

Village of Lombard

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



Minutes

Thursday, April 4, 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; Vacancy, 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

The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Acting Village President William Ware at 7:30 p.m. Thursday, April 4, 2013 in the Board Room of the Lombard Village Hall. 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
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[130148](#)

Proclamation - German Foreign Exchange Students Day

Village Clerk Brigitte O'Brien read the proclamation for German Foreign Exchange Students Day.
Acting President William Ware presented proclamations to Glenbard East German Teacher Maries Huening, the German Foreign Exchange Students and their teachers.
Maries Huening spoke about the German Foreign Exchange Student program.

V. Approval of Minutes

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Zachary Wilson, that the Minutes of the two Special Meetings of March 21, 2013 and the Regular Meeting of March 21, 2013 be approved with one addition as requested by Trustee Wilson. 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

No report

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

No report

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

No report

Finance Committee - Trustee Greg Gron, Chairperson

No report

Public Works Committee - Trustee Bill Ware, Chairperson

No report

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Trustee Zach Wilson, Chairperson of the Transportation & Safety Committee, reported the committee had met in March and April. The committee finalized the explanation of pedestrian crosswalks which was included in the PRIDE. He thanked Sue Cermak and Carl Goldsmith for their assistance. He asked for concurrence in a committee recommendation with regard to parking restrictions on Cortland Avenue listed on the Consent Agenda. The committee reviewed a request for a yield sign at Lincoln and Ann and a request to amend times for one-way and no-left turns by Hammerschmidt School. This will come to the Board at a later date. The next meeting will be May 6th.

Board of Local Improvements - Trustee Greg Gron, President

No report

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

No report

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk O'Brien announced that the Historical Society along with the Helen Plum Library would be holding an Ellen Martin Day event on Saturday, April 6th from 2-4pm at the Library. She noted that Ellen Martin was a Lombard resident and the first woman to vote.

VII. Village Manager/Village Board Comments

Acting President Ware thanked Trustee Breen for attending the Lilac Princesses Tiara Presentation event prior to the Board meeting.

Trustee Breen indicated this was a great event held at the Maple Street Chapel. He informed the Princesses that a scholarship check from the Village would be presented at the Lilac Ball.

Village Manager Hulseberg indicated that staff had listed on eBay the 2005 Crown Victoria vehicle that had been used by Deputy Chief Rollins to transport Rory McIlroy to the Ryder Cup Tournament. He noted that the Village had received 32 bids from 17 different bidders, the current bid was \$5,100 and that the bidding would be ending on April 8th.

Acting President Ware announced that West Suburban Living Magazine had held its "Best of the West" competition where the consumers vote on restaurants, businesses, etc. in 80 different categories. He was happy to announce that many Lombard businesses had been named to the Best of the West and congratulated them.

Village Clerk O'Brien read the list of those businesses.

Acting President Ware announced that the Village would hold its second Blood Drive of the year on April 10th from 9:30 am to 1 pm at Yorktown.

Acting President Ware announced that Gregario Ramos, Evan Schiewe, Jacob Schaefer and Thomas Egan were earning their Eagle Scout badges.

Village Clerk O'Brien noted that the Blood Drive would also be held on April 10th from 1:30 pm -7 pm at the Village Hall.

VIII Consent Agenda

.

Trustee Wilson asked that the item with regard to the purchase of squad cars he had requested be moved to Separate Action be placed back on the Consent Agenda for action. He spoke of the standard for cars to coincide with the 5 year extended warranty.

Payroll/Accounts Payable

- A. [130138](#) **Approval of Accounts Payable**
For the period ending March 22, 2013 in the amount of \$186,671.18.

This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [130156](#) **Approval of Village Payroll**
For the period ending March 23, 2013 in the amount of \$811,457.13.

This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [130157](#) **Approval of Accounts Payable**
For the period ending March 29, 2013 in the amount of \$799,197.45.

This Payroll/Accounts Payable was approved on the Consent Agenda

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6809

- 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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6810

- 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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6811

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6812

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 6813

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 98-13

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 99-13

Other Matters

K. [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.

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

[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)

This Bid was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

O. [130121](#)

SUB 13-01: 378 E. 17th Street

Requests approval of a three-lot major plat of subdivision. (DISTRICT #3)

This Request was approved on the Consent Agenda

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)

This Request was approved on the Consent Agenda

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.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made 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)

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.

This matter was moved to the Consent Agenda and passed.

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Peter Breen, seconded by Trustee Zachary Wilson, that the regular meeting of the President and Board of Trustees of the

Village of Lombard held on Thursday, April 4, 2013 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:59 p.m. for the purpose of discussion of Probable or Imminent Litigation and Collective Negotiating Matters. The motion carried by the following vote:

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

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 4, 2013 in the Board Room was called to order at 8:16 p.m. by Acting President William Ware. Upon roll call by Village Clerk Brigitte O'Brien, the following were:

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

XIII Adjournment

.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Greg Gron, that the Regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 4, 2013 in the Board Room of the Lombard Village Hall be adjourned at 8:17 p.m. The motion carried by the following vote:

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