

Village of Lombard

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



Meeting Agenda

Thursday, April 3, 2014

7:30 PM

Revised April 1, 2014

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

IV. Public Participation

[140131](#) Presentation - ComEd External Affairs Manager George Gaulrapp on Smart Meters

[140128](#) Proclamation - Building Safety Month

V. Approval of Minutes

Minutes of the Regular Meeting of March 20, 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. [140118](#) **Approval of Accounts Payable**
For the period ending March 21, 2014 in the amount of \$1,145,299.27.
- B. [140129](#) **Approval of Village Payroll**
For the period ending March 22, 2014 in the amount of \$853,124.17.
- C. [140130](#) **Approval of Accounts Payable**
For the period ending March 28, 2014 in the amount of \$530,597.44.

Ordinances on First Reading (Waiver of First Requested)

- D. [140106](#) **PC 14-03: 628 E St. Charles Road**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.420 (C) of the Village of Lombard Zoning Ordinance, to allow for Motor Vehicle Repair and Motor Vehicle Sales within the I Limited Industrial Zoning District. (DISTRICT #4)

Legislative History

3/24/14 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Other Ordinances on First Reading

- E. [140092](#) **Text Amendments to the Building Code - Building Permit Fee Schedule**
Ordinance approving text amendments to the Title 15, Chapter 150, Section 141 of the Code of Lombard, Illinois. (DISTRICTS - ALL)
- F. [140093](#) **Text Amendments to the Building Code - Patios**
Ordinance approving text amendments to the Title 15, Chapter 150, Sections 141 and 310 of the Code of Lombard, Illinois. (DISTRICTS - ALL)

Ordinances on Second Reading

Resolutions

- G. [140094](#) **Lombard Meadows Phase 1, Water Main Easement**
Approving the acquisition of a permanent water main easement in Madison Meadows Park. (DISTRICT #6)
- H. [140125](#) **Acquisition of Real Property - IDOT/Fairfield Avenue**
Authorizing the signature of the Village President on a letter of intent relative to a jurisdictional transfer of right-of-way from the Illinois Department of Transportation to the Village of Lombard. (DISTRICT #3)

- I. [140126](#) **Lombard Meadows Phase II, Design Engineering Services**
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$199,535.00. (DISTRICT #6)

Other Matters

- J. [140123](#) **Off-Season Bulk Salt Purchase for Road Salt FY2014**
Request for a waiver of bids and approval to purchase 5,000 tons of road salt at a cost of \$51.69 per ton. This purchase is in addition to the annual State of Illinois Joint Purchase bid. Public Act 85-1295 does not apply.
- K. [140124](#) **Lift Station Generators**
Request for a waiver of bids and award of a contract to Cummins NPower in the amount of \$39,877.00 for the purchase of generators for two lift stations. Public Act 85-1295 does not apply. (DISTRICTS #4 & #6)
- L. [140132](#) **Route 53 Stormwater Liftstation Emergency Pump and Motor Repairs**
Request for a waiver of bids and approval to pay Flolo Corporation \$89,299.25 for emergency pump repairs. Public Act 85-1295 does not apply. (DISTRICT #1)
- M. [140121](#) **Banking Services Contract Extension**
Recommendation from the Finance Committee to request approval for a three (3) year extension with Wheaton Bank & Trust Company.
- N. [140122](#) **State Joint Purchasing Requisition for Rock Salt FY2014**
Request for approval to participate in the State Joint Purchasing Requisition for rock salt for Fiscal Year 2014.
- O. [140127](#) **Appointment - Community Promotion & Tourism Committee**
Request for concurrence in the appointment of Lori Solyom to the Community Promotion & Tourism Committee.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- *A-1. [140137](#) **Abatement of a Portion of the Tax Levy for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013**
Providing for the abatement of a portion of the 2013 tax levy (\$74,427) in order to make the 2013 tax levy the same as 2012.

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions****Other Matters**

- A. [140133](#) **Contract for the Provision of Electrical Energy for Municipal Aggregation**
Staff and NIMEC will present bid options to the Village Board at the Board meeting that evening for their selection. The bids will contain several different options.
- B. [140136](#) **Rescheduling of April 17, 2014 Village Board Meeting**
Discussion of rescheduling the April 17th Village Board Meeting.

X. Agenda Items for Discussion**XI. Executive Session**

To Discuss: Collective Negotiating Matters

XII. Reconvene**XIII. Adjournment**