

Village of Lombard

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



Meeting Agenda

Thursday, December 19, 2013

7:30 PM

Revised December 18, 2013

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

V. Approval of Minutes

Minutes of the Special Meeting of November 12, 2013

Minutes of the Special Meeting of November 13, 2013

Minutes of the Special Meeting of November 14, 2013

Minutes of the Regular Meeting of December 5, 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. [130628](#) **Approval of Village Payroll**
For the period ending November 30, 2013 in the amount of \$888,830.46.
- B. [130629](#) **Approval of Accounts Payable**
For the period ending December 6, 2013 in the amount of \$724,240.49.
- C. [130638](#) **Approval of Accounts Payable**
For the period ending December 13, 2013 in the amount of \$806,067.91.

Ordinances on First Reading (Waiver of First Requested)

- D. [130624](#) **Declaration of Surplus Equipment**
Declaring unused brass water meters and fittings as surplus equipment and authorizing their sale to the highest bidder. Staff is requesting a waiver of first reading.
- E. [130633](#) **Sale of Surplus Equipment**
Declaring an ambulance chassis as surplus equipment and authorizing its sale to the highest bidder. Staff is requesting a waiver of first reading.
- *F. **Title 11, Chapter 121, Section 121.03A(2) - Number of Taxicab Business Licenses (Moved to IX-A)**
- G. [130636](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to alcoholic beverages and a new Class T-III Liquor License Category relative to a change of ownership for the Fairfield Inn & Suites located at 645 W. North Avenue. (DISTRICT #1)

Other Ordinances on First Reading

- H. [130535](#) **Ordinance Amending Chapter 90 of the Lombard Village Code - Animal Sale Regulations**
Ordinance establishing regulations to Section 90 of the Lombard Village Code to limit the sale of animals associated with temporary sales activity. (DISTRICTS - ALL)

Legislative History

10/14/13	Economic & Community Development Committee	recommend to the Board of Trustees for Approval
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11/25/13 Economic & Community Development Committee recommend to the Board of Trustees for Approval

Ordinances on Second Reading

Resolutions

- *I. **Lombard Town Centre Request for Funding - Calendar Year 2014 (Moved to IX-C)**
- J. [130614](#) **Terrace View Pond Improvements, Change Order No. 4**
Reflecting an increase to the contract with Martam Construction, Inc. in the amount of \$21,335.10. (DISTRICT #1)
- K. [130627](#) **Payment of the 2013 Estimated Employer Costs for the Illinois Municipal Retirement Fund ("IMRF")**
Authorizing the payment of the 2013 estimated employer costs for the Illinois Municipal Retirement Fund ("IMRF") Early Retirement Incentive Program in the amount of \$2,089,983.22.
- L. [130631](#) **2013 Driveway Apron, Curb and Sidewalk Restoration Program, Final Balancing Change Order No. 2**
Reflecting a decrease to the contract with Kings Point General Cement in the amount of \$92,198.05. (DISTRICTS - ALL)
- M. [130632](#) **Hill Avenue Bridge, Design Engineering Contract Amendment No. 2**
Reflecting an increase to the contract with Bollinger, Lach & Associates, Inc. in the amount of \$6,778.46. (DISTRICT #1)
- N. [130640](#) **Finley Road Pavement Rehabilitation, Ph 2, Change Order No. 5**
Reflecting a decrease to the contract with ALamp Concrete Contractors in the amount of \$10,711.06. (DISTRICT #1)

Other Matters

- *O. [130644](#) **Tree and Stump Removal**
Request for a waiver of bids and approval to renew a contract with Ciosek Tree Service, Inc. in an amount not to exceed \$110,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P. [130637](#) **FY2014 Traffic Signal Maintenance**
Request for a waiver of bids and approval to extend a contract with Meade Electric Company, Inc. in an amount not to exceed \$65,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- Q. [130641](#) **Landscape Maintenance**
Request for a waiver of bids and approval to renew a contract with Green Horizon, Inc. in an amount not to exceed \$65,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- R.** [130642](#) **Grass and Weed Mowing**
Request for a waiver of bids and approval to renew a contract with Green Horizon, Inc. in an amount not to exceed \$72,630.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S.** [130643](#) **Parkway Tree Trimming**
Request for a waiver of bids and approval to renew a contract with Nels J. Johnson Tree Experts in an amount not to exceed \$65,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- T.** [130384](#) **Gatz Pond & NAS Watersheds Sewer Separation Analysis and Prioritizing Plans**
Recommendation from the Public Works Committee to accept the final report from the Stormwater/Combined Sewer Modeling project performed by Christopher B. Burke Engineering, Ltd. to use as a basis for planning of the Capital Improvement Plan regarding sewer separation. (DISTRICTS #1, #2, #4, #5 & #6)
- U.** [130533](#) **Retail Business Grant Program**
Motion to approve the revised Downtown Retail Business Grant Program Policy as recommended by the Economic and Community Development Committee. (DISTRICTS #1 and #4)
- V.** [130639](#) **Overhead Sewer Grant Program Funding**
Staff request to reallocate \$30,000 within the Water/Sewer Capital Reserve Fund to the Overhead Sewer Grant Program to accommodate increased resident participation. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- *A.** [130634](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03A.(2) decreasing the number of Taxicab Business Licenses from eleven (11) to ten (10) due to the non-renewal of Holiday Taxi & Limo.
- *B.** [130651](#) **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

- *C. [130568](#) **Lombard Town Centre Request for Funding - Calendar Year 2014**
Request from Lombard Town Centre for funding for calendar year 2014.
(DISTRICT #1)

Legislative History

11/25/13	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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Other Matters

X. Agenda Items for Discussion

XI. Executive Session

**Information Regarding the Appointment, Employment, Compensation, Discipline,
Performance or Dismissal of a Specific Employee, Specific Employees or Legal
Counsel of the Village**

XII. Reconvene

XIII. Adjournment