

Village of Lombard

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



Minutes

Thursday, October 4, 2012

7:30 PM

Village Hall Board Room

Village Board of Trustees

Acting Village President Peter Breen

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 4, 2012 in the Board Room of the Lombard Village Hall was called to order at 7:31 p.m. by Acting Village President Peter Breen. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

7 - Brigitte O'Brien, Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

Staff Present:
Village Manager David Hulseberg
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Fire Chief Paul DiRienzo
Executive Coordinator Carol Bauer

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

III. Public Hearings

IV. Public Participation

Georgie Ludwig, Highridge Road, Lombard and Bob Difino, Charlotte Street, Lombard, spoke about the Glenbard East Boosters fundraiser project to pay for new turf. The fundraiser is The American English concert scheduled for October 13th. They urged everyone to attend. Marymae Meyer, 414 W. Windsor, spoke about the voice of the residents and that the residents were not able to vote on the Acting Village President. She talked about the residents voting in the spring for the new Village President. She talked about saving Ken Loch Golf Course and the importance of preserving green space. She encouraged residents to attend the October 15th Plan Commission meeting with regard to Ken Loch as the proposed \$68 million would be discussed at that meeting. She talked about the need to revise the Strategic Plan as the proposed development is approved and felt this was all about the money. She stated this is a rare tract of land that is still open and feels the residents need to speak up to discourage development of the land. She talked about doing what was good and right for Lombard. She reminded the Board that it is the people they

serve who put them in office.

[120529](#)

Swearing-in - Acting Village President by Judge McKillip

Judge McKillip issued the Oath of Office to Acting Village President Peter Breen.

Acting Village President Breen indicated he was honored and humbled to have been elected Acting Village President. He spoke of looking ahead and moving forward into a new chapter. He talked of the goals and the next seven months where he and Trustee Ware would be sharing the duties of Acting Village President. He indicated he was proud of the service the Village Board has given to the residents. He talked about the challenging economic times and prudent management. He thanked his colleagues.

[120513](#)

Proclamation - Glenbard East High School 50 Year Reunion

Village Clerk Brigitte O'Brien read the proclamation for Glenbard East High School 50 year reunion.

Acting Village President Breen presented the proclamation to Al Cikowski of the class of 1962.

Al Cikowski thanked the Village Board and Carol Bauer and spoke about the reunion.

[120514](#)

Proclamation - Tri Town Y Lights on After School

Village Clerk Brigitte O'Brien read the proclamation for Tri Town Y Lights on After School.

Acting Village President Peter Breen presented the proclamation to Chuck Pickerill from the Tri Town Y.

Chuck Pickerill spoke about the Lights on After School event scheduled for October 17th at Manor Hill School and invited everyone to attend.

[120528](#)

Proclamation - Fire Prevention Week

Village Clerk Brigitte O'Brien read the proclamation for Fire Prevention Week.

Acting Village President Peter Breen presented the proclamation to Fire Chief Paul DiRienzo.

Chief DiRienzo spoke about the Fire Prevention Week Open House scheduled for October 10th.

[120522](#)

Proclamation - Lombard History Month

Village Clerk Brigitte O'Brien read the proclamation for Lombard History Month.

Acting Village President Peter Breen presented the proclamation to Historical Commission President Rita Schneider and Historical Society President Leslie Sulla.

Leslie Sulla spoke about the expansion project at the Carriage House and indicated it would be completed by Jingle Bell Jubilee.

Rita Schneider invited everyone to attend the reception following the Heritage Awards Presentation to be held on the Community Room.

[120478](#)

Lombard Heritage Awards

Presentation of the Lombard Heritage Award winners.

Historical Commission President Rita Schneider introduced Lyn Myers, Secretary of the Historical Commission.

Lyn Myers proceeded to give an overview of the Heritage Awards and the criteria used to select recipients. She indicated the nominees were Jack Brust for Lifetime Achievement Award; the Lombard Cemetery and Babcock Garden for the Stewardship Award; the Maple Street Chapel Restoration project for the Stewardship Award; 1970 Charter Board of the Lombard Historical Society for the Leadership award; and Jill and Martin Carroll, 119 N. Main Street, for the New Construction award.

Lyn Myers announced there were two winners - the Maple Street Preservation Committee and the 1970 Charter Board of the Lombard Historical Society.

V. Approval of Minutes

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Zachary Wilson, that the minutes of the Regular Meeting of September 20, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee had not met. He spoke about the success of the Senior Fair that had been held on Wednesday. He thanked the Park District, the Community Relations Committee and staff for all of their assistance, and especially Joelyn Kott. The next meeting is scheduled for October 8th.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Acting Village President Breen, Chairperson of the Economic and Community Development Committee, reported the committee had not met. Lombard Town Centre funding will be discussed at the next meeting scheduled for November 12th.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. She spoke of the success of the Recycling Extravaganza held on September 29th. She noted that 913 cars were counted. She stated that the Goodwill Industries staff reported that was the biggest event for them all year. She reported on many of the items collected. She stated she had received a thank you note from the Hines VA Hospital with regard to the books that had been donated to the hospital. She thanked Dave Gorman and the Public Works staff. The next meeting is scheduled for October 23rd.

Finance Committee - Trustee Greg Gron, Chairperson

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had met. The committee reviewed the outsourcing of utility bills and vehicle stickers and potential cost savings. One item is listed on the agenda for approval. The next meeting is scheduled for October 22nd.

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had not met. The October meeting has been cancelled. The next meeting is scheduled for November 13th. Staff

will have a report on the alley on Maple for review.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, reported the committee had met. The committee again reviewed mid-block crosswalks. The noise ordinance will be discussed at a future meeting. Parking restrictions during downtown events will be discussed at the next meeting. The next meeting is scheduled for November 5th, but that meeting has been cancelled and the meeting may be scheduled for the 12th or 19th.

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Board of Local Improvements - Trustee Greg Gron, President

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. The next meeting was scheduled for October 11th, but that has been cancelled.

Community Promotion & Tourism - Chairperson

The Community Promotion and Tourism Committee has not met.

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for October 16th. She reminded residents of the Historical Society Zombie Walk scheduled for October 14th.

VII. Village Manager/Village Board Comments

Acting Village President Breen introduced his family. Trustee Fitzpatrick spoke about receiving absentee ballots for her son and daughter and realizing that some of the ballots appear to have been printed incorrectly leaving off the back page. She reminded residents to review their absentee ballots and be aware of this. Acting Village President Breen reported that a special Blood Drive in memory of Village President Mueller was scheduled for November 12th from 9:30 am to 2 pm at Yorktown and from 2 pm to 7:30 pm at the Village Hall. He noted that the Elmhurst Symphony was dedicating their first opening concert scheduled for October 13th to Bill

Mueller. He announced that Spooktacular would be held in downtown Lombard on October 14th from 12 noon to 5 pm. He reported that the Chamber Luncheon is scheduled for October 17th at the Westin and that Congressman Joe Walsh would be the speaker. The Chamber Expo is also scheduled for October 17th from 10 am to 4 pm.

VIII Consent Agenda

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Payroll/Accounts Payable

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

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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6760

- E. [120520](#) **Acquisition of Property at 249 N. LaLonde Avenue (Continued from October 4, 2012)**
Ordinance authorizing the acquisition of the property commonly known as 249 N. LaLonde Avenue. Waiver of first reading is requested by staff. (DISTRICT #4)

This item was continued to October 18, 2012

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.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 6762

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 49-13
- H. [120509](#) **Agreement with Illinois Fraternal Order of Police**
Authorizing entering into a Agreement with the Fraternal Order of Police Labor Council Lodge 270.
This Resolution was adopted on the Consent Agenda
Enactment No: R 50-13
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 51-13
- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 52-13

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)
This Bid was approved on the Consent Agenda
- 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)
This Bid was approved on the Consent Agenda
- M. [120506](#) **Utility Bill Printing and Mailing Services****
Approval of a contract with Cash Cycle Solutions for utility bill printing and mailing services.
This Request was approved on the Consent Agenda
- N. [120507](#) **Vehicle Sticker Printing, Mailing and Processing Services****
Recommendation of a vendor for vehicle sticker printing, mailing and processing services.
This Request was approved on the Consent Agenda
- 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)
This Request was approved on the Consent Agenda
- 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)
This Request was approved on the Consent Agenda
- 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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

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

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

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.

Village Manager Hulseberg provided a review of the proposed changes to the Village Code with regard to EMS fees.

Fire Chief DiRienzo provided some background information regarding Basic Life Support (BLS) calls and fees. He indicated this covers various calls for basic medical assistance.

Trustee Wilson asked the ages of the individuals with more than five calls for service.

Chief DiRienzo spoke of the repeat callers some who have debilitating medical issues. Some of the chronic callers may be elderly trying to sustain living on their own without the help of a relative close enough to provide assistance. He talked about some of these people not living on their own safely. He spoke of some temporary frequent users who have an illness or injury or condition that will improve. He indicated the ages range from 56 to 60.

Trustee Giagnorio asked about the ability of these people to pay the fee or are they receiving assistance.

Chief DiRienzo indicated that a lot of these frequent callers realistically are not able to pay.

Village Manager Hulseberg asked Chief DiRienzo to explain the reach-out program.

Chief DiRienzo indicated that a few years ago he personally reached out to the highest users. He noted that if the Fire Department receives a 9-1-1 call, they respond. He tried to provide names of other agencies and other means for the frequent callers to receive assistance. He noted that the Fire Department was able to reduce the

calls from 55 to 34.

Village Manager Hulseberg indicated that some calls are a simple request to help an individual in or out of their vehicle.

Chief DiRienzo indicated that a lot of these calls are not emergencies, but more assistance to an individual. He spoke of the Social Services Agency, and indicated that Joan Furnas would be providing an overview of the services her agency provides.

Trustee Ware questioned the collection process for the fees.

Chief DiRienzo indicated that the Village utilizes an outside service that handles billing for ambulance calls and that this goes through that agency.

Trustee Wilson spoke with regard to a resident attempting to get in or out of a vehicle and possibly causing additional injury.

Chief DiRienzo reiterated, that if someone calls 9-1-1, the Fire Department responds. He stated the insurance may cover part or all of the fee. He stated that Medicare and Medicaid do not cover costs if there is no transport of the person. He indicated the heaviest user called 55 times. He stated that 5% of the calls are invalid assists. He stated in 2009 they had 274 calls, 231 in 2010 and 293 in 2011. He indicated that two people make up the majority of billable calls.

Joanne Furnas of Association of Individual Development (AID) was called to the podium.

Trustee Fitzpatrick inquired if the top three users have been visited.

Joanne Furnas spoke of the various avenues that they use to reach out to the individuals including well-being checks. She spoke of providing alternative choices for the individuals to use, but that they have freedom of choice. She talked of reaching out to the families of these people, and often the family members think everything is fine, and are not really aware of the situation. She spoke about the Sunshine Program well-being calls that they make. She indicated her organization wants residents to call 9-1-1 if they need to, but try to provide assistance through other agencies. She stated her company services seven communities.

Trustee Gron asked about family members and if they are contacted.

Joanne Furnas indicated they receive information from the Police and Fire Departments, and that they make contact with family members.

She noted often the family members are in denial.

Trustee Wilson questioned if the fee helps discourage calls.

Joanne Furnas indicated she meets with the Fire Department monthly to determine what is needed and can be done. She felt the fee would not discourage the individuals from calling.

Joanne Furnas proceeded with her power point presentation. She noted that her agency has been providing assistance to the Village for about sixteen months since June 2011. She spoke of the service being 24 hours per day seven days per week. She spoke of the variety of calls that they have responded to in the Village including traumatic events. She highlighted the benefits of using AID to assist

the Fire and Police Departments including saving time for Police and Fire personnel so they can return to their regular assignments. She felt it was not the job of the Police and Fire personnel to be social workers. She reported one event took 30 hours of staff time. She spoke of the \$25,000 per year cost for her agency's 24/7 services. She thanked the Village.

Trustee Wilson felt this was the best bang for the buck.

Trustee Fitzpatrick stated she had no idea how this originally was going to work when it was first presented to the Board. She applauded staff for jumping in and using the services offered to the Village. She spoke of assistance for the residents and the low cost for the service.

Trustee Ware stated he was looking at the numbers and questioned the \$640.

Trustee Breen questioned the Social Services Program helping to decrease the numbers.

Trustee Giagnorio spoke with regard to the fee and felt it was questionable if the Village would receive payment from some individuals. He did not feel the fee was a deterrent. He did feel the Social Services Program was working.

Trustee Fitzpatrick questioned if charging a fee would be beneficial to the Social Services staff. She referred to it as a tool in the tool box.

Joanne Furnas felt the fee would be helpful with some families especially those taking this very lightly and not realizing how serious the situation was. She spoke of being able to tell the family that a fee will be incurred after so many calls and spoke of hitting them in the wallet to make a point.

Trustee Gron felt the fee would force the family to look for alternative assistance.

Trustee Ware felt the \$100 fee was excessive and questioned a \$50 fee. He felt the \$50 fee would make a point, and either way the Village was not talking a lot of money.

Trustee Wilson questioned the waiver of fees.

Attorney Bayer indicated that it was better to have the fee imposed and have a hardship provision where if the individual can prove hardship the fee can be waived.

Trustee Gron felt the \$100 fee was appropriate and the individual being advised when they are nearing the time that they will be charged.

Chief Dirienzo spoke of these individuals being locked in their homes without any socialization. He spoke of Joanne Furnas being able to get them the help that they need and a better lifestyle.

Trustee Fitzpatrick spoke of the family having to make a decision to either find someone to live with the person or having to move that person to another location. She felt that prodding needed to be in the form of money.

Joanne Furnas talked about mental health issues and not always the

elderly needing assistance.

Acting Village President Breen questioned the cost per call.

Chief DiRienzo indicated that a simple BLS call is \$450 and takes about 20 - 30 minutes. He felt the \$100 fee was an appropriate amount.

Acting Village President Breen questioned making the family responsible for the fees.

Attorney Bayer indicated the person requesting service is the person billed and that if not paid, the bill can be sent to collection.

Trustee Fitzpatrick moved to reduce the fee to \$50 with the discretion of the Chief and Director of Finance with a waiver of first reading.

Trustee Giagnorio felt the \$50 fee was more fair and suggested revisiting the numbers next year to see if there had been any changes. Acting Village President Breen questioned if this would take effect with the passage of the ordinance and how this would work since it was October.

Village Manager Hulseberg stated that everyone will start at zero and suggested having this begin effective January 1st.

Acting Village President Breen asked for an amendment to begin January 1st.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Bill Ware, that the ordinance with regard to EMS fees be adopted to decrease the fee from \$100 to \$50 with the discretion of the Chief and Director of Finance with regard to a waiver of fees due to hardship and a waiver of first reading to begin January 1, 2013. The motion carried by the following vote:

Aye: 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

Nay: 1 - Zachary Wilson

Enactment No: Ordinance 6763

B. [120503](#)

Budget Amendment Ordinance (2/3 Vote Required)

Final FYE 2012 budget amendment. Staff is requesting a waiver of first reading.

Village Manager Hulseberg indicated this was a housekeeping item.

A motion was made by Trustee Greg Gron, seconded by Trustee Zachary Wilson, that the ordinance amending the Budget Ordinance be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

Enactment No: Ordinance 6764

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

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)

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

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 4, 2012 in the Board Room of the Lombard Village Hall was adjourned at 9:26 p.m.

A motion was made by Trustee Bill Ware, seconded by Trustee Greg Gron, that the meeting of the President and Board of Trustees held on October 4, 2012 in the Board Room of the Lombard Village Hall be adjourned at 9:26 p.m. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware