

Village of Lombard

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



Meeting Agenda

Thursday, March 5, 2015

7:30 PM

Revised March 3, 2015

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**

[150099](#) Recognition of Former Village Trustee Peter Breen

[150100](#) Presentation - State Representative Peter Breen

[150098](#) **Appointment - Trustee #5 Vacancy**
Motion approving Robyn Pike to fill the remainder of the Trustee District #5 term of office until May 2015.

V. Approval of Minutes

Minutes of the Regular Meeting of February 19, 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, 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. [150087](#) **Approval of Accounts Payable**
For the period ending February 20, 2015 In the amount of \$445,386.49.
- B. [150096](#) **Approval of Accounts Payable**
For the period ending February 21, 2015 in the amount of \$755,986.59.
- C. [150097](#) **Approval of Accounts Payable**
For the period ending February 27, 2015 in the amount of \$747,000.17.

Ordinances on First Reading (Waiver of First Requested)

- D. [150009](#) **Amendments to Section 97.005 of Village Code**
Ordinance approving an amendment to Title IX, Chapter 97, Section 97.005 of the Lombard Village Code pertaining to the placement of dumpsters within the public right-of-way. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|---------|--|----------|
| 1/21/15 | Economic & Community Development Committee | motion |
| 2/10/15 | Public Works Committee | approved |
- E. [150063](#) **PC 15-02: Amending the Definition of Public Improvement**
The Village of Lombard, is requesting the following text amendments to the Lombard Subdivision and Development Ordinance: An amendment to Section 154.703 (and any other relevant sections for clarity) of the Lombard Subdivision and Development Ordinance regarding the definition for "improvement, public." (DISTRICTS - ALL)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 2/16/15 | Plan Commission | Recommend for approval to the Corporate Authorities |
|---------|-----------------|---|
- F. [150064](#) **PC 15-03: Text Amendments to the Sign Ordinance - Wall Signage**
The Village of Lombard is requesting text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances), as follows:
1. Sections 153.503(B)(12), 153.504(B)(16), 153.505(B)(19), 153.506(B)(18), 153.507(B)(11), 153.508(B)(19): amending the permitted number of wall signs;
 2. Section 153.602: amending and supplementing the definition of sign, area of: wall/awning/canopy signs; and
 3. Any requisite companion amendments and references for clarity. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 2/16/15 | Plan Commission | Recommend for approval to the Corporate Authorities |
|---------|-----------------|---|

- G. [150074](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Village Code - Alcoholic Beverages**
Revising the Class "P" overlay liquor license category reflecting the non-renewal of the license issued to Miller's Ale House located at 455 E. Butterfield Road. (DISTRICT #3)

***H. This item has been removed from the agenda**

- I. [150082](#) **2015 Salary Ordinance**
Ordinance setting rates of pay for Village of Lombard employees.

Other Ordinances on First Reading

- J. [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)

Ordinances on Second Reading

Resolutions

- K. [150077](#) **Civic Center Reservoir, Garfield and Westmore Lift Stations, Standby Generator Improvements, Change Order No. 1**
Granting a time extension of 93 days to the contract with Genco Industries, Inc. (DISTRICTS #4 & #6)
- L. [150089](#) **Circle Avenue and Lombard Meadows Phase 2, Resident Engineering**
Approving a contract with Baxter & Woodman, Inc. in an amount not to exceed \$419,695.00. (DISTRICT #6)
- M. [150091](#) **Resolution for Fiscal Year 2015 General Maintenance, MFT Section 15-00000-00-GM**
Authorizing the use of MFT funds in the amount of \$935,000 for the Concrete Rehabilitation and Utility Cuts Patching programs, the purchase of salt from the Joint State Purchasing Program and over-time & part time wages. (DISTRICTS - ALL)
- N. [150094](#) **Boundary Agreement with the Village of Downers Grove**
Authorizing the execution of a Boundary Agreement with the Village of Downers Grove. (DISTRICTS #2 & #3)

Other Matters

- O. [150043](#) **FY2015 Crack Sealing Program**
Request for a waiver of bids and award of a contract to Denler, Inc. in the amount of \$124,790.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P. [150095](#) **Fairview Lift Station Improvements**
Recommendation from staff to reject bids and a request for approval to negotiate with all three bidders. (DISTRICT #6)
- Q. [150081](#) **Circle Avenue and Lombard Meadows Phase 2**
Award of a contract to R.W. Dunteman Company, the lowest responsible bid of five (5) bidders, in the amount of \$4,174,808.34. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- R. [150058](#) **Execution of a Three (3) Year Extension to the Agreement with Prescient Development, Inc.**
Request authorizing the execution of a three (3) year extension to the agreement with Prescient Development, Inc. for technical support services in the amount of \$482,600.25.
- S. [150092](#) **Contract with Dynegy Energy Services**
Request to ratify a contract with Dynegy Energy Services for the provision of electrical energy for street lighting.
- T. [150078](#) **Re-appointments - Historical Commission**
Request for concurrence in the re-appointment of Tom Feters, Jack Jones, Eileen Mueller, Marcy Novak, Stephanie Zabela and Rita Schneider to the Historical Commission for four year terms of office through January 2019.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading**

- A. [150065](#) **License Agreement with St. John's Lutheran Church and School**
Approving a License Agreement between the Village of Lombard and St. John's Evangelical Lutheran Church for the use of parking spaces. (DISTRICT #1)

Legislative History

2/19/15 Village Board of Trustees passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment