX-A)

### Other Ordinances on First Reading

### Ordinances on Second Reading

- E. **PC 11-20: Comprehensive Plan Amendment**  
The Village of Lombard requests the approval of amendments to the Village Comprehensive Plan pertaining to senior housing. (DISTRICTS - ALL)
- This Matter was passed on second reading on the Consent Agenda.**
- Enactment No:** Ordinance 6658

### Resolutions

- F. **Electric Load Aggregation Referendum**  
Resolution providing for and requiring the submission of a binding public question

relative to the supply of electricity to residents and small commercial retail customers in the Village of Lombard.

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

**Enactment No:** Resolution 42-12

### Other Matters

G.

**Lift Station Improvements, Phase 1**

Request for a waiver of bids and award of a contract to Thorne Electric Inc. in the amount of \$277,381.00. Public Act 85-1295 does not apply. (DISTRICT # 1, 2, 4, 5 & 6)

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

H.

**Website Transparency Policy**

Motion approving the revised Website Transparency Policy.

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

I.

**E-Waste Prohibition (Public Act 97-0287)**

Recommendation by Environmental Concerns Committee and staff to authorize a monthly electronics collection at 101 S. Main Street in Spring, Summer and Fall. (DISTRICT #4)

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

J.

**Lombard Jaycees Haunted House Event Signage**

Request to place temporary banners on Village owned properties from October 14, 2011 through October 31, 2011. (DISTRICT#1 & 6)

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

### Passed The Consent Agenda

**It was moved by Trustee Gron, seconded by Trustee Giagnorio, to approve the Consent Agenda. 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.**

**The motion carried by the following vote:**

**Aye:** 5 - Gron, Giagnorio, Wilson, Breen and Fitzpatrick

**Absent:** 1 - Ware

## IX. Items for Separate Action

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

- \*A. **Budget Amendment Ordinance (2/3 vote required)**  
FYE 2011 final budget amendment.

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**It was moved by Trustee Gron, 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 - Mueller, Gron, Giagnorio, Wilson, Breen and Fitzpatrick

**Absent:** 1 - Ware

**Enactment No:** Ordinance 6657

### 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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*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 20, 2011 in the Board Room of the Lombard Village Hall was adjourned at 7:47 pm.*

**It was moved, adjourn to The motion carried by the following vote:**

**Aye:** 5 - Gron, Giagnorio, Wilson, Breen and Fitzpatrick

**Absent:** 1 - Ware