

Village of Lombard

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



Minutes

Thursday, March 1, 2012

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; Keith Giagnorio, District Two;
Zachary Wilson, 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

Proclamation - Local Government Week

V. Approval of Minutes

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this be approved. The motion carried by the following vote:

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Economic/Community Development Committee - Trustee Peter Breen,
Chairperson

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

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

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII Consent Agenda

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Payroll/Accounts Payable

- A. Approval of Village Payroll**
For the period ending February 11, 2012 in the amount of \$769,322.59.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. Approval of Accounts Payable**
For the period ending February 17, 2012 in the amount of \$122,692.37.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. Approval of Accounts Payable**
For the period ending February 24, 2012 in the amount of \$769,534.73.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. PC 12-07: 1135 N. Garfield Street (Village of Lombard)**
The Village of Lombard requests the following actions on the subject property located in the I Limited Industrial District:
1. A conditional use per Section 155.420(C)(30) of the Zoning Ordinance for a Planned Development to allow for multiple buildings on a single property; and
 2. A deviation from Section 155.420(G) to allow for a building height of up to sixty-five feet (65') for a salt dome, where a maximum of forty-five feet (45') is permitted.
 3. A variation from Section 155.420(L)(2) to allow for a storage yard to be screened by a chain link fence where a solid wall or fence is required; and
 4. A variation from Section 155.709(B) to waive the perimeter lot landscaping requirements. (DISTRICT #4)
- This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**
- E. Amending Title 11, Chapter 112 of the Lombard Village Code**
Increasing the Class "C" liquor license category granting a liquor license to Gong Khlang, Inc. d/b/a Thai Sawasdee Restaurant, 845 E

Roosevelt Road. (DISTRICT #6)

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

F. Ordinance Amending EMS Fees

Ordinance Amending Title 9, Chapter 91, Section 91.21 (A) of the Lombard Village Code with regard to fees for emergency medical services.

This Ordinance was passed on first reading on the Consent Agenda

G. Ordinance Amending Title I, Chapter 10 of the Village Code - Village Code Violations

Amending Village Code to bring our ordinance into compliance with the new requirements adopted by the Illinois Supreme Court.

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

H. Amending Title 11, Chapter 112 of the Lombard Village Code

Increasing the Class "U" liquor license category granting a liquor license to True Star Inc. d/b/a Rokki Japanese Cuisine, 719 E Roosevelt Road. (DISTRICT #6)

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

I. Amending Title 11, Chapter 119 of the Lombard Village Code

With regard to Food Handler Licenses and the limitation of alcoholic liquor service. (DISTRICTS - ALL)

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

Other Ordinances on First Reading

Ordinances on Second Reading

**J. Boundary Line Agreement with the Village of Glen Ellyn
(Continued from February 2, 2012)**

Authorizing the execution of a Boundary Line Agreement with the Village of Glen Ellyn.

This Ordinance was passed on second reading on the Consent Agenda

K. Ridge Avenue, No Parking Request

Recommendation from the Transportation & Safety Committee to implement No Parking on the east side of North Ridge Avenue from 901-905. (DISTRICT #1)

This Ordinance was passed on second reading on the Consent Agenda

Resolutions

- L. DuPage Mayors and Managers Legislative Program**
Resolution approving the 2012 DuPage Mayors and Managers Legislative Program.
This Resolution was adopted on the Consent Agenda
- M. Participation in Suburban Tree Consortium**
Expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)
This Resolution was adopted on the Consent Agenda
- N. French Market Agreement - 115 E. St. Charles Road**
Authorizing the signatures of the Village President and Clerk on a French Market Operators' Agreement relative to the operation of the French Market at 115 E. St. Charles Road (Hammerschmidt Parking Lot). (DISTRICT #4)
This Resolution was adopted on the Consent Agenda
- O. Buckingham Orchard Subdivision**
Accepting public street, sidewalk, streetlights, sanitary sewer, storm sewer, watermain and fire hydrants at the Buckingham Orchard Subdivision. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda

Other Matters

- P. Maple Street Watermain Replacement Project**
Award of a contract to John Neri Construction, the lowest responsible bid of six bidders, in the amount of \$261,490.20. Bid in Compliance with Public Act 85-1295. (DISTRICT #5)
This Bid was approved on the Consent Agenda
- Q. Tree Planting**
Request for a waiver of bids and authorization to purchase trees from the Suburban Tree Consortium in the amount of \$58,000.00. Public Act 85-1295 does not apply.
This Bid was approved on the Consent Agenda
- R. Grant of Easement - 70 Yorktown (Westin Hotel and Convention Center)**
Request to approve a Grant of Easement for a portion of public watermain along the main parking lot of the hotel. (DISTRICT #3)

This Request was approved on the Consent Agenda

- S. 70 Yorktown (Westin Hotel and Convention Center)**
Accepting public watermain and fire hydrants, sanitary sewer main and lift station, and public traffic signal at 70 Yorktown for the project known as the Westin Hotel and Convention Center. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda

- T. Contract with Excelon Energy Company**
Ratification of the electricity contract for water pumping executed by the Director of Finance on February 14, 2012, locking in the price for a three-year period with an anticipated savings of \$35,000 - \$40,000 per year.
This Request was approved on the Consent Agenda

- U. Appointment - Community Relations Committee**
Request for concurrence in the appointment of Gladys Piper to the Community Relations Committee to fill a vacancy created by the resignation of Cindy Wellwood-Burke with a term to May 2013.
This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Greg Gron, seconded by Trustee Bill Ware, to Approve the Consent Agenda The motion carried by the following vote

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

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Zachary Wilson, seconded by Trustee Keith Giagnorio, that this be to recess. The motion carried by the following vote:

XII Reconvene

XIII Adjournment

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A motion was made by Trustee Keith Giagnorio, seconded by Trustee Peter Breen, that this be adjourn. The motion carried by the following vote: