

# 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**



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

- I. [140457](#) **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. [050656](#) **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. [140445](#) **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. [140453](#) **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. [140454](#) **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. [140451](#) **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. [140373](#) **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