

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, January 18, 2018**

**7:00 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 the Regular Meeting of January 4, 2018*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

**Community Relations Committee - Trustee Robyn Pike, Chairperson**

**Economic/Community Development Committee - Trustee Bill Johnston, 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 Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [180020](#)      **Approval of Accounts Payable**  
For the period ending January 5, 2018 in the amount of \$882,272.71.
- B. [180038](#)      **Approval of Village Payroll**  
For the period ending January 6, 2018 in the amount of \$1,052,804.51.
- C. [180039](#)      **Approval of Accounts Payable**  
For the period ending January 12, 2018 in the amount of \$1,674,327.88.

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

- D. [180032](#)      **Conveyance of Glen Oak Lift Station, Force Main and Sanitary Sewers West of Hill Avenue Bridge, to the Village of Glen Ellyn**  
Approval of an ordinance declaring property as listed in the associated Bill of Sale as surplus and conveying said property to the Village of Glen Ellyn pursuant to said Bill of Sale. Staff requests a waiver of first reading. (DISTRICT #1)
- E. [180033](#)      **Hill Avenue Jurisdictional Transfer to the Village of Glen Ellyn**  
Approval of an ordinance approving the transfer of jurisdiction over a portion of Hill Avenue to the Village of Glen Ellyn. Staff requests a waiver of first reading. (DISTRICT #1)

## Other Ordinances on First Reading

## Ordinances on Second Reading

## Resolutions

- F. [170540](#)      **Gatz Pond Outfall Project, Change Order No. 1**  
Reflecting a decrease to the contract with Martam Construction in the amount of \$80,036.77. (DISTRICT #5)  
*Legislative History*  
1/9/18      Public Works &      recommended to the Board of Trustees for  
                 Environmental Concerns      approval
- G. [170549](#)      **Roosevelt Road Water Main Lining Phase 2 (East), Final Balancing Change Order No. 4**  
Reflecting a decrease to the contract with Fer-Pal Infrastructure, USA, Inc. in the amount of \$225,241.31. (DISTRICT #6)  
*Legislative History*  
1/9/18      Public Works &      recommended to the Board of Trustees for  
                 Environmental Concerns      approval
- H. [180031](#)      **Roosevelt and Finley Intersection Improvements - ComEd Work Agreement**  
Approval of an agreement with ComEd for utility relocations related to the project at a cost of \$32,840.35. (DISTRICT #2)

## Other Matters

- I. [180004](#)      **2018 SCADA System Hardware Upgrade, Phase 3**  
Request for a waiver of bids and award of a contract to Energenecs, Inc. in an amount not to exceed \$134,390.00. Public Act 85-1295 does not apply.

- J. [180040](#)      **2018 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 \$50,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- K. [180030](#)      **Temporary Event - Rhea Lana's**  
Request for a Temporary Special Event Permit to be held at 1161 S. Main Street. The event will take place from April 8th to April 22, 2018. (DISTRICT #6)

## IX. Items for Separate Action

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

- A. [180005](#)      **Alley Vacation - 924 Division Street and 310 S. Westmore Meyers Road: North of Division Street, North Section (3/4 vote of the Trustees required 5 of 6) (Continued from January 4, 2018)**  
Request for vacation of the alley at 924 Division and 310 S. Westmore Meyers Road. (DISTRICT #5)  
Legislative History  
1/4/18      Village Board of Trustees      continued
- B. [180006](#)      **Alley Vacation - 324 S. Westmore-Meyers Road: North of Division Street, South Section (3/4 vote of the Trustees required 5 of 6) (Continued from January 4, 2018)**  
Request for vacation of the alley at 314 S. Westmore-Meyers Road: North of Division Street, South Section. (DISTRICT #5)  
Legislative History  
1/4/18      Village Board of Trustees      continued

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

- C. [170277](#)      **Westmore-Meyers Resurfacing and Path Crossing Improvements**  
Recommendation from the Public Works & Environmental Concerns Committee to approve the project and a contract with Christopher B. Burke Engineering, LTD in the amount of \$101,761.15 for related design engineering services. (DISTRICTS #5 & #6)  
Legislative History
- |          |  |   |
|----------|--|---|
| 9/12/17  | Public Works & Environmental Concerns    | recommended to the Board of Trustees for denial |
| 10/2/17  | Public Safety & Transportation Committee | denied  |
| 11/16/17 | Village Board of Trustees                | referred to staff                               |

1/9/18

Public Works &  
Environmental Concerns

recommended to the Board of Trustees for  
approval

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**