



Village of Lombard

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

Meeting Minutes 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*

Thursday, October 1, 2009

7:30 PM

Village Hall Board Room

H1N1 Presentation

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

Swearing-in of Firefighters Timothy Gorvett and Dale Farris

Presentation - Senior of the Year Awards

Proclamation - Fire Prevention Week

Proclamation - Walk to School

Proclamation - Illinois Arts & Humanities Month

* Proclamation - Jaycees Haunted House

* Proclamation - Willowbrook High School 50 Year Anniversary

V. Approval of Minutes

It was moved by Trustee Ware, seconded by Trustee Wilson, to approve of the regular meeting of September 17, 2009. The motion carried by the following vote:

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

**Economic/Community Development Committee Trustee Bill Ware,
Chairperson**

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

Finance Committee - Trustee Zachary Wilson, Chairperson

Public Works Committee - Trustee Greg Gron, Chairperson

Transportation & Safety Committee - Trustee Dick Tross, Chairperson

Board of Local Improvements - Trustee Richard J. Tross, 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 Village Payroll**
For the period ending September 12, 2009 in the amount of \$867,120.82.
- B. Approval of Accounts Payable**
For the period ending September 18, 2009 in the amount of \$687,903.60.
- C. Approval of A counts Payable**
For the period ending September 25, 2009 in the amount of \$385,181.82.

Ordinances on First Reading (Waiver of First Requested)

- D. Recommendation from the Transportation & Safety Committee - Oak Brook Taxi & Limo Company**
Amending Title 11, Chapter 121, Section 121.03 of the Village Code reflecting an increase in the number of public passenger licenses.

Other Ordinances on First Reading

- E. ILWARN and IPWMAN Mutual Aid Agreements (Two Ordinances/Two Agreements)**
Recommendation to participate in the proposed Mutual Aid Agreements.
This Matter was passed on first reading on the Consent Agenda.
- F. PC 09-25: 1060 E. Roosevelt Road (Discount Tire)**
Requests a conditional use pursuant to Section 155.417 (G)(2)(a)(4) of the Zoning Ordinance, to allow for outdoor display and sales of products for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)
This Matter was passed on first reading on the Consent Agenda.
- *G. PC 09-26: Text Amendments to the Lombard Sign Ordinance (Moved to IX-A)**
- H. PC 09-27: 850 N. DuPage Avenue**
Requests that the Village grant a conditional use, pursuant to Section 155.418 (C) of the Zoning Ordinance, to allow for an athletic training facility within the I Limited Industrial District. (DISTRICT #1)
This Matter was passed on first reading on the Consent Agenda.
- I. Liquor License Amendment-Lombard Grill, 1300 S. Main Street**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting an increase in the Class A/B 1 liquor licenses granting a liquor license to Lombard Grill. (DISTRICT #2)
This Matter was passed on first reading on the Consent Agenda.
- J. BOT 09-02: 700-710, 712, 714 and 718 W. Hill Avenue**
Authorizing the execution of Disconnection Agreements and Disconnecting the properties located at 700-710, 712, 714 and 718 W. Hill from the Village of Lombard municipal boundaries. (DISTRICT #1)
This Matter was passed on first reading on the Consent Agenda.

Ordinances on Second Reading

Resolutions

- K. FY 2010 Geotechnical Engineering/Construction Material Testing Contract Amendment No. 1**
Authorizing a decrease to the contract with Testing Service Corporation in the amount of \$10,000.00 and an increase to the contract with Seeco Consultants in the amount of \$35,000.00.
- L. 3 Yorktown Mall Drive (Cole Taylor Bank)**
Accepting the public watermain and fire hydrant at 3 Yorktown Mall Drive and known as the Cole Taylor Bank development. (DISTRICT #3)

Other Matters

- M.** **Grant Application For 2009 Business Expo**
Request from the Lombard Chamber of Commerce for \$5,000 from Hotel/Motel funds for advertising costs associated with the 2009 Business Expo. The Committee recommended \$4,000.
- N.** **Lombard Town Centre Special Event - Spooktacular**
Motion allowing the use of temporary signage in specified public rights-of-way for Lombard Town Centre's Spooktacular event on October 24, 2009 (DISTRICTS #1 & #6)

This Matter was approved on the Consent Agenda.
- *O.** **Area Reflective Crack Control Treatment**
Request for a waiver of bids and award of a contract to Tru-Seal, Inc. in the amount of \$36,750.00. Public Act 85-1295 does not apply.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- *A.** **PC 09-26: Text Amendments to the Lombard Sign Ordinance**
The Village of Lombard is proposing text amendments to the Lombard Sign Ordinance with regard to temporary signage.

It was moved by Trustee Moreau, seconded by Trustee Gron, that this matter be tabled to November 5, 2009. The motion carried by the following vote:

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

It was moved by Trustee Gron, seconded by Trustee Moreau, to recess to Executive Session. The motion carried by the following vote:

XII. Reconvene

XIII Adjournment

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It was moved by Trustee Ware, seconded by Trustee Wilson, adjourn at 10:11 pm The motion carried by the following vote: