

Village of Lombard

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



Meeting Minutes

Thursday, March 18, 2010

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One, Richard J. Tross, District Two,
Zachary Wilson, District Three, Dana Moreau, District Four, Laura Fitzpatrick, District
Five and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

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The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:31 pm Thursday, March 18, 2010 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Deputy Chief of Police Pat Rollins

Fire Chief Ed Seagraves

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

None

[100106](#)

Proclamation - Mayors for Meals Day

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Village Clerk Brigitte O'Brien read the proclamation for Mayors for Meals Day. President Mueller called Geoffrey Pounds of the DuPage Senior Citizens Council up to the front and presented him with the proclamation.

Geoffrey Pounds thanked the Village for their support. He noted that Mayor Mueller was the first mayor to respond when letters were sent out to mayors of 33 communities in DuPage County requesting their participation in the Mayors for Meals Day event.

President Mueller noted that the Village Board has been supportive of this program. He indicated the Village did fund \$30,000 to the DuPage Senior Citizens Council, but thought that the Council actually spent closer to \$60,000 in Lombard alone. He noted that if the Village receives more money from Springfield, they will be able to give more money.

[100107](#)

Proclamation - Earth Hour Day

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Village Clerk Brigitte O'Brien read the proclamation for Earth Hour Day.

President Mueller called Trustee Dana Moreau, Chairperson of the Environmental

Concerns Committee, to the front and presented her with the proclamation Trustee Moreau spoke regarding the importance of this event and encouraged residents to participate by turning off all electronics and lights for one hour on March 27. She indicated this was a great way to conserve energy and to enjoy conversation with your family and hear about things that you had been missing. President Mueller noted that he and his wife have participated and found the one hour to be relaxing and a good time to communicate. He encouraged residents to participate and to then also watch how the various countries and cities transform from dark to light. He noted the end result was favorable to everyone.

President Mueller indicated he was thankful that everyone had enjoyed a safe St. Patrick's Day.

V. Approval of Minutes

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It was moved by Trustee Gron, seconded by Trustee Wilson, to approve the minutes of the regular meeting of March 4, 2010. The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for April 12.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

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Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting will be April 7.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for March 23.

Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for April 20.

Public Works Committee - Trustee Greg Gron, Chairperson

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Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. He indicated the committee approved a change order decreasing the contract for well repairs to wells 8, 10 and 11 in the amount of \$62,338.20. He indicated even though the wells are not being used, the Village still needs to maintain

them. The committee also reviewed the proposed water meter changes and this will be an on-going discussion. The next meeting is scheduled for April 13.

Transportation & Safety Committee - Trustee Richard Tross, Chairperson

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Trustee Dick Tross, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for April 5.

Board of Local Improvements - Trustee Richard Tross, President

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Trustee Dick Tross, President of the Board of Local Improvements, reported the board had not met, but a phone poll of the members had been done regarding Special Assessment 217C. The board is recommending award of a contract to the lowest bidder and noted that the bid came in \$400,000 under the engineer's estimate. He felt this project would come in on time and under bid as did the previous project. The next meeting is scheduled for April 8.

Community Promotion & Tourism - President William J. Mueller, Chairperson

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President William Mueller, Chairperson of the Community Promotion & Tourism Committee, reported the committee had not met.

Lombard Historical Commission - Clerk Brigitte O'Brien

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Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. She indicated the Cemetery Restoration Committee met. Two plaques were installed on the brick posts on the north and south side of the cemetery on Main Street. Lombard Cemetery established in 1851 is engraved on the plaques. She noted the daffodils are beginning to peek out and that 3,000 daffodils were planted on the north, south and west side of the Cemetery last fall. The next meeting is scheduled for April 20.

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the US Census Complete Count Committee, reported the committee had not met. The next meeting is scheduled for March 23. She noted that important mail is on the way to all residents.

President Mueller noted that there has been confusion regarding the census. He emphasized how important it is to the residents and to the Village for everyone to complete and return the form. He stated residents question how the Village receives money and this is one way that the Village does receive it. The dollars returned to communities is based partially on the number of residents. He stated the committee has been working hard and asked that everyone in Lombard be counted. He felt the Village was doing everything they could to get the message out. He asked the residents to help the Village by taking ten minutes and completing the form. He noted if residents had questions that they should contact the Village.

Trustee Moreau questioned how the Census Bureau was handling the diverse population of communities.

Trustee Fitzpatrick stated the forms are available in ten languages. She indicated if residents had questions, a census worker will try and assist them in receiving the

proper form.

VII. Village Manager/Village Board Comments

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Manager Hulseberg noted that item V on the Consent Agenda gave an option for concrete over asphalt for Olde Towne East Phase 5. He indicated this was still under the engineer's estimate. If the Village Board approved this option, this would come back as a change order.

Manager Hulseberg stated he had gone to Springfield to meet with legislators representing Lombard. The Governor has proposed a 30% reduction in income tax revenues to municipalities. The impact on the Village would be over \$1 million in lost revenue. This will impact services to the residents if this is approved.

Manager Hulseberg spoke about the proposal for DuPage County to take over the DuPage Water Commission.

Manager Hulseberg noted that unions are opposed to the pension reforms and the Village is in opposition of any further pension sweeteners.

Trustee Moreau encouraged residents in the Special Assessment 217C area to contact the Village if they were experiencing any issues with flooding or drainage problems or anything that could be addressed during the construction phase.

Trustee Fitzpatrick welcomed her daughter home from college.

President Mueller noted that spring was officially arriving on Saturday and that Lilac Time would be here soon. He stated this evening the Tiara Presentation was being held at the Maple Street Chapel. He wished all of the princesses well. He noted that prior to the Village Board meeting the Village held a reception for School District #44 students. He indicated that four years ago the Village had partnered with the School District and this is an event where students are recognized for their artwork. The artwork is on display in the Community Room through the end of the month and encouraged residents to stop in and see the art. He commended the teacher Alicia York for her work in coordinating this event each year. He noted the Village was proud of the students. He congratulated Montini Catholic High School on winning several State Championships. He stated he and Village Clerk O'Brien had attended the Pep Rally at Montini in recognition of State Championships in wrestling, girls' basketball and pom dance. He stated this made a total of four championships as they had won a football championship as well. He expressed congratulations to Montini on their excellent record.

President Mueller noted that the Village had received a request to continue item J, PC 10-02, 1010 E. North Broadway, on the Consent Agenda to April 1, 2010.

VIII. Consent Agenda

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Payroll/Accounts Payable

- A. [100097](#) **Approval of Village Payroll**
For the period ending February 27, 2010 in the amount of \$826,713.74.

This Matter was approved on the Consent Agenda.

- B. [100098](#) **Approval of Accounts Payable**

For the period ending March 5, 2010 in the amount of \$166,256.41.

This Matter was approved on the Consent Agenda.

C. [100114](#)

Approval of Accounts Payable

For the period ending March 12, 2010 in the amount of \$600,068.92.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

D. [100089](#)

Sale of Surplus Equipment

Declaring fourteen (14) Village-owned vehicles as surplus equipment and authorizing their sale. Staff is requesting a waiver of first reading.

This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.

Enactment No: Ordinance 6452

E. [100092](#)

Liquor License Amendments

Amending Title 11, Chapter 112 of the Village Code with regard to opening hours on Sundays and the location of purchasing packaged goods. (DISTRICTS - ALL)

This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.

Enactment No: Ordinance 6453

F. [100115](#)

Amending Title 3, Chapter 31 of the Lombard Village Code

Relating to the appointment of the Deputy Village Clerk and increasing the number to two Deputy Clerks.

This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.

Enactment No: Ordinance 6454

Other Ordinances on First Reading

G. [100116](#)

Amending Title 15, Chapter 150 of the Code of Lombard (Exterior Window Permit Replacement)

Approving text amendments to the Lombard Building Code Title 15, Chapter 150 of the Code of Lombard relative to establishing permitting provisions and fees for windows as mandated by the Energy Efficient Commercial Building Act. (DISTRICTS - ALL)

This Matter was passed on first reading on the Consent Agenda.

Ordinances on Second Reading

- H. **090018** **PC 09-03: 500 E. Roosevelt Road (Westgate Lincoln Mercury) (Continued from March 18, 2010; Request to Continue to April 15, 2010)**
Granting a time extension to Ordinance 6312 extending the time period for construction of the conditional use for motor vehicle sales, service and repair in the B4APD Roosevelt Road Corridor District Planned Development for an additional twelve-month period. (DISTRICT #6)

continued

- I. **090079** **PC 09-04: 528 E. Madison Street (Lombard Mennonite Church)**
Granting a time extension to Ordinance 6321 extending the time period for construction of the conditional use for an additional twelve month period (April 16, 2011). (DISTRICT #5)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6455

- J. **100066** **PC 10-02: 1010 E. North Broadway (Continued from March 18, 2010)**
Requests the following actions on the property located within the R2 Single-Family Residence District:
1. Approval of a Comprehensive Plan amendment from Low-Density Residential to Medium-Density Residential;
2. Approval of a map amendment (rezoning) from the R2 Single Family Residence District to the R4 Limited General Residence District;
3. A variation from Section 155.409(F)(4)(c) to reduce the required minimum interior side yard from 15 feet to 9 feet;
4. A variation from Section 155.409(I) to reduce the required minimum transitional building setback from 50 feet to 9 feet; and
5. Variations from Section 155.409(J) and Section 155.707 to eliminate the required 30-foot transitional landscape yard and associated landscaping.(DISTRICT #5)

continued

Passed The Consent Agenda

It was moved by Trustee Moreau, seconded by Trustee Gron, to approve the Consent Agenda. The motion carried.

- K. **100083** **Title 9, Chapter 94 of the Lombard Code**
Amending Title 9, Chapter 94 of the Lombard Code in regard to nuisance regulations for the outdoor storage of firewood on private residential property. (DISTRICTS - ALL)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6456

Resolutions

- L. [100094](#) **FY2010 Road Salt, Change Order No. 2**
Approving an increase to the contract with North American Salt Company in the amount of \$38,572.00.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 70-10
- M. [100101](#) **Olde Towne East Phase 5, Resident Engineering**
Approving a contract with Baxter and Woodman, Inc. in the amount of \$258,126.00. (DISTRICT #4)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 71-10
- N. [100102](#) **Repairs to Wells #8, #10 and #11 Change Order No. 1 - Final**
Authorizing a decrease in the amount of \$62,338.20 and extending the time of the contract with Municipal Well & Pump by 345 days. (DISTRICTS #3 & #6)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 72-10
- O. [100105](#) **Main Street LAPP, Local Agency Agreement**
Authorizing the Village President to sign an Agreement with the Illinois Department of Transportation. (DISTRICTS #1 & #4)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 73-10
- P. [100110](#) **Trails Ad Hoc Committee**
Disbanding the committee and commending the committee for their dedication and service to the Village of Lombard.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 74-10
- Q. [100111](#) **FY2010 Sidewalk Snow and Ice Removal, Change Order No. 2**
Approving an increase to the contract in the amount of \$2,000.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 75-10

- R. [100112](#) **2010 Recycling Extravaganza, Electronics Recycling**
Approving an Agreement with VintageTech to provide Electronics Recycling at a cost of \$1,000.00.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 76-10

Other Matters

- S. **100090** **Special Assessment 217C**
Award of a contract to Abbey Paving Company, the lowest responsible bid of ten bidders, in the amount of \$1,044,657.49. Bid in compliance with Public Act 85-1295. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

- T. [100091](#) **Snow and Debris Hauling**
Request for a waiver of bids and a one-year extension of an existing contract with Marcott Enterprises, Inc. in an amount not to exceed \$106,000.00. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- U. [100093](#) **FY2011 Coarse Aggregate**
Request for a waiver of bids and extension of an existing contract with KOZ Trucking & Sons, Inc. in an amount not to exceed \$38,430.00. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- V. [100096](#) **Olde Towne East Phase 5**
Request for award of a contract to ALamp Concrete Contractors, the lowest responsible bid of six bidders. Staff recommends award of base bid and Alternate 1 in the amount of \$1,474,276.79. Staff also seeks Board direction regarding reconstructing Windsor Avenue with concrete at an additional cost of approximately \$14,000.00. Bid in compliance with Public Act 85-1295. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

- W. [100099](#) **Westmore-Meyers/Roosevelt Road CDBG Sidewalk Project**
Award of a contract to ALamp Concrete Construction, the lowest responsible bid of thirteen bidders, in the amount of \$92,368.00. Bid in compliance with Public Act 85-1295. (DISTRICT #6)

This Matter was approved on the Consent Agenda.

- X. [100100](#) **Craig Place Storm Sewer Improvements**
Award of a contract to TBS Construction, the lowest responsible bid of ten bidders, in the amount of \$30,624.24. Bid in compliance with Public Act 85-1295. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Moreau, seconded by Trustee Gron, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda.

The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

- *Y. Purchase of Five Police Squad Cars (Moved to IX-B)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- A. [100122](#) **Grant Requests - Taste of Lombard and July 4th Fireworks**
Request for direction from the Village Board regarding the grant requests submitted by the Lombard Jaycees for the Taste of Lombard and the July 4th Fireworks.

[Play Video](#)

Village Manager Dave Hulseberg reported staff had met with the Jaycees and they have submitted two grant requests - one for the Taste of Lombard excluding the

Fireworks and one for the Fireworks. He noted that the first grant as submitted by the Jaycees requested the Village provide police, fire and public works services to facilitate the event which would be held July 1-4, 2010. The second grant request was for the purchase of fireworks, out-of-pocket expenses not covered by the Village's direct services and additional police, fire and public works services as necessitated by the Fireworks. He indicated the Jaycees had suggested some operational changes to the services provided by the Village, the costs to cover the Village services (excluding costs associated with fireworks) is estimated to be between \$16,020, based on the Jaycees proposed level of services and \$56,000 based on the Village's proposed level of services. For the costs associated with fireworks including the Village's services provided during this time, the costs are estimated to be between \$37,960, based on the Jaycees proposed level of services and \$53,400 based on the Village's proposed level of services. The totals for both grants are \$53,980 based on the Jaycees proposed level of services and \$110,000 based on the Village's proposed level of services. He noted that he had requested department heads review the grant requests and provide input on services and whether the services requested by the Jaycees were adequate for the size of the crowd that can be expected at the Taste of Lombard.

Manager Hulseberg noted the following questions needed to be answered:

Does the Village want to give a grant to the Jaycees for the Taste of Lombard?

Does the Village want to proceed with the level of service for operations that is being proposed by the Jaycees or by the Village department heads?

Does the Village want to give a grant to the Jaycees for the fireworks?

Does the Village want to proceed with the level of service for fireworks that is being proposed by the Jaycees or by the Village department heads?

Manager Hulseberg reported that there is approximately \$65,000 of unallocated Hotel/Motel funds available for FYE 2011. Any costs above the \$65,000 will need to come from the Hotel Motel fund reserves. He also noted that there was \$150,000 that was earmarked for the circulator and that the Village is not certain if the circulator will move forward as the Village of Addison had dropped out.

Art Frerichs, 248 West Road, spoke stating he had been a resident of the Village for 50 years. He noted that the Taste of Lombard was a tradition just like the Lilac Parade and Lilac Time in Lombard. The Jaycees work hard. They in turn give monies to various charities and groups and give back to the community. He noted that people are laid off and not going on vacations. Those people look for a way to spend time with family and friends and this was a great event that they can attend. He suggested cutting out the attractions. He felt people traveled to Lombard for this event and they stay in the local hotels and spend money here. He felt this was a better way to draw people to Lombard and did not feel planting flowers would draw people.

Tim Piper, 1239 Briarbrook Drive, Wheaton, member of the Jaycees, read an e-mail that he received regarding the Taste of Lombard. He noted that a definitive decision had not been made and felt this was one thing that should not be eliminated. The e-mail spoke about living across from Madison Meadows Park where the Taste is held and how the neighbors all get out and work cleaning up their yards and fixing up their houses preparing for the crowds of people who come to Lombard and to the Taste. She noted people come from near and far for this event and a lot come from out of state. She questioned the increase in revenue to the Village on the week prior to the Taste and the week of the Taste which is generated by people buying food for company, plants for their yards, and the revenues generated by visitors staying at the hotels and eating in local restaurants. She asked about the ramifications of cancelling the event. She suggested charging an entrance fee or doing a Battle of the Bands to generate money. She felt in this day and age, the Village needed to have the Taste. Trustee Ware stated he had given this whole thing a lot of thought and his decision was a difficult one. He noted he was a past president of the Jaycees and a National Chief of the Princesses. He also served as chair and co-chair of the Taste for some 8 to 10 years. He felt some community groups would be hurt. He noted that he was now

servicing as Trustee of District #6 and representing the residents of the Village. He noted his concerns were based on safety and felt that was the biggest issue. He stated he concurred with staff's recommendation on security and manpower for the event. He stated he had been there first hand and felt that the Taste needed more than 6 officers. He felt the Jaycees proposal for security was not adequate for the amount of people. He stressed the safety of the residents and everyone attending or involved with the event. He spoke regarding the budget and financial issues facing the Village and all of us. He spoke of the long, detailed process the Village Board and staff had taken looking at the budget line-item by line-item and trying to find ways and places to make cuts. He noted that the Village had laid off personnel and made cuts to Cruise Nights. He reported that he and several other Village Board members had just returned from a trip to Springfield to speak with legislators and he did not see money coming forward. He felt the Board had to worry about the budget. He noted that in 2004 the Jaycees had a net profit of \$60,000 after money was distributed to the community groups and in 2009 there was a \$13,000 loss. He felt the Jaycees needed to make changes in the way the event was run. He suggested cutting back monies given to various groups. He noted the Village requested the Jaycees come back with a revised proposal. Obtaining corporate sponsors or corporate donations had been suggested to the Jaycees to help fund the event. He noted he was shocked when he saw the proposal. He indicated the Village was funding nearly the entire event. He stated depending on State funding, the Village may need to make additional cuts. He stated everyone is looking at their pocketbooks. He stated he represented the residents of the Village and felt he should do what was best for the taxpayers.

Trustee Ware moved that the Taste of Lombard be suspended for 2010 and that it be reviewed for 2011, further in advance with an outlined budget and adequate security measures for staff to review before the end of this year.

Trustee Wilson stated that he agreed with Trustee Ware's analysis and comments. He noted that he was also newly-elected and was looking at the Village to stop spending money. He felt the Taste of Lombard should be self-funded. He agreed that the Taste should be suspended for a year and reviewed again for next year.

Trustee Tross reminded the Board that a grandfather clause had been established with the DuPage County Health Department that as long as the Taste continued to run, the food vendors would not be required to have to set up on a hard service. He noted the Village does not control the State Health Department, but the Village does control the quality and character of life in Lombard and this event is just that. He felt the Taste of Lombard was an event in the community and that it should continue and the residents were entitled to this. He suggested eliminating the shuttle bus service. He questioned if Chief of Police Byrne had communicated to the Jaycees regarding the safety issues. He noted the Jaycees have been running this event for many years and then the Village decided to step in and take on certain aspects of the Taste including public safety. He stated he thought this matter was to be further discussed at a workshop. He stated he supported the Taste of Lombard and the Fireworks.

President Mueller noted that Trustee Ware had expressed concerns regarding the budget and stated he did not think this was a budget issue. He congratulated the Board and staff on the work they had done on the budget. He noted he was proud of where the Village stood financially as far as the budget. He stated the budget gives the Board direction as to where we are going to go. He spoke about the money in the Hotel Motel fund. He felt the Board should not look at this as a financial problem, but that the Board should look at how much money they will fund to the Jaycees. He stated he did not want the Village to run the Taste of Lombard. He noted the Jaycees do an excellent job and it is a lot of hard work, but the Jaycees love to do it. He spoke about the money raised from the event helping families in the community and noted that he and his wife delivered baskets to needy families during the holidays. He stated the Village can make this work. He noted the Board was looking at two programs - the Taste of Lombard and the Fireworks. He spoke about attending the Fireworks when he was a

child and that Fireworks were held at the Commons Park. He noted that people look forward to it. He felt it was a disappointment to the residents and everyone if the Taste and Fireworks were not held. He stated he hears from residents of other communities about the Fireworks and Taste. He felt the Village could afford to subsidize the events. He noted the Jaycees run it and put the manpower into it. He felt the Jaycees needed to sharpen their pencils. He felt the Jaycees needed answers as they needed to move forward with contracts and commitments.

Trustee Moreau questioned the proposal from the Jaycees and if the Taste and the Fireworks were separate or combined.

Trustee Tross indicated the Jaycees were directed to submit two proposals.

Mike Hughes, 2S231 Valley Road, Lombard, member of the Jaycees spoke. He noted that he could not speak for the Jaycees as far as the Jaycees donating their time if just the Fireworks were held and not the Taste. He noted the members donate their time because of the event. If the Taste was not held, the Jaycees may not want to donate their time for the Fireworks.

Trustee Gron stated he had received twenty phone calls and e-mails regarding this matter and that not one was negative. They were all positive. He questioned if the cost of electricity was included in the vendor permits.

Mike Hughes indicated vendor fees included a charge for electricity. There are additional fees if a restaurant needed additional electric power.

Trustee Gron spoke about 28 years of the Taste of Lombard. He asked if \$9,000 in advertising was needed.

Mike Hughes indicated this includes a full page ad in the Lombardian and ads in other papers.

Trustee Gron indicated times were tough. He stated the Jaycees requested \$22,000 in 2009 as a start-up fee and then it was raised to \$24,000 and now it is \$30,000. He felt they needed to reduce these fees and the start-up costs to the Village. He noted he had a difficult time with some items in the budget. He stated he was involved in the Lilac Parade and the Parade Committee made cuts. He suggested giving the Jaycees another chance to revise their proposals and bring them back to the Board.

Manager Hulseberg noted that the grant applications are before the Board for action. He noted that if the Board decided to award the grant to the Jaycees after the budget is passed, a budget amendment can be passed. He stated there is \$65,000 that is not accounted for in the fund that could be used for the grants, but the Board could opt not to spend that money. He reminded the Board that the circulator funds may be available. He also noted the Village has the 25% reserve in the fund that the Board can opt to use. He noted that if action was delayed on this matter, July 4th was only a few months away and contracts needed to be awarded.

Trustee Gron stated if money was not the issue, then he would like to give the Jaycees another opportunity to revise their applications. He suggested Trustee Ware give them some advice.

Trustee Ware suggested the Board take a look at what they have in front of them. He indicated he was willing to talk to the Jaycees and offer suggestions. He stated he stood by his motion.

Trustee Gron questioned if the grandfathering of the regulations would be lost if the Taste was not held this year and questioned if this will add to the cost of the event in the future.

Trustee Wilson stated employees have lost jobs and questioned what the Board would be cutting next. He noted that Trustee Gron wants to tweak the Jaycees's request to make it work. He questioned spending the remainder of what the Village has left. He felt the Taste should be self-funded. He felt it was not an easy decision for Trustee Ware being as involved as he has been over the years with the Jaycees and the Taste. He felt Trustee Ware had thought about his decision long and hard before making the motion.

President Mueller indicated the Board was back to the finances and what the Village is

funding. He reminded the Board of all of the grants that had been approved for various agencies.

Trustee Moreau questioned the Health Department issue and inquired if having a one-day event would continue the grandfathered requirements. She suggested Fireworks with a couple of booths.

Trustee Tross stated he did not think this was a good way to work around the grandfathered requirements by having a one-day event and did not know the answer regarding the grandfather requirements for the Taste. He did not feel that vendors would come out for a one-day event as it was not lucrative based on the time involved in setting up and costs.

Trustee Moreau indicated she was not trying to sidestep the law.

Trustee Tross stated he appreciated the comments of Trustee Gron. He felt the Village had dictated numbers for police, fire and public works staff to the Jaycees. The Jaycees came up with numbers and the Village did not feel those numbers were acceptable. The Village has set these levels and not the Jaycees. He indicated the Park Board was holding the Jaycees application awaiting direction. He suggested the Village Board go back to the drawing board. He felt delaying the approval process was not being fair to the Jaycees, the vendors or the residents. He noted April 1st is coming up and the Jaycees need to move forward if the event is to go on.

Trustee Fitzpatrick called for the question.

Trustee Wilson seconded the motion.

It was moved by Trustee Fitzpatrick, seconded by Trustee Wilson, to call for the question. The motion carried by the following vote:

Aye: 4 - Wilson, Moreau, Fitzpatrick and Ware

Nay: 2 - Gron and Tross

It was moved by Trustee Ware, seconded by Trustee Wilson, that the Taste of Lombard be suspended for 2010 and that it be reviewed for 2011 further in advance with an outlined budget and adequate security measures for staff to review before the end of this year. The motion carried by the following vote:

Aye: 4 - Wilson, Moreau, Fitzpatrick and Ware

Nay: 2 - Gron and Tross

B. [100104](#)

Purchase of Five Police Squad Cars

Requesting a waiver of bids and award of a contract to Landmark Ford in the amount of \$109,140. Public Act 85-1295 does not apply.

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Director of Public Works Carl Goldsmith indicated that the department rotates vehicles on a four-year basis. He stated the purchase of vehicles comes from the Fleet Services Fund and not the General Fund. He reported that the cost of maintaining vehicles after four years is detrimental to the Village based on various criteria. The resale value after four years drops. He noted that at four years, vehicle cost is \$32,000; at five years it is \$40,000; at six years it is \$47,000 and at seven years it is \$51,000. He felt that after four years, the vehicle is in for service more than it is out. He felt this four-year rotation ensures that the officers as well as the general public have safe vehicles in the fleet.

Trustee Wilson questioned the life cycle of a car and the \$32,000 cost at four years. He felt that keeping a vehicle longer to seven years at a cost of \$51,000 was less expensive.

Director Goldsmith noted that using that logic it appears that is true. He spoke about the \$3,700 cost of maintenance for each vehicle and the five levels of maintenance performed including grease, oil, oil filters and tune-ups. He felt keeping a vehicle with 80,000 miles was not necessarily bad.

Trustee Wilson stated he had a lot of questions regarding this policy and suggested putting off the purchase. He noted that when times are good is one thing, but when times are bad as now, he felt it was better not to trade-in vehicles as often. He stated he wanted to review the policy regarding the purchasing of vehicles and wanted to get more out of the equipment.

Manager Hulseberg reported that staff has looked at each vehicle. He indicated he meets with the fleet supervisor, the Director of Public Works and the Director of Finance each year and they review the fleet services budget. The fleet has been reduced by eleven vehicles. He noted that the Village has kept seven or eight vehicles that were scheduled to be replaced, but will be retained. He reported these five police vehicles hit the threshold. He felt the policy has served the Village and he was happy with the policy.

Trustee Tross noted that he had served as the Chairperson of the Finance Committee for eight years. He explained that the Village does not take a vehicle that is four years old and get rid of it. The vehicle is shifted down to another department such as code enforcement. He noted this is part of the Central Garage Fund. He suggested that this policy be referred to the Finance Committee for review. He did not think the Village should delay the purchase of the five cars.

Trustee Moreau questioned how long Trustee Wilson wanted to delay the purchase.

President Mueller questioned if this should be discussed at a workshop.

Trustee Wilson suggested reevaluating the program. He felt it was a good program, but that the threshold needed to be raised.

President Mueller questioned what Trustee Wilson was looking for.

Trustee Wilson indicated that parameters change and that possibly the cycling of vehicles should be changed to five years instead of four. He suggested doing this on an individual basis. He noted that employees have been cut and we need to get a little more out of the vehicles now. He felt the Village needed to get the most out of the vehicles that they were using.

Trustee Moreau stated this was not an arbitrary number and felt that when a vehicle reaches a certain number of miles, it is more expensive to keep it. She felt there were two issues. She felt the Board should act on the purchase and a recommendation regarding the process can come to the Board at a later time.

Trustee Tross stated that is what he had suggested. He spoke about the fact that these are squad cars and they are used on a daily basis. He talked about the expense of purchasing a fire truck in the amount of \$800,000 after six years and that was a huge expense. He suggested referring the amortization of vehicles and that policy to the Finance Committee for review and a recommendation.

Manager Hulseberg noted that staff looked at these vehicles and they had hit the threshold. He requested the Board move forward on this purchase. He indicated the Finance Committee could review the amortization.

President Mueller asked if there was a motion on the item.

Manager Hulseberg noted that the Village Board had just approved an ordinance for the sale of five squad cars.

Trustee Wilson asked how many police officers the Village has and how many squad cars.

Deputy Chief Rollins indicated the Police Department has 17 squad cars, 3 SUV's and one vehicle assigned to the K-9 unit. Eleven of the cars have three officers assigned around the clock and 6 have two officers assigned around the clock. Officers work five out of seven days. The cars are used on all three shifts. The average car is in use 120 hours out of 168 hours in a week. He stated his Village vehicle is 10 years old and he shares the vehicle with another supervisor.

Trustee Wilson questioned the results if these vehicles were not purchased. He asked how many officers are on the street.

Deputy Chief Rollins indicated a shift can have from 6 to 13 officers.

Trustee Wilson felt there were enough cars without the purchase of these 5 cars.

Deputy Chief Rollins indicated these 5 cars are replacement cars not additional cars to the police fleet.

Trustee Wilson asked how many supervisors are on a shift.

Deputy Chief Rollins indicated the total officers including supervisors can be 14 to 16 depending on the shift.

Trustee Wilson questioned the purchase of five vehicles and suggested purchasing 2.

Deputy Chief Rollins stated the cars go down for service.

Trustee Ware suggested that the policy be referred to the Finance Committee for review.

Trustee Tross moved that during this coming fiscal year the issue of the Central Garage Fund and the policy on amortization of vehicles be referred to the Finance Committee for review.

It was moved by Trustee Moreau, seconded by Trustee Gron, to approve the purchase of five police squad cars. The motion carried by the following vote:

Aye: 4 - Gron, Tross, Moreau and Fitzpatrick

Nay: 2 - Wilson and Ware

It was moved by Trustee Tross, seconded by Trustee Wilson, to refer the Central Garage Fund purchasing policy and amortization of vehicles to the Finance Committee for review. The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

X. Agenda Items for Discussion

A. [100113](#) **Annexation and Utilities Service Agreement for Unincorporated Properties near Roosevelt Road**

Discussion and direction to staff relative to utility connection and voluntary/involuntary annexation policies for the following unincorporated areas:

1. Eastern Unincorporated Area - Non-commercial properties north of 13th Street;
2. Eastern Unincorporated Area - Commercial properties along and north of Roosevelt Road;
3. Western Unincorporated Area East of Interstate 355 - Commercial properties along Roosevelt Road and selected single-family residences abutting the commercial areas. (UNINCORPORATED/DISTRICTS #2 & #6)

[Play Video](#)

Village Manager Hulseberg requested Director of Community Development Bill Heniff to provide an overview of the proposed annexation and utilities service agreement options for the unincorporated properties near Roosevelt Road and Meyers Road.

Director Heniff indicated staff was looking for direction from the Village Board regarding the eastern unincorporated area that included non-commercial properties north of 13th Street. This area includes commercial properties along Roosevelt Road and single-family residential and institutional uses abutting the commercial areas. As part of the previously negotiated boundary agreements with Villa Park and Oakbrook Terrace, Lombard's ultimate boundaries would extend to Wisconsin and Michigan Avenues to the east and 13th Street to the south.

In 2000, Village staff was receiving utility connection inquiries from developers looking to develop single-family residences with Village utilities south of Roosevelt Road. At that time, the Village was looking to encourage or facilitate larger parcel consideration and redevelopment of the Roosevelt Road parcels and to provide sufficient commercial depth to accommodate larger centers such as High Point Shopping Center. Also the Village Board adopted a form of Utilities Service Agreement for all unincorporated properties except those that are southeast of Meyers and Roosevelt Roads. These properties were excluded in order to provide for future redevelopment of the areas without having Village infrastructure improvements being an economic impediment to large-scale development. Director Heniff noted that since 2000 other than the CVS/Subway development, no redevelopment has occurred along Roosevelt Road in this area. Subsequently several parcels along Wisconsin and Michigan were developed with higher-priced single-family residences on private wells and septic systems. Director Heniff questioned if the Board would want to have staff outreach to the properties south of the commercial properties in this area along Roosevelt Road for annexation into the Village and provide utilities. He noted that if the residential area to the south of Roosevelt Road was annexed this could provide for an alternate way for the Village to annex the commercial properties and other properties north of Roosevelt Road through involuntary annexation.

Trustee Ware questioned if this would be forcible annexation.

Director Heniff indicated staff would be trying to work out voluntary annexation of the residential properties.

Trustee Ware questioned the forcible annexations of the businesses along Roosevelt Road and also the annexation of the areas north of Roosevelt Road.

He asked if that area would be forcible annexation.

Director Heniff indicated if the commercial properties were annexed then these properties could be involuntarily annexed.

Trustee Ware indicated he was not in favor of forcible annexations.

Trustee Tross indicated that once upon a time he had voted for forced annexation, but noted that this is commercial property that the Board is looking at annexing. He questioned why the Village was offering unincorporated residents annexation just to be able to forcibly annex commercial properties. He stated he would not support.

Director Heniff noted that staff was just trying to get direction from the Board regarding this.

President Mueller asked if there was concurrence from the Village Board regarding this matter and not offering annexation and utilities to the residential properties as noted for this area. The Village Board members agreed.

Director Heniff asked for direction from the Village Board for the commercial properties along and north of Roosevelt Road.

President Mueller asked if there was concurrence on annexation for this area. The Board agreed not to pursue with forcible annexation.

Director Heniff proceeded to inquire regarding the western unincorporated area east of Interstate 355 including commercial properties and selected single-family residences abutting the commercial properties known as Glenbard Acres. He noted there are a number of properties in this area that have public water and sanitary sewer through Glen Ellyn. He stated the Village of Lombard and the Village of Glen Ellyn have a provision to allow that to continue. He indicated that staff has contacted several commercial properties in the area regarding possible annexation and few have expressed interest as some of these properties are receiving utility services from Glen Ellyn.

President Mueller questioned how important this was at this time.

Trustee Tross indicated he had been in meetings regarding this area where Lowes and Meijer were interested in the site. He noted it is a large site and has a lot of potential. He questioned waiting until a developer was interested in the properties.

Director Heniff indicated it was not imperative to move forward at this time.

Trustee Tross spoke regarding this area and the commercial properties along Roosevelt Road with residential on Lloyd, Lawler and Valley. He stated some properties are not serviced with utilities thus have wells and septic and noted the streets are unimproved. He felt the Board should wait with annexation until a developer comes forward so that the developer would then be requested to make the infrastructure improvements. He noted he was opposed to annexing six homes to box in the front acreage. He wanted to wait for a big box developer to come forward. President Mueller asked for a consensus from the Village Board regarding no forced annexation at this time. The Board concurred with waiting to move forward on this.

XI. Executive Session

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 18, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 9:23 pm for the purpose of discussion of acquisition of real property and information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village.

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

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on March 18, 2010 in the Board Room of the Lombard Village Hall was called to order by Village President William Mueller at 10:00 pm.

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on March 18, 2010 in the Board Room of the Lombard Village Hall was adjourned at 10:01 pm.

It was moved by Trustee Moreau, seconded by Trustee Fitzpatrick, adjourn. The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware