

# Village of Lombard

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



## Meeting Agenda

**Thursday, October 4, 2012**

**7:30 PM**

**Revised October 2, 2012**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President (Vacancy)*

*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**

Appointment of a Temporary Chairperson (This item has been removed)

**III. Public Hearings****IV. Public Participation**

- [120529](#) Swearing-in - Acting Village President by Judge McKillip
- [120513](#) Proclamation - Glenbard East High School 50 Year Reunion
- [120514](#) Proclamation - Tri Town Y Lights on After School
- [120528](#) Proclamation - Fire Prevention Week
- [120522](#) Proclamation - Lombard History Month
- [120478](#) **Lombard Heritage Awards**  
Presentation of the Lombard Heritage Award winners.

Legislative History

9/13/12	Lombard Historical Commission	approved
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**V. Approval of Minutes**

Minutes of Regular Meeting of September 20, 2012

**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 - Chairperson****Lombard Historical Commission - Clerk Brigitte O'Brien****VII. Village Manager/Village Board Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [120515](#) **Approval of Accounts Payable**  
For the period ending September 21, 2012 in the amount of \$794,001.71.
- B. [120516](#) **Approval of Village Payroll**  
For the period ending September 22, 2012 in the amount of \$773,574.09.
- C. [120517](#) **Approval of Accounts Payable**  
For the period ending September 28, 2012 in the amount of \$1,310,421.06.

**Ordinances on First Reading (Waiver of First Requested)**

- D. [120474](#) **Ford Explorer Purchase**  
Request for a waiver of bids and award of a contract to Bredemann Ford in the amount of \$26,247.00; and approval of an ordinance declaring Village unit #WP337 as surplus and authorizing its sale at public auction. Waiver of first reading is requested by staff. Public Act 85-1295 does not apply.
- E. [120520](#) **Acquisition of Property at 249 N. LaLonde Avenue**  
Ordinance authorizing the acquisition of the property commonly known as 249 N. LaLonde Avenue. Waiver of first reading is requested by staff. (DISTRICT #4)

**Other Ordinances on First Reading****Ordinances on Second Reading**

- F. [120438](#) **Proposed Changes to the Village Code of Ordinances for Combined Water and Sewer System**  
Proposed revision to remove the requirement for deposits in the Village Code of Ordinances Combined Water and Sewer System.  
*Legislative History*

8/27/12	Finance Committee	recommend to the Board of Trustees for Approval
9/20/12	Village Board of Trustees	passed on first reading

## Resolutions

- G. [120504](#) **Illinois Route 53 Storm Water Pump Station, Design Engineering**  
Award of a contract to Christopher B. Burke Engineering, LTD, in an amount not to exceed \$387,317.08. (DISTRICT #1)
- H. [120509](#) **Agreement with Illinois Fraternal Order of Police**  
Authorizing entering into a Agreement with the Fraternal Order of Police Labor Council Lodge 270.
- I. [120512](#) **Downtown Train Station Coffee Vendor (The Corner House)**  
Authorizing signatures of the Village President and Clerk on a Downtown Lombard Train Station Vendor Agreement. (DISTRICT #1)
- J. [120519](#) **Resolution Authorizing Inter-Agency Agreement**  
Authorizing the Liquor Commissioner to sign an Inter-Agency Agreement with the Illinois State Police with regard to submitting fingerprints for the processing of liquor license applications.

## Other Matters

- K. [120508](#) **FY2012B Preservative Surface Treatment Program**  
Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$69,999.96. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- L. [120518](#) **Landscape Restoration**  
Request for a waiver of bids and award of a contract to TNT Landscape Construction, Inc. in the amount of \$49,750.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- M. [120506](#) **Utility Bill Printing and Mailing Services**  
Approval of a contract with Cash Cycle Solutions for utility bill printing and mailing services.
- N. [120507](#) **Vehicle Sticker Printing, Mailing and Processing Services**  
Recommendation of a vendor for vehicle sticker printing, mailing and processing services.
- O. [120511](#) **356 Yorktown (Jaycees Haunted House)**  
Motion granting an extension of a temporary special event permit for the Jaycees Haunted House for the period from October 10 to October 31, 2012 and allowing the use of temporary signage in the public right-of-way valid through November 1, 2012. (DISTRICT #3)

- P. [120483](#) **Grant Application For Glenbard East Booster Turf Stadium Project**  
Request from the Glenbard East High School Boosters for \$2,500 from Hotel/Motel funds for costs associated with the promotion and marketing of an upcoming concert fundraiser for the Turf Stadium project.  
(DISTRICT #2)
- Legislative History
- |         |                                 |   |
|---------|---------------------------------|---|
| 9/20/12 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- Q. [120485](#) **Grant Application For 2012 Business Expo**  
Request from the Lombard Area Chamber of Commerce and Industry for \$1,500 from Hotel/Motel funds for costs associated with advertising and promoting the 2012 Business Expo.
- Legislative History
- |         |                                 |   |
|---------|---------------------------------|---|
| 9/20/12 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A. [120088](#) **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.
- Legislative History
- |        |                           |                         |
|--------|---------------------------|-------------------------|
| 3/1/12 | Village Board of Trustees | passed on first reading |
|--------|---------------------------|-------------------------|
- B. [120503](#) **Budget Amendment Ordinance (2/3 Vote Required)**  
Final FYE 2012 budget amendment. Staff is requesting a waiver of first reading.

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

### Appointment of a Temporary Chairperson (This item has been removed)

### The Selection of a Person to Fill the Vacancy of the Office of Village President (This item has been removed)

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**