

# Village of Lombard

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



## Minutes

**Tuesday, December 27, 2011**

**7:30 PM**

**Rescheduled from December 15, 2011**

**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**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

A. Swearing In - Firefighter Candidates Joseph Kaforski & Jonathan Trapani

Proclamation - National Blood Donor Month

Proclamation - Cash Dash

**V. Approval of Minutes**

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Peter Breen, that this be approved. The motion carried by the following vote:

**VI. Committee Reports**

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

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

Lombard Historical Commission - Clerk Brigitte O'Brien

## VII. Village Manager/Village Board Comments

## VIII Consent Agenda

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### Payroll/Accounts Payable

- A. Approval of Accounts Payable**  
For the period ending December 2, 2011 in the amount of \$401,352.45.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. Approval of Village Payroll**  
For the period ending December 3, 2011 in the amount of \$917,399.99.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. Approval of Accounts Payable**  
For the period ending December 9, 2011 in the amount of \$290,779.36.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- D. Approval of Accounts Payable**  
For the period ending December 16, 2011 in the amount of \$569,273.25.  
This Payroll/Accounts Payable was approved on the Consent Agenda

### Ordinances on First Reading (Waiver of First Requested)

- E. PC 11-24: 2100 S. Finley Road and 555 Foxworth Boulevard (Lexington Health Care/Lexington Square) (Continued from December 1, 2011)**  
Requests that the Village approve amendments to Ordinances 1351, 2615, 2655, and 4361 as they relate to the Lexington Health Care Planned Development, located within the R5PD General Residence District Planned Development, and consisting of a planned development amendment to increase the number of senior citizen housing units from 271 to 300. (DISTRICT #3)  
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

### Other Ordinances on First Reading

- F. PC 05-41: 1301 North Lombard Road**  
Granting a fourth time extension to Ordinance 5794, amended by Ordinances 5964, 6122, and 6432 for a 2-year time period (January 5, 2014) relative to the O'Hare/DuPage Business Park Planned Development. (DISTRICT #1)
- This Ordinance was passed on first reading on the Consent Agenda**

### **Ordinances on Second Reading**

- G. Ordinance Amending Section 51.02 of the Lombard Village Code**  
Recommendation by Village Staff to amend Section 51.02 of the Lombard Code to allow for the use of irrigation wells for the purpose of landscape irrigation on properties zoned CR Conservation Recreation in excess of 25 acres. (DISTRICTS - ALL)
- This Ordinance was passed on second reading on the Consent Agenda**
- H. PC 11-23: 404 East North Avenue**  
Requests that the Village grant conditional uses pursuant to Section 155.416(C)(16), (17) and (18) of the Lombard Zoning Ordinance to allow motor vehicle repair, sales and service in the B4 Corridor Commercial Shopping District. (DISTRICT #4)
- This Ordinance was passed on second reading on the Consent Agenda**

### **Resolutions**

- I. Closed Session Meeting Minutes**  
Authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection. (Second Review 2011)
- This Resolution was adopted on the Consent Agenda**

### **Other Matters**

- J. 2012 Insurance Program**  
Recommendation from the Finance Committee to approve the 2012 Insurance Renewal.
- This Request was approved on the Consent Agenda**
- K. 85 Yorktown Shopping Center (Chase Bank)**  
Motion approving stormwater and BMP easements on Lots 1 and 2 at 85 Yorktown Shopping Center and known as the Chase Bank development. (DISTRICT #3)
- This Request was approved on the Consent Agenda**

**Approval of the Consent Agenda**

A motion was made by Trustee Greg Gron, seconded by Trustee Keith Giagnorio, to Approve the Consent Agenda The motion carried by the following vote

**IX. Items for Separate Action**

**Ordinances on First Reading (Waiver of First Requested)**

- A. **Ordinance Amending the Budget Ordinance (2/3 Vote Required)**  
Ordinance amending the budget ordinance to provide the First Tier Supplemental Debt Service Reserve Fund with an amount sufficient to pay the shortfall on the debt service for the Lombard Public Facilities Corporation Series 2005-A Bonds, due January 1, 2012.

A motion was made by Trustee Peter Breen, seconded by Trustee Keith Giagnorio, that the Village Board not approve the request of the LPFC for funding of the shortfall. The motion carried by the following vote:

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**Police Vehicles Purchase (Continued from December 27, 2011)**

Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$49,700 for the purchase of one Police Interceptor Sedan and one Police Interceptor Utility vehicle. Public Act 85-1295 does not apply.

A motion was made by Trustee Zachary Wilson, seconded by Trustee Bill Ware, that this item be referred to the Public Works Committee and Transportation Committee and that it then be brought back to the Village Board on January 19th. The motion carried by the following vote:

**X. Agenda Items for Discussion**

- A. **Resolution Defining Meeting and Adopting Procedures of Electronic Attendance at Meetings**  
Adopting rules that conform with the requirements and restrictions of the Open Meetings Act.

A motion was made by Trustee Bill Ware, seconded by Trustee Zachary Wilson, that this Resolution be tabled to the January 5, 2012 meeting. The motion

carried by the following vote:

## **XI. Executive Session**

A motion was made by Trustee Peter Breen, seconded by Trustee Zachary Wilson, that this be to recess. The motion carried by the following vote:

## **XII. Reconvene**

## **XIII Adjournment**

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A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this be adjourn. The motion carried by the following vote: