

Village of Lombard

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



Meeting Agenda

Thursday, April 4, 2013

7:30 PM

Revised April 2, 2013

Village Hall Board Room

Village Board of Trustees

Acting Village President Bill Ware

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

III. Public Hearings

IV. Public Participation

[130148](#) Proclamation - German Foreign Exchange Students Day

V. Approval of Minutes

Minutes of the Special Meeting of March 21, 2013

Minutes of the Special Meeting of March 21, 2013

Minutes of the Regular Meeting of March 21, 2013

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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [130138](#) **Approval of Accounts Payable**
For the period ending March 22, 2013 in the amount of \$186,671.18.
- B. [130156](#) **Approval of Village Payroll**
For the period ending March 23, 2013 in the amount of \$811,457.13.
- C. [130157](#) **Approval of Accounts Payable**
For the period ending March 29, 2013 in the amount of \$799,197.45.

Ordinances on First Reading (Waiver of First Requested)

- D. [130147](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**
Revising the Class A/B I liquor license category reflecting a decrease due to the closing of Taqueria No Way Jose located at 621 E. Roosevelt Road. (DISTRICT #6)
- E. [130150](#) **Ordinance Amending Title 11, Chapter 112, Section 112.36 of the Village Code with regard to Alcoholic Beverages and the Hours of Service**
Revising the hours of liquor sales on Sundays from 10:00 a.m. to 9:00 a.m.
- F. [130151](#) **Ordinance Amending Title 11, Chapter 112 of the Village Code with regard to Alcoholic Beverages and a New Class "P" Overlay Liquor License Category**
Amending the Village Liquor Code to create a Class "P" Overlay Liquor License Category in conjunction with Bears Game Tailgating Events.
- G. [130152](#) **Amending Title 11, Chapter 110, Section 110.47(B) of Lombard Village Code (Temporary Events)**
Ordinance amending Title 11, Chapter 110, Section 110.47(B) of the Lombard Village Code with regard to temporary events providing for the ability to have more than four special event permits within the same calendar year for an entity that holds a Class "P" Liquor License.

Other Ordinances on First Reading

Ordinances on Second Reading

- H. [130059](#) **Cortland Avenue, Amend Parking Restrictions**
Recommendation from the Transportation & Safety Committee to amend the current parking restrictions to allow on-street parking of non-commercial vehicles weekdays from 5 PM to 2 AM and all day parking on Saturday and Sunday. (DISTRICT #1)

Legislative History

2/4/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval
3/21/13	Village Board of Trustees	passed on first reading

Resolutions

- I. [130137](#) **Finley Road Rehabilitation, Phase 2, Resident Engineering Services**
Resolution approving a contract with Baxter & Woodman in an amount not to exceed \$291,518.00 for the Finley Road Rehabilitation Resident Engineering Services contract. (DISTRICT #1)
- J. [130146](#) **Franchise Agreement with Comcast of Illinois VI, LLC**
Resolution approving a Non-Exclusive Cable Franchise Agreement with Comcast of Illinois VI, LLC for a ten-year term (April 4, 2023) in order to provide cable television to residents and providing for payment of a five percent (5%) franchise fee to the Village. (DISTRICTS - ALL)

Other Matters

- *K. **Police Patrol Vehicles Purchase (Moved to IX-A)**
- L. [130153](#) **Purchase of Lift Station Generators**
Request for a waiver of bids and award of a contract to Cummins NPower for the purchase of two generators in an amount not to exceed \$44,629.00. Public Act 85-1295 does not apply. (DISTRICTS #3 & #4)
- M. [130154](#) **Fairview Lift Station Pump #2 Purchase**
Request for a waiver of bids and approval to purchase a Yeomans 9100 6" submersible pump from Gasvoda & Associates for the Fairview Lift Station in an amount not to exceed \$28,812.60. Public Act 85-1295 does not apply. (DISTRICT #6)
- N. [130115](#) **Sweet's Civil War Encampment**
Grant request from the Lombard Historical Society in the amount of \$6,000 from Hotel/Motel funds for costs associated with a Civil War Encampment to be held on July 26-28, 2013 at Four Seasons Park. The Community Promotions & Tourism Committee recommended a grant in an amount not to exceed \$6,000.
- Legislative History
- | | | |
|---------|---------------------------------|---|
| 3/12/13 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- O. [130121](#) **SUB 13-01: 378 E. 17th Street**
Requests approval of a three-lot major plat of subdivision. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|----------|
| 3/18/13 | Plan Commission | approved |
|---------|-----------------|----------|

- P. [130149](#) **345 W. Roosevelt Road - Temporary Special Event**
Motion granting an extension of a temporary special event permit to Rhea Lana's of West Chicagoland from April 7 through April 12, 2013 on the property located at 345 W. Roosevelt Road (former K-Mart building) in order to allow the consignment of children's items for a profit with the unsold items being donated to charity. (DISTRICT #2)
- Q. [130155](#) **Appointment - Economic and Community Development Committee**
Request for concurrence in the appointment of Jolie-Grace Wareham to the Economic and Community Development Committee to fill a vacancy created by the resignation of Joe Glazier, Jr. with a term to May 2013.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- *A. [130141](#) **Police Patrol Vehicles Purchase**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$114,108.00 for the purchase of four police interceptor utility vehicles. Public Act 85-1295 does not apply.

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Probable or Imminent Litigation

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment