

Village of Lombard

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



Minutes

Thursday, November 5, 2015

7:30 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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 5, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:30 p.m. Village Clerk Sharon Kuderna led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Fire Chief Paul DiRienzo
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

[150501](#)

FYE2016 Budget

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016.

Village Attorney Tom Bayer called the Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 to order at 7:31 p.m.

Village Manager Scott Niehaus and Director of Finance Tim Sexton provided a PowerPoint presentation relative to the proposed budget. Manager Niehaus thanked the Village Board and staff for their time and efforts in preparing the proposed budget. He noted that the Village Board held budget workshops on August 24th and August 27th and the Finance Committee also reviewed the proposed budget and made recommendations.

Manager Niehaus noted the 2015 accomplishments:

All of the Village's infected ash trees have been removed. Downtown improvements completed in 2015 include the Metra Station, the UPRR

Tunnel, and the Hammerschmidt Commuter Parking Lot Expansion. During 2015 the Police Department was offered and accepted two (2) positions in federal task forces - one detective has been assigned to the Drug Enforcement Administration (DEA) while another detective has been assigned to the U.S. Immigration and Customs Enforcement (ICE). This will provide excellent training opportunities, increased access to federal resources and the opportunity to participate in the federal asset forfeiture sharing program. In an effort to ensure that the Village's development regulations reflect the latest standards in construction and meet the demands of the development community, the Lombard Village Board approved a series of electric and plumbing Code amendments. The Village of Lombard has launched a new Code and Permit E-Newsletter for professionals in the building industry. The E-Newsletter provides useful and timely information on news and events regarding Lombard's Community Development Department. A new Pride Committee was formed to help establish and develop community events.

Manager Niehaus noted the 2015 events:

Cruise Nights and car show and summer concert series.

A Junior Fire Academy was hosted in May of this year. Eight (8) High School students attended. The Academy was held on two (2) consecutive Saturdays and each Saturday consisted of six (6) hours of training. This training included both classroom and hands-on activities. Students were provided with Junior Firefighter shirts and were coached through numerous simulated firefighting drills.

The annual Recycling Extravaganza continues to serve residents, including the addition of scrap wood and vinyl siding this year.

Memorial Day Program, Veteran's Day Ceremony, 9/11 Ceremony were held.

Organized a National Prescription Drug Take Back event at the Lombard Police Department.

Child Passenger Safety Week - car seat check, Rail Road Safety Week, and National Night Out were all held.

Fire Department Open House for National Fire Prevention Week was held.

Lilac Time Photo Contest was held.

Police Department participated in "Cop on Top" Torch Run for Special Olympics.

Organized Spring, Summer, Fall and Winter Blood Drives.

Village independence Day Fireworks Celebration held.

Village of Lombard hosted the 10th annual Senior Fair.

Manager Niehaus noted the challenges facing the Village as follows:

The FY 2016 proposed Budget is prepared during a time of financial uncertainty at the State level and reflects the challenges associated with maintaining service levels while expenses are increasing faster than revenues. The FY16 proposed Budget was developed with the assumption that the State of Illinois budget will not significantly change

the Village's revenues. Staff will continue to monitor the State budget or other legislation that could severely impact the Village's revenues such as the State-shared Income Tax, Motor Fuel Tax funding and property taxes. Over the next six months, staff will meet with the Committees and the Village Board to discuss current policies and effectively prioritize services. These long-range planning discussions will address possible revenue sources and expenditure reductions in order to mitigate future budget deficits. Currently there are twelve (12) full-time positions vacant. The Village will monitor the State budget decisions and will then priorities filling positions.

Village Manager's Office

In the coming year, the Legislative and Executive Departments of the Village will adopt, implement, and execute the strategic initiatives contained in the Lombard Strategic Plan. Risk management has become an increasingly complex and costly area for the Village. Past legislation and court decisions have been strongly against employers, resulting in escalating costs and increasing complexity. The Village has eight (8) former Police Officers and Firefighters (and eligible family members) receiving free health insurance under the Public Safety Employee Benefits Act (PSEBA). In addition, there are two (2) potential disability cases that may possibly result in the award of PSEBA benefits. The Village continues to explore opportunities for partnership, consortiums and resource sharing.

Finance Department

Primary challenge in FY 16 is to work closely with the Public Works Department to use the data from the Water and Sewer Rate Study to determine future rate increases required to meet operating and infrastructure needs. Finance staff will also assist the Public Works Department with planning for the replacement program for residential water meters. Staff is preparing for potential local revenue cuts that may be made by the State of Illinois and long-range planning to align future revenues and expenses. The Village Hall generator is integral to Village operations and needs to be replaced.

Community Development

Field technology acquired in 2015 is currently being implemented by staff. Enhancements to on-line permit submittals and permit tracking will be advanced in 2016. Additional economic development initiatives as set forth within the pending Village Board Strategic Planning efforts will be a significant component of the 2016 work program.

Police Department

The Police Department is focused on finding ways to improve efficiencies through existing or new resources in order to reduce costs. They will explore alternative scheduling options for the Patrol Division, evaluate the countywide initiative for the new CAD/RMS program, look for alternative locations for a new Community Oriented Policing (COP) Center, and evaluate the Northern Illinois Police Alarm System - Mobile Field Force Bicycle Program. The Police building is 36 years

old and is going to require ongoing maintenance that is beyond routine.

Fire Department

The Fire Department will increase reliance on neighboring Fire Departments to meet operational objectives. State pension law changes and their impact will be reviewed. Aging Fire Department facilities and a young officer and firefighter core will be reviewed. The majority of Village Firefighters have less than ten years of experience, and all but two of the Lieutenants have been officers for five years or less. The Fire Department focus will continue to be training the Village workforce. This will be accomplished by the development and training of staff. The goal of the Training Division is to have all Lombard Firefighter trained to the Advanced Firefighter level, as recognized by the Illinois State Fire Marshal's Office.

Public Works Department

The most significant challenges that lie ahead for the Public Works Department are related to regulatory changes being proposed for water and sanitary sewer collection systems and accessibility on public improvements. There are proposed regulations related to road construction that will greatly impact the Village's cost of projects if the State of Illinois places these unfunded mandates on municipalities.

Finance Director Sexton noted the following:

FY revenues are \$793,986 over budget and expenditures are \$1,084,473 under budget with proposed revenues over expenditures at \$1,878,459. The FY 2016 proposed budget reflects the following recommendations by the Finance and Administration Committee in order to eliminate the deficit of \$1,273,351 in the General Fund - use 25% of the 2015 projected revenues over expenses - \$469,615; freeze or fill personnel by priority in 2016 with no additional reduction in current staffing levels as of September 21, 2015 - \$596,235; increase revenues - \$140,000 and decrease expenses - \$67,500. The proposed FY 2016 budget totals \$91,516,051, an increase of \$3,278,401 (3.72%) when compared to the FY 2015 year end estimated expenditures of \$88,237,650.

The FY 2016 budget is based upon projected revenue from taxes, fees and other sources totaling \$95,582,270. This represents an increase of \$12,368,510 (14.86%) when compared with FY 2015 year end estimated revenue of \$83,213,780.

General Fund FY 2016 Proposed Operating Budget

FY 2016 (January 1, 2016 to December 31, 2016)

Total proposed expenditures for FY 2016 are \$42,001,697. This represents an increase of \$1,566,492 (3.87%) when compared with the FY 2015 year end estimated expenditures of \$40,435,205.

Total proposed revenue for FY 2016 is \$42,313,540. This represents an increase of \$144,630 (0.34%) when compared with the FY 2015 year end estimated revenue of \$42,168,910.

Primary increase in FY 2016 expenses compared to 2015 FYE

estimate-

The Village's Tax Levy requirement for the Police Pension Fund has increased \$399,444 or 15.72% due to the increase in average salaries, the investment return was less than assumed, and changes to the actuarial assumptions at the State level.

Wages and benefits increased \$701,690.

Primary increase in FY 2016 revenues compared to 2015 FYE estimate -

Based on current year actuals, sales tax revenues are projected to increase \$748,610 or 1.00% and State Income Tax revenues are projected to increase \$168,920 or 4.02%.

Chart one showed that out of the 2016 proposed General Fund budget, approximately 95% are non-discretionary expenses and 5% are discretionary .

Water/Sewer Fund - FY 2016 Proposed Operating Budget
FY 2016 (January 1 - December 31, 2016)

Total proposed expenditures for water and sewer operations are \$16,208,510. This represents an increase of \$1,194,420 (7.96%) compared with the FY 15 estimated revenues of \$15,014,090.

The increase to the Water & Sewer rate from \$13.06 in FY 15 to \$14.30 in FY 16 is the primary reason for increased revenues.

A water rate increase of \$1.24 per 1,000 gallons is recommended beginning January 1, 2016. The reason for the rate increase is due to under-reporting by aged and slow meter readings. After a sampling of residential meters, the tests indicated that the meters used in Lombard residential homes, on average, were found to have under-reported the amount of water used by 6.4%.

Water and Sewer Fund - FY 2016 proposed operating budget charts showed 67% of the FY 2016 proposed expenses in the W&S Fund are payments to the DuPage Water Commission and Glenbard Wastewater Facility for the purchase and delivery of Chicago water and the processing of wastewater.

A review of chart where does the money go -

The FY 2016 proposed water and sewer rate increase of \$14.30 per 1,000 gallons shows 42% goes to the DuPage Water Commission, 25% goes to the Glenbard Wastewater Authority and 33% goes to the Village of Lombard.

The Village of Lombard would receive \$4.72 per 1,000 gallons for operating and maintenance activities and capital improvements.

FY 2016 proposed rate increase by entity shows the average residential customer that uses 4,000 gallons of water per month at \$1.24 will pay \$4.96 per month more.

A breakdown of costs of the \$1.24 per 1,000 gallons is

\$1.09 - make up of long term uncollected water revenue due to aging meters under-reporting water usage and decreased water sales;

\$0.10 - Village of Lombard for increased operational expenses

\$0.37 - Glenbard Wastewater Authority

-\$0.32 - DuPage Water Commission

The DuPage Water Commission reduced its total water rate by slightly over 2% in FY 2015-2016. In addition no further water rate increases are expected from the City of Chicago until June 2016. Therefore, this helps to offset the proposed Village of Lombard 2016 rate increase by \$0.32.

Capital Improvement Program

FY 2016 (January 1 to December 31, 2016)

Expenditures for FY 2016-2025 CIP are proposed at \$133,646,050 for the Roosevelt Road Watermain Lining Phase I and Phase II and the Transmission Main (Civic Center to South Booster) and are candidates for the IEPA loan program - total cost is \$9,140,500 .

Expenditures for FY 2016 are proposed at \$22,476,050.

Project Summary FY 2016

Commuter Parking Facilities \$194,000;

Facility Maintenance & Improvements \$505,000;

Parking Lot Improvements \$69,600;

Right-of-Way Maintenance and Beautification \$240,000;

Sewer/Storm Water Control Improvements \$5,597,250;

Sidewalk Improvements \$105,000;

Street Construction and Maintenance \$5,361,000;

Traffic Signal and Street Lighting Improvements \$3,910,700;

Water System Improvements \$6,493,500

For a total of FY 2016 CIP expenditures of \$22,476,050.

Manager Niehaus noted long term challenges:

The 2016 proposed budget projects a deficit of \$1,273,351. Based on staff assumptions, the trend shows that the deficit continues to increase significantly in future year budgets. The chart does not include IMRF/SS reserve revenue or expenses.

Long range planning

The Finance Committee will meet over the next four months to make revenue and expenditure recommendations.

A Village Board workshop will be held in March/April to discuss Committee recommendations.

Final recommendations will be implemented in the 2017 budget process.

Manager Niehaus thanked the Village Board, the Finance Committee, the Public Works Committee and Village staff for all of the work put into the proposed budget and proposed CIP.

Being that no one spoke for or against the proposed Budget, the Public Hearing was closed at 7:50 p.m.

IV. Public Participation

[150503](#)

Proclamation - School Board Members Day

Village Clerk Sharon Kuderna read the proclamation for School Board Members Day.

President Giagnorio asked the School Board Members from School District #44 and School District #87 to come to the front. He presented them with a copies of the proclamation.

Members of School Board #44 and School Board #87 thanked the Village.

[150511](#)

Recognition of Adam Schmitz

Fire Chief Paul DiRienzo indicated that at approximately 9 pm on October 5th the Lombard Fire Department received a call of a house fire in the 1100 block of South Finley Road. Before the Fire Department arrived on the scene, a neighbor noticed the fire and quickly grabbed his garden hose and attempted to douse the flames. Although the fire did cause considerable damage to the home, the heroic actions of Adam Schmitz definitely attributed to lessening the damage to the structure. Chief DiRienzo noted that a fire doubles every 60 seconds and that the actions of Mr. Schmitz not only assisted in keeping the fire from multiplying as quickly, it also attributed to lessening the danger to the Firefighters responding to the call. Trustee Mike Fugiel spoke of the actions of his neighbor Adam Schmitz. A plaque was presented to Mr. Schmitz on behalf of the Village.

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Johnston, that the minutes of the Regular Meeting of October 15, 2015 and the minutes of the Special Meeting of October 23, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Reid Foltyniewicz, Chairperson of the Finance and Administration Committee, reported that the committee had met and had reviewed the RFP for auditing services and the RFP for the 457 Employee Plan. He noted that sales tax was up 8.5%; however the Village is still being cautious relative to the budget.

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Trustee Dan Whittington, Chairperson of the Public Safety and Transportation Committee, indicated that he was out of town for the last meeting. The next meeting is scheduled for December 7th.

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Village Clerk Sharon Kuderna announced the following: Christmas Mart is scheduled for Saturday, November 7th and includes the Library, the Historical Society, churches and the Senior Center located on Maple Street; Historical Commission's Veteran's Rock Dedication is scheduled for Sunday, November 8th; Metra Pedestrian Underpass Dedication is scheduled for Monday, November 9th; the Veteran's Day Ceremony is Scheduled for November 11th at the Sunken Garden and the William Mueller/Veteran's Day Blood Drive is scheduled for November 11th at Yorktown and the Village Hall.

VIII Consent Agenda

.

Payroll/Accounts Payable

- A. [150495](#) **Approval of Accounts Payable**
For the period ending October 16, 2015 in the amount of \$916,595.64.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [150498](#) **Approval of Village Payroll**
For the period ending October 17, 2015 in the amount of \$752,253.90.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [150499](#) **Approval of Accounts Payable**
For the period ending October 23, 2015 in the amount of \$479,924.98.
This Payroll/Accounts Payable was approved on the Consent Agenda

- D. [150507](#) **Approval of Accounts Payable**
For the period ending October 30, 2015 in the amount of \$1,273,624.13.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- E. [150492](#) **PC 15-25: 725 W. Roosevelt Road - Lombard Toyota**
Requests that the Village approve an amendment to Ordinance 5186 and 5424 which granted conditional use approval, pursuant to Section 155.415 (C) of the Zoning Ordinance, to provide for a building expansion to an existing vehicle sales, service and repair facility within the B4APD Roosevelt Road Corridor District, Planned Development. (DISTRICT #2)
- This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**
- Enactment No: Ordinance 7139

Other Ordinances on First Reading

- F. [150378](#) **Lombard Economic Incentive Policy**
Ordinance further amending Ordinance 6574 relative to updating the Village Board Policy Manual. (DISTRICTS - ALL)
- This Ordinance was passed on first reading on the Consent Agenda**
- Enactment No: Ordinance 7148
- G. [150493](#) **PC 15-26: 777 E. Butterfield Road**
Requests that the Village take the following actions on the subject property located within the O Office District:
1. Approve a Map Amendment rezoning the entire property from the O Office District to the B3 Community Shopping District;
 2. A conditional use pursuant to Section 155.415 (C)(20) of the Lombard Zoning Ordinance for outside service areas (outdoor dining) for other permitted or conditional use in this district;
 3. A conditional use pursuant to Section 155.415 (C)(6) of the Lombard Zoning Ordinance for drive-through and drive-in establishments/services; and
 4. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance for more than one principal structure on one lot-of-record. (DISTRICT #3)
- This Ordinance was passed on first reading on the Consent Agenda**
- Enactment No: Ordinances 7149 and 7150

Ordinances on Second Reading

- H. [150484](#) **Ordinance Providing for the Levy and Assessment of Taxes**
Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2015 and ending December 31, 2015. The

Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2015 tax levy to the President and Board of Trustees.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7140

I. [150486](#) Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates

Three Ordinances amending the Village Code as it relates to water and sewer rates for FY2016. The Finance Committee voted unanimously to recommend approval of the increase in water and sewer rates.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinances 7141, 7142, 7143

Resolutions

Other Matters

J. [150496](#) Fire Engine Purchase

Request for a waiver of bids and award of a contract to Pierce Manufacturing in the amount of \$564,905. Public Act 85-1295 does not apply.

This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Mike Fugiel, seconded by Trustee Reid Foltyniewicz, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A-1 [150418](#) ZBA 15-12: 251 N. Grace Street - Variances

Requests a variation from Section 155.407(F)(1)(a) of the Lombard Zoning Ordinance to reduce the required front yard setback from thirty feet (30') to twenty-five feet (25') and a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty-five feet (35') to thirty feet (30') for proposed Lot 2 located at 251 N. Grace Street and within the R2

Single-Family Residence Zoning District. (DISTRICT #4)

Trustee Bill Johnston read the following statement:

On the Village Board agenda for consideration tonight is a request for front yard and rear yard setback variations for the property located at 251 North Grace Street. At the October 15, 2015 Village Board meeting, the Board remanded the petition back to the Zoning Board of Appeals for the taking of additional testimony relative to the following items:

1. The hardships any individual or entity would have in developing a marketable new single family residence on the lot without the requested relief;
2. The impacts of the shallow depth of the lot on the ability to construct a modern single family residence, with an attached garage, on the lot; and
3. The front and rear yard setbacks that were applicable in the past for the property, as compared with the petitioner's requested relief.

The Zoning Board of Appeals took additional testimony relative to this matter on October 28, 2015. Per the Board's direction, the Zoning Board of Appeals did vote on the two variation requests separately, and voted for denial of the front yard setback variation, but did not make a formal recommendation on the rear yard setback variation, as there were not 4 votes in favor of or in opposition to this variation request. Subsequent to the October 28th Zoning Board of Appeals meeting, the petitioner withdrew his request for the front yard setback variation, and is now only seeking approval of the rear yard setback variation. I would like to thank the petitioner and the Zoning Board of Appeals for their additional work on this petition.

As I previously noted, the Zoning Board of Appeals did not make a formal recommendation relative to the rear yard setback variation request. As such, the Village Board must make findings of fact in support of or in opposition to the request, based on the action that the Village Board desires to take in regard to this matter. To that end, I would like to make a motion to waive first reading and approve on second reading an ordinance authorizing the requested rear yard setback variation, which would reduce the required rear yard setback from 35 feet to 30 feet, based upon the testimony and materials submitted as part of the proceedings before the Zoning Board of Appeals, as said testimony and materials evidence that the petition meets all 7 standards for variations as set forth within the Zoning Ordinance. This relief can be further supported by the fact that the existing lot depth of the subject property would create a hardship in constructing a typical modern single family home, that is commonly constructed in Lombard, and the fact that the hardship would exist for any owner of the subject property.

A motion was made by Trustee Bill Johnston, seconded by Trustee Dan Whittington, that this Ordinance be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: Ordinance 7144

Other Ordinances on First Reading

A. [150474](#)

Budget Ordinance for Fiscal Year 2016

Approval of the FY 2016 Annual Budget (January 1, 2016 through December 31, 2016) in the amount of \$91,516,051.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Ware, that the Ordinance approving the FY 2016 Annual Budget for the Village of Lombard beginning January 1, 2016 and ending December 31, 2016 be passed on first reading. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: Ordinance 7151

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

The recessed regular meeting of the President and Board of Trustees

A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 5, 2015 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 8:12 p.m. for the purpose of discussion of Setting the Price for the Sale or Lease of Property Owned by the Village and Collective Negotiating Matters. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 5, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:54 p.m. Upon roll call by Village Clerk Sharon Kuderna, the following were:

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

XIII Adjournment

.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Robin Pike that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 5, 2015 in the Board Room of the Lombard Village Hall be adjourned at 8:55 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware