

Village of Lombard

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



Meeting Agenda

Thursday, June 6, 2013

7:30 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; 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

[130265](#) Presentation - Illinois Association of Electrical Inspectors

V. Approval of Minutes

Minutes of the Regular Meeting of May 16, 2013

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. [130250](#) Approval of Accounts Payable**
For the period ending May 17, 2013 in the amount of \$534,375.36.

- B. [130255](#) **Approval of Village Payroll**
For the period ending May 18, 2013 in the amount of \$784,209.32.
- C. [130256](#) **Approval of Accounts Payable**
For the period ending May 24, 2013 in the amount of 896,727.49.
- D. [130264](#) **Approval of Accounts Payable**
For the period ending May 31, 2013 in the amount of \$1,026,176.71.

Ordinances on First Reading (Waiver of First Requested)

- E. [130243](#) **DuPage County Stormwater Ordinance**
Recommendation from the Public Works Committee to adopt the revised DuPage County Countywide Stormwater and Flood Plain Ordinance as revised in 2012. (DISTRICTS - ALL)
- Legislative History
5/14/13 Public Works Committee recommended to the Board of Trustees for approval
- F. [130257](#) **Disposition of Surplus Equipment**
Authorizing computer equipment to be declared surplus and made available for disposal or sale.
- G. [130266](#) **Ordinance Authorizing the Sale and/or Disposal of Municipally-owned Personal Property - Ammunition**
Ordinance declaring certain ammunition as surplus and authorizing the Village to donate the ammunition to the Suburban Law Enforcement Academy.
- *G-2. [130278](#) **Amending Title 11, Chapter 112, Section 112.18 of the Lombard Village Code**
Ordinance amending Title 11, Chapter 112, Section 112.18 of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with up to seven temporary events at 11 and 16 South Park relative to the Chicago Blackhawks playing in the 2013 Stanley Cup Finals. (DISTRICT #1)
- *G-3. [130279](#) **Amending Title 11, Chapter 110, Section 110.47(B) of the Lombard Village Code**
Ordinance amending Title 11, Chapter 110, Section 110.47(B) of the Lombard Village Code with regard to Temporary Events relative to the issuance of a single permit for the entire 2013 Stanley Cup finals.

Other Ordinances on First Reading

- H. [130140](#) **New Street at Hammerschmidt Avenue, Request to Modify a No Left Turn Restriction**
Recommendation from the Transportation & Safety Committee to modify a No Left Turn restriction. The modification will prohibit left turns from New Street on to Hammerschmidt Avenue School Days between 8

a.m.-9 a.m. and 3 p.m. - 4 p.m. (DISTRICT #6)

Legislative History

4/1/13	Transportation & Safety Committee	tabled
5/13/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval

I. [130242](#)

Water Connection Charges Ordinance

Recommendation from the Public Works Committee to adopt an ordinance modifying the water connection fee structure for non-residential developments making it more user friendly and keeping the costs consistent with average current fees being charged.

Legislative History

5/14/13	Public Works Committee	recommended to the Board of Trustees for approval
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Ordinances on Second Reading

Resolutions

J. [130267](#)

Authorizing The Northern Illinois Municipal Electric Cooperative (NIMEC) To Serve As The Broker To Obtain Bids From Electricity Providers

Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village of Lombard with regard to obtaining bids from electrical providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost provider.

Other Matters

K. [130258](#)

North Garfield Site Salt Dome and Conveyor System

Award of a contract to Dome Corporation of North America, the lowest responsible bid of three bidders, in the amount of \$570,725.00. Bid in compliance with Public Act 85-1295. (DISTRICT #4)

L. [130259](#)

FY2013 Preservative Surface Treatment Program

Request for a waiver of bids and award of a contract to CAMM LLC in the amount of \$70,975.70. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

M. [130262](#)

2013 Sanitary Sewer Lining

Award of a contract to Insituform Technologies USA, the lowest responsible bid of six bidders, in the amount of \$59,013.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

N. [130260](#)

Event Signage Request

Request from the American Association of University Women (AAUW) to place temporary banners on Village-owned properties for the promotion of their Used Book Sale Program from August 7, 2013 through August

10, 2013. (DISTRICTS #1 & #6)

- O. [130263](#) **Legal Services Agreement for Collection of Unremitted Hotel/Motel Taxes**
Request for authorization to execute a legal services agreement to recover unpaid taxes from online travel companies.
- P. [130271](#) **Roosevelt Road Watermain Lining - West Contract**
Staff recommends to reject all bids and seeks approval to negotiate with Fer-Pal Construction USA, Inc., the sole bidder. Bid in compliance with Public Act 85-1295. (DISTRICT# 2 & 6)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [130245](#) **Budget Amendment Ordinance**
Final FYE 2012B budget amendment. Staff is requesting a waiver of first reading. (2/3 Vote Required)

Other Ordinances on First Reading

Ordinances on Second Reading

- B. [120676](#) **Ordinance Amending Title 3, Chapter 31 of the Village Code in Regard to the Designation of a President Pro Tem and a Temporary Chairman**
Selection of a Trustee to serve as President Pro Tem and Temporary Chairperson in the absence of the Village President, pursuant to Section 31.15 of the Lombard Village Code.
- Legislative History
- | | | |
|---------|---------------------------|---|
| 1/3/13 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 1/3/13 | Village Board of Trustees | tabled |
| 1/17/13 | Village Board of Trustees | tabled |
| 1/17/13 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 5/16/13 | Village Board of Trustees | passed on first reading |
- C. [120489](#) **PC 12-18: Village Comprehensive Plan Amendment (1S535 Finley Road - Ken Loch Golf Course)**
Ordinance amending Ordinance Number 4403, adopted January 22, 1998, as amended by Ordinance 6500, adopted June 17, 2010 to amend the Comprehensive Plan for the Village of Lombard. The Plan Commission recommended that the Open Space Plan component of the Comprehensive Plan be amended to clarify the phrase "open space/golf course amenity" for the Ken-Loch Golf Links property and that the property be designated primarily Open Space with a preference for golf course and an option of accessory land uses that complement and

facilitate the preservation of the property, not to exceed 25% of the principal open space use. (UNINCORPORATED)

Legislative History

9/17/12	Plan Commission	continued
10/15/12	Plan Commission	continued
11/19/12	Plan Commission	continued
12/17/12	Plan Commission	continued
1/28/13	Plan Commission	recommended to the Corporate Authorities for approval
2/7/13	Village Board of Trustees	tabled
5/16/13	Village Board of Trustees	tabled
5/16/13	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

D. [130072](#)

Village of Lombard Parking Ticket Program

Discussion of the recommendations from the Finance and Transportation & Safety Committees with regard to an Amnesty Program for outstanding parking tickets or fines.

Legislative History

2/11/13	Finance Committee	recommend to the Board of Trustees for Approval
3/4/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval
4/22/13	Finance Committee	referred to the Village Board of Trustees
5/16/13	Village Board of Trustees	continued

E. [130228](#)

Amending the Lombard Village Code with Regard to Schedule of Fines/Penalties

Recommendation from the Finance and Transportation and Safety Committees amending Title 7, Chapter 73, Section 73.09 of the Lombard Village Code with regard to the schedule of fines/penalties.

Legislative History

5/16/13	Village Board of Trustees	tabled
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*E-2. [130280](#)

Ordinance Amending Title 3, Chapter 30 of the Lombard Village Code - Term Limits

Ordinance amending Title 3 of the Lombard Village Code with regard to setting term limits for Village standing advisory committee members.

F. [130268](#)

Appointments and Re-appointments - Village Standing Committees

Request for concurrence in appointments and re-appointments to the Community Promotion and Tourism Committee, Community Relations Committee, Economic and Community Development Committee, Environmental Concerns Committee, Finance Committee, Public Works

Committee and Transportation and Safety Committee as submitted.

*G. [130236](#)

Fire Department Staffing

Request for the concurrence in the appointment of one Firefighter to the Lombard Fire Department.

Legislative History

5/16/13 Village Board of Trustees motion

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment