

Village of Lombard

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



Meeting Agenda

Thursday, March 19, 2015

7:30 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**II. Roll Call****III. Public Hearings****IV. Public Participation****V. Approval of Minutes**

Minutes of Regular Meeting - March 5, 2015

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Vacancy, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Vacancy, Alternate 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 - Vacancy, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [150110](#) **Approval of Accounts Payable**
For the period ending March 6, 2015 in the amount of \$353,752.47.
- B. [150120](#) **Approval of Village Payroll**
For the period ending March 7, 2015 in the amount of \$766,569.93.

- C. [150121](#) **Approval of Accounts Payable**
For the period ending March 13, 2015 in the amount of \$925,586.37.

Ordinances on First Reading (Waiver of First Requested)

- D. [150076](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code in regard to Alcoholic Beverages**
Revising the Class "ZZ" liquor license category reflecting the sale and new ownership of Road Ranger located at 909 E. Roosevelt Road to GPM Midwest LLC. (DISTRICT #6)
- E. [150111](#) **Sale of Surplus Equipment**
Declaring five (5) vehicles and one (1) snow blower as surplus equipment and authorizing their sale at public auction. Staff is requesting a waiver of first reading.
- F. [150117](#) **Waste Collection and Disposal Ordinance for Annual Fee Rates**
Authorizing the solid waste and recycling collection and disposal rates that become effective on April 1, 2015. Staff is requesting a waiver of first reading.
- G. [150122](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from twelve (12) to thirteen (13) and granting a license to FREETAXI.BIZ Dispatch, Inc.

Other Ordinances on First Reading

- H. [150075](#) **Amendments to Section 150 of the Village Code**
Ordinance approving text amendments to the Title 15, Chapter 150, of the Lombard Village Code as it pertains to the adoption of the 2012 International Building Code and Related Companion Codes as well as amendments to local regulations. (DISTRICTS - ALL)

Legislative History

2/18/15 Board of Building Appeals recommended to the Board of Trustees for approval.

Ordinances on Second Reading

- I. [150079](#) **Amendments to Sections 35.5 and 152 of Village Code**
Ordinance amending, Title III, Chapter 35 and Title XV, Chapter 152 of the Lombard Village Code in regard to Annexation Agreements. (DISTRICTS - ALL)

Legislative History

3/5/15 Village Board of Trustees passed on first reading

Resolutions

- J. [150103](#) **Fuel Station, Change Order No. 2**
Reflecting an increase to the contract with Accurate Tank, Inc. in the amount of \$29,595.70. (DISTRICT #6)
- K. [150107](#) **Downtown Improvement and Renovation Grant Program - 101 W. St. Charles Road**
Approval of a grant in an amount not to exceed \$12,000 for the property located at 101 W. St. Charles Road. (DISTRICT #1)
- L. [150114](#) **Highland Avenue Pumping Station Valve Control Vault - Building Design**
Approving a contract with Engineering Resource Associates, Inc. in an amount not to exceed \$14,650.00. (DISTRICT #3)
- M. [150115](#) **Village-Wide Bicycle & Pedestrian Master Plan, Consulting Services**
Approving a contract with Alta Plan + Design in the amount of \$64,350.00. (DISTRICTS - ALL)
- N. [150116](#) **MFT Resolutions for Fiscal Year 2008-2013**
Approving Motor Fuel Tax FY2008-2013 expenditures for salt purchase and overtime wages & part time wages related to snow removal operations; and 2009-2010 street light electricity and street sweeping equipment & labor expenses.

Other Matters

- O. [150104](#) **Gasoline and Diesel Fuel Purchase**
Request for a waiver of bids and award of a contract to Heritage FS, Inc. in conjunction with the joint purchasing contract through DuPage County. Public Act 85-1295 does not apply.
- P. [150106](#) **Fire Hydrant Painting - Municipal Partnering Initiative (MPI)**
Award of a contract to DMD Consultants, Inc., the lowest responsible bidder of four (4) bids, in the amount of \$50,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #2, #4, #5, #6)

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. [150118](#) **Quarterly Lombard Town Centre Report**
Quarterly report presented by Sarah Richardt to the Village Board.

XI. Executive Session

XII. Reconvene

XIII. Adjournment