

Village of Lombard

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



Meeting Agenda

Thursday, December 3, 2020

7:00 PM

Revised December 1, 2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, DECEMBER 3, 2020, AT 7:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, and 2020-71 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be restricted solely to specified Village officials, staff and consultants. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 5:00 p.m. on Thursday, December 3, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, or wish to listen to the meeting by telephone should contact the Village by 6:00 p.m. on Thursday, December 3rd by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting, or listen to the meeting by telephone by 6:00 p.m. on Thursday, December 3rd, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Regular Village Board meeting is attached hereto.

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 September 28, 2020

Minutes of the Regular Meeting of November 19, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
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/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [200384](#) **Approval of Accounts Payable**
For the period ending November 20, 2020 in the amount of \$525,375.83.

Ordinances on First Reading (Waiver of First Requested)

- B. [200356](#) Text Amendments to Section 150.143 of the Village Code - Contractor Registration Obligations.**
The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to Section 150.143 of Village Code in regard to contractor registration obligations and the ability for homeowners to undertake construction activities. (DISTRICTS - ALL)
- Legislative History**
11/4/20 Board of Building Appeals recommended to the Board of Trustees for approval
- C. [200357](#) Text Amendments to Sections 150.141 through 150.247 of the Village Code - Certificates of Occupancy**
The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to the Certificate of Occupancy requirements to properly reflect Village processes for the issuance of Certificates of Occupancy. Amendments also adjust the corresponding fees. (DISTRICTS - ALL)
- Legislative History**
11/4/20 Board of Building Appeals recommended to the Board of Trustees for approval
- D. [200359](#) Text Amendments to Chapters 13 and 150 of the Village Code and Policy Review - Work Without a Permit Enforcement**
The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to memorialize code provisions and processes for cases in which construction activity occurs without a permit. (DISTRICTS - ALL)
- Legislative History**
11/4/20 Board of Building Appeals recommended to the Board of Trustees for approval
- E. [200360](#) Text Amendments to Title XV, Chapter 150 of the Village Code - Building Code**
The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to the Village Code updating the Village Code to adopt by reference the 2018 versions (currently the 2012 versions) of the following International Codes: Building, Residential, Mechanical, Fuel Gas, Property Maintenance, and Pool codes. (DISTRICTS - ALL)
- Legislative History**
11/4/20 Board of Building Appeals recommended to the Board of Trustees for approval

- F. [200382](#) **Village Equipment To Be Declared Surplus**
 Ordinance approving the request of departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include: Finance Department: Unibind machine S/N S625-4 0103-00432 and binding supplies; Electric VeloBinder S/N GK01666 and binding supplies; Both will be sold at auction or donated; IT: surplus servers: Surplus Servers: Dell R410, serial 7P5X5P1; Dell 2950, serial 6SF9YH1; Dell R710, serial ZMNVKN1; Dell R300, serial 7WWCNK1; Dell R710, serial 98C2GQ1; Dell R710, serial 98B4GQ1; Dell R710, serial 98B3GQ1; Dell R710, serial 98C3GQ1; Dell R710, serial 98B5GQ1; CISCO UCS-C210-MZ, serial QCI1601AZQT; Dell 2950, serial FR13CD1; Dell PS-6000, serial F8VKWP1; Dell PS-6000, serial BVZKWP1; Dell R-710, serial 2MMXKN1; Dell R-710, serial 8P5X5P1; Dell R-410, serial 6P5X5P1; Dell R-710, serial 5QNKVH1; CISCO UCS-C210 MZ, serial QCI1601A2Q4; BUFFALO HD-RQSZTSU/R5, serial 4550489090012. Staff is requesting a waiver of first reading.

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [200380](#) **Ordinance Changing Regular Village Board Meetings Start Time**
 Ordinance Amending Title III, Chapter 30, Section 30.01 of the Lombard Village Code changing the regular start time for Village Board of Trustees meetings from 7:00 p.m. to 6:00 p.m. effective January 1, 2021.

Legislative History

11/19/20 Village Board of Trustees passed on first reading

Resolutions

- H. [200367](#) **Patrol Car Cameras and Body Worn Cameras for the Police Department**
 Request for a waiver of bids and approval of a five-year Agreement with Axon Enterprise, the sole provider of the type of body-camera technology sought by the Police Department, providing body-worn cameras, patrol car cameras, video storage, video redaction, supplies, equipment, warranty, and training to Police Department staff in the amount of \$150,235.98 (year one) and \$68,262.00 (for the following four years).

Legislative History

11/4/20 Public Safety & Transportation Committee recommended to the Board of Trustees for approval

- I. [200390](#) **Resolution Enabling Village Employees to Perform Maintenance Work Within State Owned Rights-of-Way**
Requesting a permit from the Illinois Department of Transportation for working within the State rights-of-way, including emergency repairs. The Resolution is valid for a period of two (2) years from January 1, 2021 through December 31, 2022.

Other Matters

- J. [200375](#) **Cleaning Services for Village Hall and Public Works**
Request for a waiver of bids and award of a contract to Advanced Cleaning Systems, Inc., the lowest proposal of two proposals received, in an amount not to exceed \$26,078.52. (DISTRICT #6)
- K. [200343](#) **HVAC Maintenance Contract PWO 2106**
Award of a contract to Season's Comfort, the only bid received, in an amount not to exceed \$28,580.00. (DISTRICTS #3, #4 & #6)
- L. [200385](#) **Village Board Meeting Schedule - 2021**
Approval of the Village Board meeting schedule for 2021 including the cancellation of the first meetings in June, July and August (June 3, July 1, and August 5).

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [200389](#) **An Ordinance Amending Ordinance No. 7647, Adopted April 4, 2019, Entitled "An Ordinance Amending Title XI, Chapter 110, Section 110.11; Title XI, Chapter 112; and Title XI, Chapter 115 of the Lombard Village Code in Regard to Video Gaming and Liquor Licenses for Establishments with Video Gaming", as Amended by Ordinance No. 7763, Adopted December 5, 2019, to Delete the Sunset Provisions Contained Therein**
The Ordinance would repeal the sunset provisions, contained within Ordinance No. 7647, as amended, that originally approved video gaming on a temporary basis, which would have terminated video gaming in the Village as of midnight on December 31, 2020, so as to allow video gaming to continue within the Village after December 31, 2020. (DISTRICTS - ALL)

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Approval of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment