



Village of Lombard

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

Meeting Agenda 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*

Thursday, April 16, 2020

6:00 PM

Village Hall Board Room

SPECIAL MEETING - Revised April 14, 2020

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker's Executive Order No. 2020-07 which suspends 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, as extended by Executive Order 2020-18, multiple members of the Village Board will 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 comments be submitted to the Village by 4:00 p.m. on Thursday, April 16, 2020. Notwithstanding this request, all comments received before the public comment portion of the agenda will be read into the public meeting record. 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.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[200140](#)

Main Street Improvements Presentation

A presentation by Carl Goldsmith, Director of Public Works.

V. Approval of Minutes

Minutes of the Regular Meeting - March 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. [200127](#) **Approval of Village Payroll**
For the period ending March 14, 2020 in the amount of \$811,908.46.
- B. [200128](#) **Approval of Accounts Payable**
For the period ending March 20, 2020 in the amount of \$1,031,806.58.
- C. [200129](#) **Approval of Accounts Payable**
For the period ending March 27, 2020 in the amount of \$1,046,321.97.
- D. [200134](#) **Approval of Village Payroll**
For the period ending March 28, 2020 in the amount of \$864,993.10.
- E. [200135](#) **Approval of Accounts Payable**
For the period ending April 3, 2020 in the amount of \$521,716.06.
- F. [200141](#) **Approval of Accounts Payable**
For the period ending April 10, 2020 in the amount of \$1,232,592.96.

Ordinances on First Reading (Waiver of First Requested)

- G. [200064](#) **101-109 S. Main Street: Second Amendment to a Redevelopment Agreement - Holladay Properties**
Consideration and approval of an Ordinance approving a Second Amendment to a Redevelopment Agreement between the Village of Lombard and Holladay Properties. The proposed Second Amendment provides for an additional sixty (60) day time extension, in light of COVID-19, from the previously established April 18, 2020 end date of the environmental due diligence period. (DISTRICT #4)
- H. [200143](#) **Amending Title XI, Chapter 112, Section 112.17(A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance amending Title XI, Chapter 112, Section 112.17(A) of the Lombard Village Code relative to liquor license renewal application submittal dates. (DISTRICTS - ALL)
- I. [200139](#) **Vector Sewer Truck Purchase**
Request for a waiver of bids and award of a contract to Standard Equipment in the amount of \$448,950.00 and approval of an ordinance declaring a Village vector sewer truck, unit SM454, as surplus equipment and authorizing its sale. The new vehicle will be purchased through the Suburban Purchasing Cooperative (SPC contract #162). Staff requests a waiver of first reading.

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions**

- J. [200137](#) **Suburban Tree Consortium**
A resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)

Other Matters

- K. [200125](#) **Lombard Meadows, Phase III**
Award of a contract to R.W. Dunteman Company, the lowest responsible bid of nine (9) bidders, in the amount of \$1,579,818.21. (DISTRICT #6)

- L. [200130](#) **FY2020 Concrete Flatwork****
- Request for a waiver of bids and award of a contract to Globe Construction, Inc. in the amount of \$329,667.37. This contract was bid through the Municipal Partnering Initiative in 2018 with Woodridge serving as the lead agency. The Village Board approved the Village portion of the MPI Flatwork contract on April 19, 2018. This contract represents the second year option of a potential two (2) year extension. (DISTRICTS - ALL)
- M. [200131](#) **Gasoline and Diesel Fuel Purchase****
- Request for a waiver of bids and award of a contract to Gas Depot. Pricing is secured through participation in the joint purchase fuel contract with DuPage County. The current DuPage County contract (#19-011-DOT) reflects pricing as follows: low rack average daily OPIS price plus \$0.0090 for gasoline and low rack average daily OPIS price plus \$0.0145 for diesel fuel.
- N. [200136](#) **Tree Planting****
- Request for a waiver of bids and approval to purchase parkway trees through the Suburban Tree Consortium in an amount not to exceed \$61,000.00. This amount is for the purchase and planting of approximately 205 parkway trees. (DISTRICTS - ALL)
- O. [200138](#) **Civic Center Pressure Adjusting Station Improvement Project****
- Request for a waiver of bids and award of a contract to The Flolo Corporation, the lowest proposal of two (2) proposals submitted, in the amount of \$120,457.80. A Request for Proposals was sent to five (5) pre-selected qualified contractors to expedite construction and to minimize construction observation time. (DISTRICT #6)
- P. [200133](#) **Agreement with American Federation of State, County & Municipal Employees, AFL-CIO, Council 31, Local 89****
- Approval of an Agreement between the Village of Lombard and the American Federation of State, County & Municipal Employees, AFL-CIO , Council 31, Local 89 (AFSCME) of a four (4) year Agreement beginning January 1, 2020 and concluding on December 31, 2024. Staff recommends approval of the bargaining agreement.

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

XII. Reconvene

XIII. Adjournment