

Village of Lombard

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



Meeting Agenda

Thursday, December 7, 2017

7:00 PM

Revised December 5, 2017

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****V. Approval of Minutes**

Minutes of the Regular Meeting of November 16, 2017

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. [170516](#) **Approval of Village Payroll**
For the period ending November 11, 2017 in the amount of \$795,439.13.
- B. [170517](#) **Approval of Accounts Payable**
For the period ending November 17, 2017 in the amount of \$1,648,694.54.
- C. [170524](#) **Approval of Accounts Payable**
For the period ending November 24, 2017 in the amount of \$483,180.51.

- D. [170526](#) **Approval of Village Payroll**
For the period ending November 25, 2017 in the amount of \$988,886.66.
- E. [170527](#) **Approval of Accounts Payable**
For the period ending December 1, 2017 in the amount of \$1,616,401.41.

Ordinances on First Reading (Waiver of First Requested)

- F. [170161](#) **Proposed Butterfield Yorktown Tax Increment Finance (TIF) District**
Ordinance correcting a scrivener's error in the legal description describing the boundaries of the TIF District. (DISTRICT #3)
- G. [170505](#) **Easement Agreement with the DuPage County Forest Preserve District**
Approving an Easement Agreement with the DuPage County Forest Preserve District at a cost of \$2,595.00 providing for a permanent access easement necessary for ingress/egress for the Village's storm water facility. (DISTRICT #1)
- H. [170507](#) **PC 17-34 438 Eisenhower Lane North-Industrial Rehab Allies**
Request that the Village grant a conditional use, pursuant to Section 155.420(C) of the Zoning Ordinance, to allow for an outpatient medical office in the I Limited Industrial Zoning District. The petitioner has requested a waiver of first reading. (DISTRICT #3)

Legislative History

11/20/17 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- I. [170518](#) **Ford Interceptor Utility Vehicles Purchase**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$125,056.00 for the purchase of four (4) new Ford Interceptor Utility Vehicles; and approving an ordinance declaring units PP743, PP745, PP747 and PP794 as surplus and authorizing their sale at public auction. Staff is requesting a waiver of first reading. Bid in compliance with Public Act 85-1295.
- J. [170519](#) **Ford C-Max Hybrid Purchase**
Request for a waiver of bids and award of a contract to Landmark Ford in conjunction with the State of Illinois Joint Purchase Agreement in the amount of \$22,142.00 for the purchase of a new Ford C-Max Hybrid; and approving an ordinance declaring unit SM406 as surplus and authorizing its sale at public auction. Staff is requesting a waiver of first reading. Bid in compliance with Public Act 85-1295.

J-2. [170533](#) **Woodmoor Development LLC Utility Service and Development Agreement**

Approval of a second reinstatement of and Third Amendment to the Woodmoor Development LLC Utility Service and Development Agreement. (DISTRICT - UNINCORPORATED)

Other Ordinances on First Reading

K. [170489](#) **Text Amendments to Chapters 39 and 40 of the Village Code**
Ordinance approving a recommendation from the Economic & Community Development Committee clarifying departmental responsibilities and committee names.

Legislative History

11/13/17 Economic & Community motion
Development Committee

L. [170520](#) **Village's Purchasing Policies and Procedures Manual**
Resolution approving proposed administrative updates to the Village's Purchasing Manual related to the bidding requirement threshold and the Village Manager's purchasing approval authority up to \$25,000 with expenditures over \$25,000 requiring approval by the Village Board as recommended by the Finance and Administration Committee.

Ordinances on Second Reading

Resolutions

M. [170473](#) **MFT Resolution for Fiscal Year 2018**
Authorizing the use of MFT funds in the amount of \$420,000.00 for the purchase of salt, calcium chloride and salt brine for FY 2018 and overtime wages related to snow removal in 2018.

N. [170474](#) **License Agreement with Mobilitie, LLC**
Resolution approving an Agreement between the Village of Lombard and Mobilitie, LLC for a license to permit the attachment of wireless communication equipment on a Village-owned street light pole in a singular location in the area of Main Street and 22nd Street. (DISTRICT #3)

O. [170493](#) **NPDES Services Intergovernmental Agreement with DuPage County**
Recommendation from the Public Works & Environmental Concerns Committee to approve an Intergovernmental Agreement with DuPage County to provide storm water related services to implement the National Pollutant Discharge Elimination System (NPDES).

Legislative History

11/14/17 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

P. [170497](#)

Mosquito Control Contract

Recommendation from the Public Works & Environmental Concerns Committee to waive bids and approve a contract with Clarke Environmental Mosquito Management in the amount of \$88,710.00 per year for mosquito control services for 2018 and 2019 with an option to extend for 2020. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

Legislative History

11/14/17 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

Other Matters

Q. [170522](#)

2018 SCADA Control Room Equipment Purchase & Integration

Request for a waiver of bids and award of a contract to Concentric Integration, LLC in the amount of \$75,350.00. Public Act 85-1295 does not apply.

Q-2. [170523](#)

Parkway Tree Trimming

Request for a waiver of bids and approval of a one year extension to the contract with Steve Piper and Sons, Inc. in the amount of \$75,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

R. [170503](#)

2018 Risk Management Program

Request for approval of the 2018 Insurance Program as recommended by the Finance and Administration Committee.

S. [170531](#)

MFT Documentation Review

Acknowledgement of receipt of Review No. 70 from the Illinois Department of Transportation covering the receipt and disbursement of Motor Fuel Tax funds by the Village for the period beginning January 1, 2015 and ending December 31, 2016. (DISTRICT ALL)

T. [170532](#)

Appointments - Economic & Community Development Committee

Request for concurrence in the appointments of Laine Vant Hoff and Gregory Ladle to fill vacancies with terms to May 2019.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A. [170528](#)

Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages

Amending Title 11, Chapter 112, Section 112.13(A) decreasing the number of entries in the Class "L-I" and "FF" categories by one relative to W Wine LLC d/b/a The Cellar located at 141 W. St. Charles Road and

Wineski's, Inc. d/b/a Wineski's located at 854 N. Ridge Avenue voluntarily not renewing their liquor licenses for the December 1, 2017 licensing term. (DISTRICT #1)

B. [170529](#)

Amending Title 11, Chapter 112, Section 112.12 of the Lombard Village Code - Alcoholic Beverages

Amending Title 11, Chapter 112, Section 112.12 of the Lombard Village Code amending the Class "GGG" liquor license category description by extending the licensed premises to include designated areas in the parking lot relative to packaged sales associated with an online ordering and pick-up service program.

C. [170530](#)

Ordinance Amending the Budget Ordinance

Recommendation that the Village Board Not adopt an Ordinance amending the Budget Ordinance to Appropriate for the Debt Service for the Series 2005-A Bonds and the Series 2005-B Bonds for the Hotel and Conference Center, in response to the request from the Lombard Public Facilities Corporation to do so. (2/3 Vote Required)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment