

Village of Lombard

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



Meeting Agenda

Thursday, October 3, 2013

7:30 PM

Revised October 1, 2013

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; 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

[130502](#) Proclamation - Lights on After School

V. Approval of Minutes

Minutes of the Special Meeting of August 22, 2013

Minutes of the Regular Meeting of September 19, 2013

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, 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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [130482](#) **Approval of Accounts Payable**
For the period ending September 20, 2013 in the amount of \$1,271,978.82.
- B. [130500](#) **Approval of Village Payroll**
For the period ending September 21, 2013 in the amount of \$764,877.59.
- C. [130501](#) **Approval of Accounts Payable**
For the Period ending September 27, 2013 in the amount of \$3,478,420.56.

Ordinances on First Reading (Waiver of First Requested)

- D. [130497](#) **Ordinance Declaring Village-owned Property as Surplus (Cardiac Monitors)**
Ordinance declaring cardiac monitors surplus and authorizing their donation to the Good Samaritan Paramedic Program. Staff is requesting a waiver of first reading.
- E. [130498](#) **1134 S. Fairview, Property Acquisition and Temporary Construction Easement**
Authorizing the acquisition of the property commonly known as 1134 S. Fairview Avenue and accepting a Temporary Construction License Agreement in relation to the property immediately south thereof, pursuant to the local government property Transfer Act. (DISTRICT #6)
- F. [130433](#) **Ordinance Amending Title 3, Chapter 36 - Local Tourism Grant Program**
Ordinance amending Title 3, Chapter 36 establishing a formal Local Tourism Grant Program and adopting program guidelines and a grant application. Staff is requesting a waiver of first reading.

Legislative History

9/5/13 Village Board of Trustees continued

- G. [130437](#) **Norbury Avenue and Taylor Road, Request for a Stop Sign**
Recommendation from the Transportation & Safety Committee to replace existing Yield signs with Stop signs. Waiver of first reading is requested by staff. (DISTRICT #6)

Legislative History

9/9/13 Transportation & Safety Committee recommend to the Board of Trustees for Approval

9/19/13 Village Board of Trustees approved

- G-2.** [130499](#) **Tax Levy Ordinance - Special Service Area Number Three**
Ordinance establishing the 2013 levy based on estimates provided by the Illinois Department of Transportation for Special Service Area Number Three property owners served by the traffic signal at 800 E. Roosevelt Road. Staff is requesting a waiver of first reading. (DISTRICT #6)

Other Ordinances on First Reading

- H.** [130462](#) **PC 13-15, Text Amendments to the Zoning Ordinance - Permitted Uses in the B2 District**
The Village of Lombard is proposing the following texts amendment to the Lombard Zoning Ordinance: An amendment to Section 155.414, B2 General Neighborhood Shopping District Requirements (B) to include the additional permitted uses of Bicycle sales; Business machine sales; Carpet and rug stores, retail sales only; Closet and storage organizer stores; Compact disc, record and sheet music stores; Electrical and household appliance stores, including radio and television sales; Furrier shops; Garden supply, tool and seed stores; Health services and weight reduction services; Home improvement stores and showrooms; Leather goods and luggage stores; Locksmith shops; Mail order, catalog store; Musical instrument sales; Office supply stores; Paint, glass, and wallpaper stores; Pet shops; Photography studios, including the developing of film and pictures when conducted as part of the retail business on the premises; Picture framing, when conducted for retail trade on the premises only; Printing and duplicating services; Repair, rental and servicing of any article the sale of which is a permitted use in the district; Sewing machine sales and service-household appliances only; Shoe stores; Sporting goods stores; Ticket agencies, amusement; Toy shop; Travel bureaus and transportation ticket offices. (DISTRICTS - ALL)

Legislative History

9/16/13 Plan Commission recommended to the Corporate Authorities
for approval

Ordinances on Second Reading

Resolutions

- I.** [130479](#) **Peck House Easement and Use Agreement**
Authorizing an amendment to the Peck House Easement and Use Agreement. (DISTRICT #4)
- J.** [130480](#) **Historical Museum Use Agreement**
Authorizing a Fourth Amendment to the Use Agreement for the Lombard Historical Museum. (DISTRICT #1)

- K.** [130485](#) **22nd Street at Finley Road Supplemental Resolution**
Supplemental Resolution for the use of MFT funds for MFT Section 95-00127-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICT #3)
- L.** [130486](#) **22nd Street, Finley Road to Highland Avenue, MFT Supplemental Resolution**
Supplemental Resolution for the use of MFT funds for MFT Section 95-00126-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICT #3)
- M.** [130487](#) **Village Hall Parking Lot, MFT Supplemental Resolution**
Supplemental Resolution for the use of MFT funds for MFT Section 95-00131-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICT #6)
- N.** [130488](#) **Main Street at Wilson Avenue, MFT Supplemental Resolution**
Supplemental Resolution for the use of MFT funds for MFT Section 95-00121-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICTS #2 & #6)
- O.** [130489](#) **St. Charles Road, Martha Street to Westmore Meyers Road, MFT Supplemental Resolution**
Supplemental Resolution for the use of MFT funds for MFT Section 95-00128-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICTS #4 & #5)
- P.** [130504](#) **Water Transmission Main, Design Engineering**
Resolution approving a contract with Thomas Engineering Group, LLC in the amount of \$261,714.32 for Design Engineering Services for the Water Transmission Main (Civic Center Reservoir to South Booster Station). (DISTRICT #6)
- *P-2.** [130510](#) **DuPage County Public Hearing Z13-040A: Ken Loch Golf Course**
Resolution of Objection to a request to DuPage County to grant a rezoning of the property from the R4 Single Family Residence District to the R6 General Residence District and granting of a Companion Conditional Use for a Planned Development for the property commonly known as the Ken Loch Golf Course. (UNINCORPORATED)

Other Matters

- Q.** [130474](#) **FY2014 Road Salt**
Request for a waiver of bids and award of a contract to Morton Salt Company in an amount not to exceed \$155,070.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- R. [130503](#) **2014 Sewer Stub Rodding**
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed \$42,800.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S. [130505](#) **Purchase of a SCBA Compressor**
Award of a contract to Breathing Air Systems, the lowest responsible bid of three bidders, in the amount \$33,484.15, for the purchase of one SCBA compressor for Fire Station One. Bid in compliance with Public Act 85-1295.
- *S-2. [130509](#) **Purchase of Stryker Power Stretchers and Power Loaders**
Request for a waiver of bids and award of a contract to Stryker in the amount of \$202,886.80 for the purchase of five power stretchers and power loaders. Bid in compliance with Public Act 85-1295.
- T. [130481](#) **Appointments - Historical Commission**
Request for concurrence in the appointments of Stephanie Zabela and Jennifer Henaghan to the Historical Commission to fill vacancies created by the resignations of John Egan and Tami Urish.

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**

To Discuss: Acquisition of Real Property

***To Discuss: Collective Negotiating Matters**

XII. **Reconvene**

XIII. **Adjournment**