

Village of Lombard

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



Meeting Agenda

Thursday, February 7, 2019

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

[190086](#) Recognition - Officer Dan Herrera, Stephen Spapperi and Justin Mueller (reference only)

[190087](#) Presentation - Commonwealth Edison Street Light Program Rebate

V. Approval of Minutes

Minutes of the Regular Meeting of January 17, 2019

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. [190071](#) Approval of Accounts Payable
For the period ending January 18, 2019 in the amount of \$1,208,517.72.

- B. [190076](#) **Approval of Village Payroll**
For the period ending January 19, 2019 in the amount of \$837,004.79.
- C. [190077](#) **Approval of Accounts Payable**
For the period ending January 25, 2019 in the amount of \$1,291,287.99.
- D. [190090](#) **Approval of Accounts Payable**
For the period ending February 1, 2019 in the amount of \$1,068,350.19.

Ordinances on First Reading (Waiver of First Requested)

- E. [180029](#) **PC 18-02: Holiday Inn Express, 2100 St. Regis Drive - Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve-month period until February 15, 2020. (DISTRICT #3)

Legislative History

1/22/18	Plan Commission	recommended to the Board of Trustees for approval.
1/22/18	Plan Commission	recommended to the Corporate Authorities for approval
2/1/18	Village Board of Trustees	passed on first reading
2/15/18	Village Board of Trustees	passed on second reading
4/17/18	Recorder	Recorded

Other Ordinances on First Reading

- F. [190078](#) **Amending Title XI, Chapter 123, Section 123.04(A) of the Lombard Village Code - Raffles**
Amending Title XI, Chapter 123, Section 123.04(A) of the Lombard Village Code adding language that the organization that is conducting the raffle prepare and maintain a set of rules which are applicable to the conducting of the raffle. (DISTRICTS - ALL)

Ordinances on Second Reading

Resolutions

- G. [190068](#) **Cambria Lift Station Rehabilitation, Phase II**
Approving a contract with Christopher B. Burke Engineering, LTD, in an amount not to exceed \$30,500.00 for construction engineering support services. (DISTRICT #6)

H. [190070](#) **Resolution Accepting the Public Improvements at 515 W. North Avenue Bluestone Development (Thornton's)**
Staff recommends approval of Resolution to accept the public watermain, fire hydrants, storm sewer in Broadview Avenue, sidewalks and reconstruction of Broadview Avenue at 515 W. North Avenue (Bluestone Development (Thornton's)). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #1)

I. [190079](#) **MCSA Resolution Third Amendment**
Resolution approving a Third Amendment to the existing original Intergovernmental Agreement for claims and safety consultant services through Municipal Claims and Safety Agreement (MCSA) with regard to calculation of costs, allocation of claims and termination provisions.

J. [190084](#) **Investment Policy Update**
Authorization of an update to the Village of Lombard Financial Policies regarding changes to the Investment Policy as recommended by staff. The Finance and Administration Committee voted unanimously to recommend approval of the changes to the Investment Policy.

Legislative History

1/28/19	Finance & Administration Committee	recommended to the Board of Trustees for approval
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Other Matters

K. [190049](#) **Water & Sewer System Supplies Bid - Core & Main**
Award of a contract to Core & Main, the lowest responsible bid of four (4) bidders, in an amount not to exceed \$25,000.00 for the II-Couplings/Water, III-Pipe/Water, V-Repair Sleeves and Service Saddles and the IX-Pipe/Sewer categories. Bid in compliance with Public Act 85-1295.

L. [190052](#) **Sewer Root Control**
Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. in an amount not to exceed \$40,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

M. [190072](#) **2019 Traffic Signal Modernization Program**
Request for a waiver of bids and award of a contract to Meade, Inc. in the amount of \$82,981.78. Prices are based on the 2018 joint bid contract with DuPage County and the January 2019 Chicago Construction Cost Index (2.9%), which is lower than the previous Village bid in 2016. Public Act 95-1295 does not apply. (DISTRICTS #2 & #3)

1/8/19 Community Promotion & Tourism approved by a unanimous voice vote of the members present

T. [190004](#)

Local Tourism Grant Application 2019 - Lilac Time Art and Craft Fair

The Community Promotion and Tourism Committee recommends approval of a grant request from the Lombard Chamber of Commerce in the amount of \$4,000 from Hotel/Motel funds to cover the expense of Village services. The grant supports the services of Fire, Police and Public Works employee overtime and barricades. The Lilac Time Art & Craft Fair will take place on May 5, 2019.

Legislative History

1/8/19 Community Promotion & Tourism approved by a unanimous voice vote of the members present

U. [190009](#)

Local Tourism Grant Application 2019 - Lilac Sale

The Community Promotion and Tourism Committee recommends approval of a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds for expenses related to the Lilac Sale. The grant supports the purchase of plants and supplies. The Lilac Sale will take place on May 9-11, 2019.

Legislative History

1/8/19 Community Promotion & Tourism approved by a unanimous voice vote of the members present

V. [190046](#)

Historic Preservation Commission - 2018 Annual Report

Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2018 Annual Report.

Legislative History

1/8/19 Lombard Historic Preservation Commission approved

W. [190069](#)

Plat of Easement 515 W. North Ave (Bluestone Development Thorton's)

Staff recommends approval of a Plat of Easement providing access to the domestic water valve and stormwater detention, on the property located at 515 W. North Ave and known as Bluestone Development (Thornton's). (DISTRICT #1)

X. [190088](#)

Appointment - Lombard Historic Preservation Commission

Concurrence of the appointment of Jason Sanders to the Lombard Historic Preservation Commission filling a vacancy created by the resignation of Jennifer Henaghan with a term to January 2021.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [180413](#) **PC 18-31: 105 - 115 W. Maple Street - Calvary Episcopal Church - Conditional Use for Tri Town YMCA Day Care Center**
 The petitioner requests that the Village grant approval of a conditional use for a planned development with a use exception for a day care center on the subject property located within the R2 Single-Family Residence District. (DISTRICT #1)

Legislative History

10/15/18	Plan Commission	continued
11/19/18	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
12/6/18	Village Board of Trustees	continued
1/3/19	Village Board of Trustees	continued

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- B. [190013](#) **Local Tourism Grant Application 2019 - Lombard Lilac Parade**
 The Community Promotion and Tourism Committee recommends approval of a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$18,000 from Hotel/Motel funds for expenses related to the Lombard Lilac Parade. The grant supports the payment of Honorarium and expenses related to the production of the Lombard Lilac Parade. The grant also supports additional funds for Police and Public Works overtime, barricades and supplies. The Lombard Lilac Parade will take place on May 19, 2019.

Legislative History

1/8/19	Community Promotion & Tourism	approved by a unanimous voice vote of the members present
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X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment