

Village of Lombard

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



Meeting Agenda

Thursday, April 19, 2018

7:00 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

II. Roll Call

III. Public Hearings

IV. Public Participation

[180206](#) Presentation - Lilac Parade Committee

[180180](#) Proclamation - Child Abuse Prevention Month

V. Approval of Minutes

Minutes of the Regular Meeting of April 5, 2018

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

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

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [180169](#) Approval of Accounts Payable
For the period ending March 30, 2018 in the amount of \$626,316.66

B. [180173](#) Approval of Village Payroll
For the period ending March 31, 2018 in the amount of \$873,450.37.

- C. [180174](#) **Approval of Accounts Payable**
For the period ending April 6, 2018 in the amount of \$2,024,573.92.
- D. [180196](#) **Approval of Accounts Payable**
For the period ending April 13, 2018 in the amount of \$1,077,262.86.

Ordinances on First Reading (Waiver of First Requested)

- E. [170533](#) **Woodmoor Development LLC Utility Service and Development Agreement**
Approval of a Fourth Amendment to the Woodmoor Development LLC Utility Service and Development Agreement, Ken Loch Golf Course Property.
(DISTRICT - UNINCORPORATED)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 12/7/17 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 2/14/18 | Recorder | Recorded |
- F. [180156](#) **Village Equipment To Be Declared Surplus**
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include twelve (12) Dell Monitors, 8 (eight) SurfacePro 3, 3 (three) iPads, 1 (one) ToughBook Laptop, 1 (one) motion touch tablet, 20 (twenty) locker gear racks, 5 (five) Motorola Minitor 3, 7 (seven) Motorola Minitor 4 and 6 (six) Motorola Minitor 5, and 12 (twelve) flashlights, 1 (one) Apollo Pager and 13 (thirteen) Motorola Chargers and power supplies. Staff requests a waiver of first reading.
- G. [180185](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages)**
Ordinance amending Title 11, Chapter 112.18 of the Village Board relative to the sale and consumption of alcoholic beverages associated with the Craft Beer Event (Ale Fest) scheduled for June 9, 2018 to be held on Parkside Avenue. (DISTRICT #1)
- G-2. [180189](#) **Amending Title 11, Chapter 112, Section 112.18(B) (Alcoholic Beverages)**
Amending Title 11, Chapter 112.18(B) of the Village Code relative to the service and consumption of alcoholic liquor in connection with a temporary event at 435 E. Butterfield Road on April 21, 2018. (DISTRICT #3)

Other Ordinances on First Reading

- H. [180043](#) **Title 9, Chapter 98, Section 98.111(D)(2) - Places for Eating Tax**
Amending Title 9, Chapter 98, Section 98.111(D)(2) adding language to clarify that penalties and interest will apply to a late filing of the Places for Eating Tax return as well as to a late payment of the tax due.
- H-2. [180207](#) **Title 9, Chapter 98, Section 98.114(D)(2) - Amusement Tax**
Amending Title 9, Chapter 98, Section 98.114(D)(2) adding language to clarify that penalties and interest will apply to a late filing of the Amusement Tax return as well as to a late payment of the tax due.
- I. [180186](#) **Amending Title 11, Chapter 112, Section 112.38(A) - Alcoholic Beverages**
Clarifying the language contained in Title 11, Chapter 112, Section 112.38(A) relative to the term "minors" and the solicitation of alcohol purchases. (DISTRICTS - ALL)

Ordinances on Second Reading

- J. [170116](#) **PC 17-08: 1005-1027 E. Division Street -Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional three-month period until July 19, 2018.
(DISTRICT #5)

Legislative History

3/20/17	Plan Commission	continued
3/27/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/17	Village Board of Trustees	passed on first reading
4/20/17	Village Board of Trustees	passed on second reading
5/16/17	Recorder	Recorded
5/16/17	Recorder	Recorded
4/5/18	Village Board of Trustees	passed on first reading

Resolutions

- K. [180158](#) **Intergovernmental Agreement with York Township Regarding the Paving of Highmoor Road, Edgewood Road and Harding Road**
Approving an Intergovernmental Agreement (IGA) with York Township regarding the paving of Highmoor, Edgewood and Harding Roads. The IGA provides for York Township to perform paving of incorporated sections of said roadways in conjunction with roadwork scheduled for unincorporated sections of the roadways at an estimated cost of \$89,342.50. (DISTRICT #2)

- L. [180167](#) **North Broadway Interim Pump Station and Force Main, Change Order No. 3**
Reflecting an increase of 147 calendar days to the contract with Glenbrook Excavating and Concrete. (DISTRICT #5)
- Legislative History
- | | | |
|---------|--|---|
| 4/10/18 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|---------|--|---|

- M. [180187](#) **Human Resources Manual Amendment**
Resolution authorizing amendments to the Village of Lombard Human Resources Manual.

Other Matters

- N. [180168](#) **2018 Traffic Signal Modernization Program**
Award of a contract to Meade, Inc., the lowest responsible bidder of three (3) bids, in the amount of \$141,227.94. Bid in compliance with Public Act 85-1295. (DISTRICTS #3, #4, #5 & #6)
- O. [180181](#) **B&F Construction Code Services (All Building Inspections)**
Request for a waiver of bids and award contract for building inspection consultant services for an amount not to exceed \$80.00 per hour for regular business hours for the 2018 calendar year. Public Act 85-1295 does not apply.
- P. [180183](#) **FY2018 Concrete Flatwork**
Award of a contract to Globe Construction, Inc., the lowest responsible bidder of seven (7) bids, in the amount of \$311,142.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- Q. [180184](#) **FY2018 Sewer Lining and Rear Yard Sewer Lining**
Request for a waiver of bids and award of a contract to Hoerr Construction, Inc. in the amount of \$178,481.61. Public Act 85-1295 does not apply. (DISTRICTS - ALL))
- R. [180192](#) **Surveillance and Access Control System**
Award of a contract to Current Technologies, the lowest responsible bidder of three (3) bids, in the amount of \$306,907.39. Bid in compliance with Public Act 85-1295.
- S. [180197](#) **B&F Construction Code Services**
Request for a waiver of bids and award of a contract to B&F Construction Code Service for building inspection services for the Yorktown Commons Project in an amount not to exceed \$75.00 per hour for regular business hours. Public Act 85-1295 does not apply.

T. [180194](#) **DuPage and Convention Visitors Bureau Annual Financial Commitment Letter**

Request from the DuPage Convention & Visitor's Bureau for a Letter of Intent from the Village of Lombard relative to funding for the DCVB at the assessed rate of 25% of one of the hotel/motel tax occupancy tax points annually collected (4% of the annual tax) or approximately \$102,126.05.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A. [180182](#) **Plat of Abrogation - Finley Park**

Request for approval of a Plat of Abrogation. This Plat is companion to the final subdivision plat of SUB 18-02. A sanitary sewer easement needs to be abrogated in order for the developer to proceed with the construction of the Finley Park single-family subdivision. (3/4 vote of the Corporate Authorities - 6 of 7) (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

B. [180147](#) **SUB 18-02: 400 - 440 S. Finley Road (Finley Park)**

Requests approval of the Finley Park Final Plat of Resubdivision (DISTRICT #1)

Legislative History

3/26/18	Plan Commission	recommended to the Corporate Authorities for approval
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C. [180192](#) **Surveillance and Access Control System**

Award of a contract to Current Technologies, the lowest responsible bidder of three (3) bids, in the amount of \$306,907.39. Bid in compliance with Public Act 85-1295.

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment