Village of Lombard

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



Meeting Agenda

Thursday, November 20, 2014

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; 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

140441 FYE2015 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, 2015 and ending December 31, 2015.

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of November 6, 2014

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.	<u>140437</u>	Approval of Village Payroll For the period ending November 1, 2014 in the amount of \$816,892.82.
В.	<u>140438</u>	Approval of Accounts Payable For the period ending November 7, 2014 in the amount of \$917,898.61.
C.	<u>140455</u>	Approval of Accounts Payable

For the period ending November 14, 2014 in the amount of

Ordinances on First Reading (Waiver of First Requested)

\$799,563.21.

D.	<u>140342</u>	Highland/St. Charles Modification of Restricted Turn Movement	
		Recommendation from the Transportation & Safety Committee to	
modify the "No Left Turn" restriction at Maple ar		modify the "No Left Turn" restriction at Maple and Highland to 7 - 9 AM	
		and at St. Charles and Highland to 4 - 7 PM. (DISTRICT #4)	

Legislative History

9/8/14	Transportation & Safety	recommended to the Board of Trustees for	
	Committee	approval	

E. <u>140450</u> Mutual Aid Box Alarm System

Ordinance authorizing an addendum to the Mutual Aid Box Alarm System Master Agreement.

F. <u>140459</u> AMC Yorktown Request for Ordinance Amendment - Alcoholic Beverages

Amending Title 11, Chapter 112, Section 112.33(B) of the Lombard Village Code in regard to alcoholic beverages and restrictions on the age of employees of establishments with a liquor license. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

		2014 Driveway Apron, Curb and Sidewalk Restoration Program, Final Balancing Change Order No. 2
		Reflecting an increase to the contract with Strada Construction Company in the amount of \$2,108.15. (DISTRICTS - ALL)
Н.	140444	2014 Tree Planting Program, Final Balancing Change Order No. 1 Reflecting an increase to the agreement with West Central Municipal

Conference in the amount of \$16,000.00. (DISTRICTS - ALL)

I. <u>140457</u> Prescription Drug Services Agreement

Resolution authorizing the signature of the Village President on an Agreement with Express Scripts Insurance Company.

Other Matters

J. 140448 2015 Maintenance of Traffic Control Equipment

Request for a waiver of bids and award of a contract to H&H Electric in the amount of \$52,281.20. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

K. 140456 Dell Server Hardware

Request for a waiver of bids and authorization to purchase Dell hardware to add redundancy to the Village of Lombard's Business, Police, and Fire critical server applications. Public Act 85-1295 does not apply.

L. <u>050656</u> PC 05-41: 1301 North Lombard Road - LFI Reimbursement Request for Selected Public Improvements

Request for a motion to authorize a change order and reimbursement for proposed improvements associated with Ordinance 5695 relative to the O'Hare/DuPage Business Center Planned Development. (DISTRICT #1)

Legislative History

11/21/05	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
12/1/05	Village Board	passed on first reading
1/5/06	Village Board	passed on second reading
3/21/06	Village Clerk	Received Recorded Documents
1/4/07	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
12/6/07	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
1/7/10	Village Board of Trustees	passed on first reading
1/21/10	Village Board of Trustees	passed on second reading
12/27/11	Village Board of Trustees	passed on first reading
1/19/12	Village Board of Trustees	passed on second reading

M. <u>140445</u> Westin Lombard Request for Funding

Recommendation from the Community Promotion and Tourism Committee to approve a request from the Lombard Westin for \$500 for marketing.

N. <u>140453</u> Fire Pension Fund Municipal Compliance Report

Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2013.

O. <u>140454</u> Police Pension Fund Municipal Compliance Report

Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2013.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. 140372 Levy and Assessment of Taxes

Providing for the levy and assessment of taxes for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014 for the Village of Lombard.

Legislative History

9/22/14 Finance Committee recommend to the Board of Trustees for Approval

B. <u>140451</u> Proposed Water/Sewer Rate Increase

Three Ordinances amending the Village Code as it relates to water and sewer rates for FY2015. The overall rate increase is 3.98% compared to the 4.15% increase on January 1, 2014. The capital rate portion of the water and sewer rates remain frozen at \$1.20 per 1,000 gallons until May 31, 2016 (FYE 2016). The unincorporated rate remains at 1.5 times the resident rate.

C. <u>140373</u> Budget Ordinance for Fiscal Year 2015

Approval of the proposed Annual Budget for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015.

Ordinances on Second Reading

Resolutions

Other Matters

- X. Agenda Items for Discussion
- XI. Executive Session
- XII. Reconvene
- XIII. Adjournment