

Village of Lombard

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



Meeting Minutes

Thursday, August 18, 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 7:50 pm Thursday, August 18, 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 Zachary Wilson, Trustee Peter Breen, Trustee Laura Fitzpatrick and Trustee Bill Ware

*Village 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
Executive Coordinator Carol Bauer*

III. Public Hearings

None

IV. Public Participation

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Rita Schneider, 5 E. View, Chairperson of the Historical Commission, reported that the Sheldon Peck Homestead had been accepted into the National Park Service's Network to Freedom. She indicated this was a great honor and how additional funding and grants may be available due to the designation. She noted the Sheldon Pack Homestead National Register presentation is now scheduled for September 9th in Chicago. She reported that an ordinance is on the Village Board agenda making a change to allow the Lombard Cemetery to be submitted for designation as an historic site. She thanked the Village Board and the residents for their support.

V. Approval of Minutes

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**It was moved by Trustee Giagnorio, seconded by Trustee Ware, to approve Minutes of the Regular Meeting of June 16, 2011
Minutes of the Rescheduled Meeting of July 7, 2011 The motion carried by the following vote:**

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson[Play Video](#)

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee had met. A presentation was made regarding Senior Housing and noted the increasing amount of seniors in the community. The committee approved the guidelines for the Photo Contest. He noted the Senior Fair will be held on October 5th from 9:30 am to 2 pm. He stated there were two vacancies on the committee and encouraged any interested residents to contact him. The next meeting is scheduled for September 12th.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson[Play Video](#)

Trustee Peter Breen, Chairperson of the Economic and Community Development Committee, reported the committee had met. The committee reviewed the Transparency Policy and made a strong recommendation for the Board to adopt a policy. The next meeting is scheduled for September 7th.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had met. The committee approved the Sustainability Report. The committee reviewed the e-waste policy, which is being mandated by state law. Discussion was held regarding paperless meetings and that the village IT Department was working on that. The Recycling Extravaganza will be held on September 24th from 9 am to 3 pm. The next meeting is scheduled for August 23rd.

Finance Committee - Trustee Greg Gron, Chairperson[Play Video](#)

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had met. The committee reviewed the proposed website transparency policy and made recommendations. The committee also reviewed the proposed change in the Village fiscal year to a calendar year. The next meeting is scheduled for September 26th and will be the fourth Monday of each month.

Public Works Committee - Trustee Bill Ware, Chairperson[Play Video](#)

Trustee Greg Gron, Alternate Chairperson of the Public Works Committee, reported the committee had met. The committee approved three change orders. He noted the Village had received a grant in the amount of \$190,000 for the Emerald Ash Borer Program, but that some of the funds will be used for storm and sewer work and work at the Terrace View Pond. The next meeting is scheduled for September 13th.

Transportation & Safety Committee - Trustee Zach Wilson, Chairperson[Play Video](#)

Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for October 3rd.

Board of Local Improvements - Trustee Greg Gron, President[Play Video](#)

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. The next meeting is scheduled for September 8th.

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

[Play Video](#)

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

Lombard Historical Commission - Clerk Brigitte O'Brien

[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported that the commission had met. The commission discussed the Lombard Cemetery. A proposed text amendment listed on the agenda will allow for the Cemetery to be considered for designation as a landmark site. There will be a fall clean-up at the Cemetery on September 9th from 10 am to noon. She noted that the Sheldon Peck Homestead had been accepted into the National Park Service Network to Freedom. The Historical Commission and Lombard Town Centre will again host the Saucy Tales Pub Crawl on September 9th from 6 pm to 10 pm. The next meeting is scheduled for October 18th.

VII. Village Manager/Village Board Comments

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Village Manager David Hulseberg reported that surveys had been mailed to random households in the community. He noted the survey is also on the website and encouraged residents to complete the survey. The Bi-Annual Community Forum will be coming up and he asked interested residents to contact the Village if they were able to participate. He also stated the Village Strategic Planning session would be planned for October as well. The following Workshops were being planned: September 1st regarding the pay study; September 15th regarding term limits, October 6th regarding changing the Village fiscal year to a calendar year; and October 29th regarding electric aggregation and the possibility of reducing electric costs.

Village President William Mueller reported that he and Trustee Fitzpatrick had attended the welcome home celebration in honor of Sgt. William McIntyre's return to Lombard after serving in Afghanistan. He spoke of the Village's 9-11 Remembrance program and reminded residents that this is the ten year anniversary. The program will begin at 6:30 pm at Elizabeth and Maple and proceed to the Maple Street Chapel for a service. Churches are being requested to ring their bells at 7 pm.

VIII. Consent Agenda

[Play Video](#)

Payroll/Accounts Payable

- A. Approval of Accounts Payable**
For the period ending June 17, 2011 in the amount of \$581,563.91.

This Matter was approved on the Consent Agenda.

- B. Approval of Village Payroll**
For the period ending June 18, 2011 in the amount of \$790,058.01.

This Matter was approved on the Consent Agenda.

- C. Approval of Accounts Payable**
For the period ending June 24, 2011 in the amount of \$878,708.72.

This Matter was approved on the Consent Agenda.

- D. Approval of Accounts Payable**
For the period ending July 1, 2011 in the amount of \$929,823.64.

This Matter was approved on the Consent Agenda.

- E. Approval of Village Payroll**
For the period ending July 2, 2011 in the amount of \$809,349.63.

This Matter was approved on the Consent Agenda.

- F. Approval of Accounts Payable**
For the period ending July 8, 2011 in the amount of \$890,157.93.

This Matter was approved on the Consent Agenda.

- G. Approval of Accounts Payable**
For the period ending July 15, 2011 in the amount of \$864,574.14.

This Matter was approved on the Consent Agenda.

- H. Approval of Village Payroll**
For the period ending July 16, 2011 in the amount of \$912,230.78.

This Matter was approved on the Consent Agenda.

- I. Approval of Accounts Payable**
For the period ending July 22, 2011 in the amount of \$462,867.57.

This Matter was approved on the Consent Agenda.

- J. Approval of Accounts Payable**
For the period ending July 29, 2011 in the amount of \$609,284.76.

This Matter was approved on the Consent Agenda.

- K. Approval of Village Payroll**
For the period ending July 30, 2011 in the amount of \$804,303.07.

This Matter was approved on the Consent Agenda.

- L. Approval of Accounts Payable**
For the period ending August 5, 2011 in the amount of \$778,368.42.

This Matter was approved on the Consent Agenda.

- M. Approval of Accounts Payable**
For the period ending August 12, 2011 in the amount of \$526,160.84.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

- N. Amending Title 11, Chapter 112 of the Lombard Village Code**
Increasing the Class "F" liquor licenses by one due to the opening of Lombard Liquor Inc., located at 420 W. 22nd Street. (DISTRICT #3)

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

Enactment No: Ordinance 6635

- O. Amending Title 11, Chapter 112 of the Lombard Village Code**
Increasing the Class A/B-I liquor licenses by one due to the opening of French Quarter, New Orleans Kitchen, 44 Yorktown Convenience Center. (DISTRICT #3)

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

Enactment No: Ordinance 6636

- P. Amending Title 3, Chapter 34 of the Lombard Village Code**
Regarding residential dwelling proximity requirements for the Police Chief.

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

Enactment No: Ordinance 6637

- Q. Amending Title 3, Chapter 33 of the Lombard Village Code**
Regarding certain Fire Department positions.

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

Enactment No: Ordinance 6638

Other Ordinances on First Reading

- R. ZBA 06-21: 820 E. St. Charles Road**
Granting a further time extension to Ordinance 5935, as amended by Ordinances 6094, 6247, 6373, and 6515 relative to the approval of a reduction in the minimum required lot area for the property located at 820 E. St. Charles Road. (DISTRICT #4)
- This Matter was passed on first reading on the Consent Agenda.**
- Enactment No:** Ordinance 6640
- S. Text Amendment to Title 3 of the Village Code**
Amending Title 3, Chapter 32, Section 32.079 of the Lombard Village Code allowing abandoned cemeteries to be designated as landmark sites without the written approval of the property owner(s). (DISTRICTS - ALL)
- This Matter was passed on first reading on the Consent Agenda.**
- Enactment No:** Ordinance 6641
- T. PC 11-14: Text Amendments to the Lombard Zoning Ordinance**
The Village of Lombard is requesting text amendments to remove Scrivener's errors, redundancies, and ambiguities within the Zoning Ordinance, as follows:
1. Sections 153.211 Awnings and Canopies and 153.602 Definitions
Clarify language regarding the classification of signage as awning signs, valance signs, and/or wall signs.
 2. Sections 155.211 Home Occupations, 155.223 Live Entertainment, and 155.602 Off-Street Parking
Update existing references to the BOCA Basic Fire Prevention Code to reflect current Fire Code requirements.
 3. Sections 155.404 Conservation Recreation District Requirements, 155.412 O Office District Requirements, 155.413 B1 Limited Neighborhood District, 155.414 B2 General Neighborhood Shopping District, 155.415 B3 Community Shopping District, 155.416 B4 Corridor Commercial District, 155.417 B4A Roosevelt Road Corridor District Requirements, 155.418 B5 Central Business District Requirements, 155.419 B5A Downtown Perimeter District Requirements, 155.420 I Limited Industrial District Requirements, and 155.802: Definitions
Establish consistent terminology, delete redundant references, and adding or modifying definitions (where necessary) pertaining to the following land use categories: indoor and outdoor amusement establishments and parks, animal hospitals and kennels, bakeries, banks and financial institutions, building material and products sales and storage, clubs, coffee shops and restaurants, compact disc, record, and sheet music stores, dry cleaning and pressing establishments, electrical stores and showrooms, florists and flower shops, furniture stores and interior decorating shops and upholstery, furriers, garden supply stores, gasoline sales, greenhouses and nurseries, home improvement stores and showrooms, laboratories, laundries and laundrettes, liquor stores and party supply stores, automobile, motor vehicle, and recreational vehicle repair, sales, and service, offices, parking lots and structures, post offices and parcel packing and shipping establishments, public utility and service uses and municipal buildings and facilities, recreation and community centers, recreational and social facilities, religious institutions, shoe stores and repair, tailor and custom dressmaker shops, taverns and cocktail lounges, sale and rental of video tapes, compact and laser discs, and electronic

game cartridges, and wearing apparel and clothing shops. (DISTRICTS - ALL)

This Matter was passed on first reading on the Consent Agenda.

Enactment No: Ordinance 6642, 6643

U.

BOT 11-10: 11 Eisenhower Lane South

Granting a variation to Chapter 151 "Flood Control", Subsection 151.55 "Retention/Detention Basins" of the Lombard Code of Ordinances for stormwater detention at the property located at 11 Eisenhower Lane South. (DISTRICT #3)

This Matter was passed on first reading on the Consent Agenda.

Ordinances on Second Reading

Resolutions

V.

Great Western Trail Bridge ComEd Pole Relocation - Construction

As part of the Great Western Trail Bridges Project, ComEd will need to relocate electric lines in the Great Western Trail right-of-way including electric lines crossing the UP Railroad. ComEd has estimated that the cost of relocation will be \$401,260. They require 50% construction deposit with a final invoicing at completion. The cost of relocating the utilities is an eligible reimbursable item for Grade Crossing Protection Funding at 90%. (DISTRICTS #4 & #5)

This Matter was adopted on the Consent Agenda.

Enactment No: R 12-12 R 16-12

W.

North Industrial Park Pavement Rehabilitation Final Balancing Change Order No. 4

Authorizing a decrease in the amount of \$228,399.54 to the contract with Plote Construction. (DISTRICTS #1 & #4)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 17-12

X.

FY11 Asphalt Paving & Patching, Final Balancing Change Order No. 4

Authorizing a decrease to the contract with Chicagoland Paving in the amount of \$181,308.14. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 18-12

Y.

Automated Meter Reading Project, Change Order No. 1

Authorizing an increase to the contract with HD Supply Waterworks in the amount of

\$30,117.50 and 150 days. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 19-12

Z.

Community Development Block Grant (CDBG) - Westmore-Meyers Road Sidewalk Improvements

Resolution authorizing the signatures of the Village Manager and Village Clerk on an Agreement with DuPage County relative to receiving Community Development Block Grant funds in the amount of \$97,000.00 for sidewalk improvements along the west side of Westmore-Meyers Road between Roosevelt Road and Norton Street. (DISTRICT #6)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 20-12

AA.

Great Western Trail Bridges Project - IDOT Local Agency Agreement

Draft Local Agency Agreement specifying the financial agreement between IDOT and the Village of Lombard relative to the Great Western Trail Bridges Project. (DISTRICTS #4 & #5)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 21-12

BB.

Parkside East Landscaping Improvements, Design Engineering Amendment No. 2

Authorizing an increase to the contract with Christopher B. Burke Engineering, LTD in the amount of \$13,645.58. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 22-12

CC.

Great Western Trail Bridges, Construction and Maintenance Agreement

Authorizing a Construction and Maintenance Agreement with the Union Pacific Railroad and approving payment in the amount of \$84,000 for easements. (DISTRICTS #4 & #5)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 15-12

DD.

Acceptance of Public Improvements - Bracken and Vennard Courts and the 1700 block of South Norbury Avenue

Accepting public streets, watermain, fire hydrants, storm and sanitary sewer at the Yorkshire Woods development project located on Bracken and Vennard Courts and the 1700 block of South Norbury Avenue. (DISTRICT #3)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 23-12

EE.

Luther Avenue - Public Sanitary Sewer

Accepting the public sanitary sewer from Roosevelt Road to 1170 S. Luther Avenue.
(DISTRICT #6)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 24-12

FF.

Westmore-Meyers Road Sidewalk Phase II Design Engineering

Approving a contract with Baxter & Woodman Consulting Engineers in the amount of \$16,600.00. (DISTRICT #6)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 25-12

Other Matters

GG.

FY12 Area Reflective Crack Control Treatment

Request for a waiver of bids and award of a contract to Tru-Seal, Inc. in the amount of \$58,987.64. Public Act 85-1295 does not apply. (DISTRICTS #1, #2, #5 & #6)

This Matter was approved on the Consent Agenda.

HH.

Cambria Lift Station 12" Valve & Vault

Request for a waiver of bids and award of a contract to John Neri Construction Company, Inc. in an amount not to exceed \$27,500.00. Public Act 85-1295 does not apply. (DISTRICT #6)

This Matter was approved on the Consent Agenda.

II.

Snow & Debris Hauling

This bid consists of three separate categories; therefore, there are two apparent low bidders.

Award of a contract to DAS Enterprises of Elk Grove, the lowest responsible bidder of five bids, in an amount not to exceed \$64,620.00 for the Debris Hauling & Disposal and Snow Removal contracts.

Award of a contract to Berkely Trucking, the lowest responsible bidder of five bids, in an amount not to exceed \$5,460.00 for the Snow & Material Hauling contract. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

JJ.

2012 Preservative Surface Treatment Program

Request for a waiver of bids and award of a contract to CAM, LLC in the amount of

\$65,659.93. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

KK.

2012 Crack Sealing

Award of a contract to SKC Construction, Inc., the lowest responsible bid of three bidders, in the amount of \$140,000.00 for the FY 2012 Crack Sealing contract. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

LL.

Legistar Software/Hosting Upgrade

Request for a waiver of bids and award of a contract to Granicus for the Legistar Software/Hosting upgrade. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

MM.

2011 North Avenue Standpipe Painting Project

Award of a contract to Tecorp, Inc., the lowest responsible bidder able to meet the bid schedule, in an amount not to exceed \$318,000.00 for the 2011 North Avenue Standpipe Painting Project. Bid in compliance with Public Act 85-1295. (DISTRICT #1)

This Matter was approved on the Consent Agenda.

NN.

Sustainability Framework - 2011 Update

Recommendation from the Environmental Concerns Committee to approve the 2011 update of the Sustainability Framework and declare environmental sustainability as a policy directive for municipal programs, facilities and operations. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

OO.

Village Wide Economic Development Plan

Adopting the Village Wide Economic Development Strategy and Action Plan. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

Enactment No: Resolution 27-12

PP.

Madison Street/Illinois Route 53 Intersection Improvement Project

Recommendation to eliminate water and sanitary sewer facilities on Madison Street between Finley Road and Illinois Route 53 and extend public water and sanitary sewer facilities on Harding Road between Finley Road and Illinois Route 53. (UNINCORPORATED)

This Matter was approved on the Consent Agenda.

- QQ. Finley Road Whitetopping**
Recommendation from the Public Works Committee to award an engineering contract for the design of proposed improvements to Finley Road (Wilson Avenue to Crescent Boulevard) in the estimated amount of \$1,933,250. (DISTRICTS #1 & #2)

This Matter was approved on the Consent Agenda.

- RR. Permanent Easement Agreement**
For the property at 1024 S. Ahrens Avenue to allow installation of a storm water sewer and catch basin. (DISTRICT #6)

This Matter was approved on the Consent Agenda.

Enactment No: Resolution 26-12

- SS. Tri-Town YMCA Event Signage**
Recommendation from the Public Works Department to approve a request from the Tri-Town YMCA to place temporary banners on Village owned properties for the promotion of the Tri-Town Toast event from August 29, 2011 through September 10, 2011. (DISTRICTS #1 & #6)

This Matter was approved on the Consent Agenda.

- *TT. Appointments - Transportation and Safety Committee**
Request for concurrence in the appointment of Michael Corso, John Larkin and William Adams to the Transportation and Safety Committee to fill vacancies created by the resignations of Jean Nolan, Robert Difino and Ken Snead.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Breen, seconded by Trustee Wilson, 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: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

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****XI. Executive Session**[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 18, 2011 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:25 pm for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village; Pending Litigation; and Collective Negotiating Matters.

It was moved by Trustee Giagnorio, seconded by Trustee Gron, to recess to Executive Session. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 9:05 pm Thursday, August 18, 2011 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Brigitte O'Brien, the following were:

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

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on August 18, 2011 in the Board Room of the Lombard Village Hall was adjourned at 9: 06 pm.

It was moved by Trustee Fitzpatrick, seconded by Trustee Ware, adjourn. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware