

# Village of Lombard

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



## Minutes

**Thursday, June 16, 2016**

**7:30 PM**

**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; Bill Johnston, District Four;*

*Robyn Pike, 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, June 16, 2016 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:30 p.m. Fire Chief Paul DiRienzo led the Pledge of Allegiance.

## II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Staff Present:  
Village Manager Scott Niehaus  
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

[160266](#)

### Public Hearing

A Public Hearing regarding the proposed issuance by the Village of Lombard, Illinois of its proposed revenue refunding bonds in an aggregate principal amount not to exceed \$5,600,000, for the National University of Health Sciences.

Village Attorney Tom Bayer called the Public Hearing relative to the proposed issuance by the Village of Lombard, Illinois of its proposed revenue refunding bonds in an aggregate principal amount not to exceed \$5,600,000 for the National University of Health Sciences to order at 7:31 p.m. Attorney Bayer provided an overview of the purpose of the Public Hearing. Being that no one spoke for or against the matter, the Public Hearing was closed at 7:35 p.m.

[160278](#)

### Proclamation - Honoring Fire Chief Paul DiRienzo

Village President Keith Giagnorio called Fire Chief Paul DiRienzo to the front.  
Village Clerk Sharon Kuderna read a proclamation honoring Fire Chief Paul DiRienzo for his years of service to the community, the residents,

the Village of Lombard and the Lombard Fire Department.  
Paul DiRienzo thanked the Village and introduced his family.

Village President Giagnorio introduced Erik Lanphier, Executive Director of the Glenbard Wastewater Authority.  
Erik Lanphier asked Trustee Bill Ware to come to the front. He thanked Trustee Ware for his service to the GWWA and presented him with a plaque for his years of service.  
Trustee Bill Ware thanked Erik for the recognition and the plaque.

#### **IV. Public Participation**

Chuck Bohl, Christian Church of Vila Park, spoke relative to a program called "Love Your Neighbor". The parishioners have done this program previously offering assistance to residents, seniors, Veterans who may not be able to do certain household chores at their homes. A lot of their parishioners live in Lombard and he wanted to begin an outreach early. He explained the program and will work with Code Enforcement as well to see if they can provide assistance to residents in need.

Village Manager Scott Niehaus spoke of the Code Enforcement Division and how staff strives to assist residents with code violations to resolve the issues rather than staff issuing citations.

President Giagnorio congratulated Sgt. Bud Marks of the Lombard Police Department for his 28 years of service to the community and noted that Bud would be retiring on June 20th.

President Giagnorio wished Trustee Ware, Village Manager Scott Niehaus and Assistant Village Manager Nicole Aranas a happy birthday.

President Giagnorio wished everyone a Happy Father's Day.

Village Clerk Sharon Kuderna read the following announcements:  
The July 7th Village Board meeting has been cancelled. The next regularly scheduled meeting is July 21st.

Cruise Nights has returned to downtown Lombard and will run every Saturday from 6-10 pm through the end of August.

Fireworks will be held at dusk on July 4th at Madison Meadows Park.  
The Summer Blood Drive is scheduled for Wednesday, July 13 from 9:30 am to 1 pm at Yorktown and from 1:30 pm to 7 pm at the Village Hall. All donors will receive a coupon for a pint of Culver's frozen yogurt, a coupon for a pint of Baskin Robbins ice cream and be

entered into drawings for Yorktown gift cards.  
Please check the Village website [www.villageoflombard.org](http://www.villageoflombard.org)  
<<http://www.villageoflombard.org>> for additional information on these  
as well as any other activities in the Village of Lombard.

## V. Approval of Minutes

**A motion was made by Trustee Dan Whittington, seconded by Trustee Mike Fugiel, that the minutes of the Regular Meeting of May 19, 2016 be approved. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

## VI. Committee Reports

### **Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

No report

### **Community Relations Committee - Trustee Robyn Pike, Chairperson**

Trustee Robyn Pike, Chairperson of the Community Relations Committee, reported the committee had met and reviewed the National Citizens Survey. This matter will be on the July agenda for approval. The Senior Fair is scheduled for October 5th.

### **Economic/Community Development Committee - Trustee Bill Johnston, Chairperson**

Trustee Bill Johnston, Chairperson of the Economic & Community Development Committee, reported ECDC met last Monday to review the existing TIF grant programs pertaining to timing requirements. The ECDC recommended changes to memorialize that in order to receive grant funding, projects receiving grants must start construction within 12 months from the date of approval of the grant and must complete the project within 18 months from the original approval date. The ECDC also considered an amendment to repeal the Electrical Commission Ordinances in the Village Code, with the roles and responsibilities of the Electrical Commission to be solely given to the

Village's Board of Building Appeals. This item will be brought to the Village Board for final consideration at its July 21 Village Board meeting.

**Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson**

No report

**Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson**

Trustee Dan Whittington, Chairperson of the Public Safety and Transportation Committee, reported the committee met. Two recommendations from the committee are on the agenda for consideration. The Committee also reviewed the immobilization of vehicles and has recommended allowing 72 hours for payment to be made. The July meeting has been cancelled.

**Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson**

Trustee Bill Ware, Chairperson of the Public Works & Environmental Concerns Committee, reported the committee met. The committee reviewed the 2017-2026 Capital Improvement Plan which includes street and water upgrades. He thanked the staff for their hard work in preparing the CIP. The recommendation to approve the proposed CIP will be coming to the Village Board in the fall.

**Board of Local Improvements - Trustee Bill Ware, President**

No report

**Lombard Historical Commission**

No report

**VII. Village Manager/Village Board Comments**

Trustee Foltyniewicz reminded residents of Flag Day and encouraged everyone to fly the flag.

## VIII Consent Agenda

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### Payroll/Accounts Payable

- A. [160225](#) **Approval of Village Payroll**  
For the period ending May 14, 2016 in the amount of \$811,390.74.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [160226](#) **Approval of Accounts Payable**  
For the period ending May 20, 2016 in the amount of \$799,726.20.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [160233](#) **Approval of Accounts Payable**  
For the period ending May 27, 2016 in the amount of \$423,034.57.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- D. [160237](#) **Approval of Village Payroll**  
For the period ending May 28, 2016 in the amount of \$779,232.51.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- E. [160238](#) **Approval of Accounts Payable**  
For the period ending June 3, 2016 in the amount of \$554,141.80.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- F. [160263](#) **Approval of Accounts Payable**  
For the period ending June 10, 2016 in the amount of \$1,075,587.60.  
This Payroll/Accounts Payable was approved on the Consent Agenda

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

- G. [160230](#) **IEPA Public Water Supply Loan Program**  
Authorizing signatures of the Village President and Village Clerk on documents required for the application for funding through the IEPA Public Water Supply Loan Program to increase the Village's request for funding. Staff requests a waiver of first reading. (DISTRICTS #2 & #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 7225
- H. [160183](#) **Pleasant Lane One-Way Streets Modification**

Recommendation from the Public Safety & Transportation Committee to convert streets adjacent to the Pleasant Lane School into one-way streets on school days. (DISTRICT #4)

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

Enactment No: Ordinance 7226

I. [160199](#)

**PC 16-08: 400, 406, 412, 420, and 440 S. Finley Road, Single Family Subdivision (Request to remand back to the Plan Commission for the July 18, 2016 meeting)**

Recommendation from the Plan Commission for the Village take the following actions on the subject property located within the R1 Single-Family Residence District:

1. Approve a Map Amendment rezoning the entire property back to the R2 Single-Family Residence District;
2. Approve a variation from Section 154.304 (D)(3) and Section 154.305 (D)(3)(b) to eliminate the sidewalk from the new roadway westward on the south side of Hickory Street at lot 6; and
3. Approve a Major Plat of Subdivision. (DISTRICT # 1)

**This Request was approved on the Consent Agenda**

J. [160211](#)

**Property Transfer between the Village of Lombard and the Forest Preserve District of DuPage County - Amended Ordinance**

This ordinance was previously approved at the May 19, 2016 meeting, however it was determined that the second parcel to be included in the conveyance was not identified in Exhibit "A". Staff requests a waiver of first reading.

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

Enactment No: Ordinance 7219 and Ordinance 7227

K. [160220](#)

**Update of Ordinances 50.010 - Connection Required, 50.027 - Sump Pump Downspout and Other Stormwater Discharges and addition of 50.034 - Sewer Construction Within a Combined Sewer System**

Recommendation to amend Village Code Sections 50.010, 50.027 and the addition of 50.034 to meet the requirements of Glenbard Wastewater Authority's CSO Stormwater Facility NPDES Permit Special Condition 12 Part F10. (DISTRICTS - ALL)

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

Enactment No: Ordinance 7228

L. [160231](#)

**Purchase of Front-end Loader Mounted Snow Blower**

Request for a waiver of bids and award of a contract to Lindco Equipment Sales in the amount of \$111,411.00; and approval of an ordinance declaring the Unimog and its attachments and Village Unit #VH501 as surplus equipment and authorizing their sale to the highest bidder. Staff requests a waiver of first reading. 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 7229

**M. [160239](#)**

**Elizabeth Street North of Wilson Parking Restriction**

Recommendation from the Public Safety and Transportation Committee to amend the Traffic Code to restrict parking on Elizabeth Street north of Wilson due to congestion during Glenbard East High School events. (DISTRICTS #2 & #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 7230

**N. [160241](#)**

**Modification to Vehicle Immobilization Ordinance**

Recommendation from the Public Safety and Transportation Committee to amend Village Code Section 72.04 (B)(4) to require that an installment payment be arranged within 72 hours of vehicle immobilization and to allow for re-immobilization if the installment agreement is not signed.

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

Enactment No: Ordinance 7231

**O. [160255](#)**

**Prevailing Wage Rate**

Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2016.

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

Enactment No: Ordinance 7232

**P. [160259](#)**

**Amendments to Chapter 12: Prosecution of Ordinance Violations**

Ordinance amending Title I, Chapter 12 of the Lombard Village Code with regard to the prosecution of ordinance violations.

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

Enactment No: Ordinance 7233

**Q. [160267](#)**

**Title 11, Chapter 110, Section 110.21(C) - Coin-Operated Amusement Devices**



Amending Title 11, Chapter 110, Section 110.21(C) of the Village Code issuing a Class A license to Lombard Roller Rink located at 201 W. 22nd Street and amending the total number of Class A coin-operated amusement device licenses to no more than three (3) licenses. (DISTRICT #3)

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

Enactment No: Ordinance 7234

**R.**      [160200](#)

**PC 16-09: 345 & 435 W. Roosevelt Road (Bradford/Mariano's)**

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B4A and B4APD Roosevelt Road Corridor Planned Development District:

1. Repeal Ordinance 6099 in its entirety, which established a conditional use for a planned development with companion conditional uses for motor vehicle repair and outdoor display and sales of materials along with deviations for wall signage;
2. Approve a conditional use for a new planned development with the following companion conditional uses and variations, as follows:
  - a. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance to increase the maximum number of principal structures on a lot-of-record from one (1) to two (2) to allow for a gasoline sales facility;
  - b. A conditional use pursuant to Section 155.417 (G)(2)(a) (2) of the Lombard Zoning Ordinance for gasoline sales;
  - c. A conditional use pursuant to Section 155.417 (G)(2)(a) (4) of the Lombard Zoning Ordinance for outside display and sales of products the sale of which is a permitted or conditional use in this district;
  - d. A conditional use pursuant to Section 155.417 (G)(2)(b) (6) of the Lombard Zoning Ordinance for a drive-through establishment/services;
  - e. A variation from Section 155.417 (G)(10)(c) of the Lombard Zoning Ordinance to not fully screen loading berths from a public street;
  - f. A variation from Section 155.708 (A) to not require foundation landscaping along the south, west and north perimeter walls;
  - g. A variation from Section 155.207 to allow for informational (directional) signage (as provided for in Section 153.218 of the Sign Ordinance) to be located within the defined clear line of sight area.
3. Approval of a Major Plat of Resubdivision.
4. Grant site plan approval authority to the Lombard Plan Commission. (DISTRICT # 2)

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

Enactment No: Ordinance 7235, 7236

### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

### **Resolutions**

- S.**     [160155](#)           **Long Range Plan**  
Approval to formally accept the Long Range Plan as presented on April 25, 2016 at the Joint Village Board and Finance and Administration Committee workshop.  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 38-16
- T.**     [160232](#)           **FY2016 Sewer Lining, Change Order No. 1**  
Change Order reflecting an increase to the contract with Insituform Technologies USA, LLC in the amount of \$13,207.50. (DISTRICTS - ALL)  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 39-16
- U.**     [160234](#)           **1175 S. Finley Rd. (Finley Supportive Housing) - Acceptance of Public Improvements**  
Resolution to accept the public sidewalks and fire hydrants at 1175 S. Finley Road (Finley Supportive Housing). (DISTRICT #2)  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 40-16
- V.**     [160236](#)           **Interim Fire Chief Agreement**  
Resolution authorizing the signatures of the President and Clerk on an Agreement with Patrick Gericke to provide interim Fire Chief Services to the Village of Lombard for a period of three months or until a new Fire Chief has been hired in the amount of \$60 per hour.  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 41-16
- W.**     [160256](#)           **Tolling Agreement with the Illinois Metropolitan Investment Fund**  
Resolution authorizing a Tolling Agreement with the Illinois Metropolitan Investment Fund.

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 42-16

- X. [160258](#) **Approval of a Contract for the Provision of Electrical Energy for Street Lighting with the Supplier Selected by the Village Board**  
Bids from alternative electric suppliers will be received by the Village's consultant, NIMEC, in the afternoon on June 16, 2016. Staff will present options to the Village Board at the Board meeting that evening.

**This Resolution was adopted on the Consent Agenda**

- Y. [160260](#) **Highland Avenue at Eastgate Traffic Signal Agreement Amendment**  
Resolution transferring traffic signal maintenance responsibility to IDOT with maintenance and energy costs being shared at 66.7% IDOT and 33.3% Village. (DISTRICT #3)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 44-16

- Z. [160262](#) **FY2016 Asphalt Paving & Patching Program, Change Order No. 1**  
Reflecting an increase to the contract with G.A. Paving LLC in the amount of \$107,374.29. (DISTRICTS - ALL)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 45-16

### Other Matters

- AA. [160227](#) **North Broadway Interim Pump Station, SCADA Integration**  
Request for a waiver of bids and award of a contract to Energenecs, Inc. in an amount not to exceed \$33,500.00. Public Act 85-1295 does not apply. (DISTRICT #5)

**This Bid was approved on the Consent Agenda**

- BB. [160265](#) **Manhole Rehabilitation (Grouting & Chimney Seals)**  
Award of a contract to National Power Rodding Corporation, the lowest responsible bidder of three (3) bids, in the amount of \$44,475.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

**This Bid was approved on the Consent Agenda**

- CC. [160235](#) **Plat of Easement - 1175 S. Finley Road (Finley Supportive Housing)**  
Motion to approve a Plat of Easement providing watermain, fire hydrant, and stormwater Best Management Practices on the property

located at 1175 S. Finley Road and known as Finley Supportive Housing. (DISTRICT #2)

**This Request was approved on the Consent Agenda**

**DD.**     [160253](#)

**Yorktown Temporary Event - Summer Concert Series**

Request for a time extension for the Yorktown Mall Temporary Event Permit regarding a Summer Concert Series to take place on the Yorktown Mall property on June 10, June 24, July 8, August 5, and August 19, 2016. (DISTRICT #3)

**This Request was approved on the Consent Agenda**

**EE.**     [160261](#)

**Yorktown Temporary Event - Dick's Sporting Goods Tent Sale**

Request for a time extension regarding a temporary special event permit for Dick's Sporting Goods to take place at Yorktown Center from June 24 to July 10, 2016. (DISTRICT #3)

**FF.**     [160269](#)

**Annual Financial Commitment Letter to the DuPage Convention & Visitors Bureau**

Letter memorializing the Village of Lombard's membership and annual commitment of financial support to the DuPage Convention & Visitors Bureau.

**This Request was approved on the Consent Agenda**

**GG.**     [160271](#)

**Settlement Agreement - Kapron vs. Village of Lombard**

Request for concurrence in the approval of a Settlement Agreement relative to Kapron v. Village of Lombard in the amount of \$133,000.

**This Request was approved on the Consent Agenda**

### **Approval of the Consent Agenda**

**A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Dan Whittington, to Approve the Consent Agenda The motion carried by the following vote**

**Aye:** 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

## **IX. Items for Separate Action**

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

**A.**     [160224](#)

**FYE2015 Final Budget Amendment**

Ordinance approving the final FYE 2015 Budget Amendment. (2/3 vote of Corporate Authorities required)

**A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that the Ordinance approving the FYE 2015 final Budget Amendment be waived of first reading and passed on second reading with suspension of the**

rules. The motion carried by the following vote:

**Aye:** 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: Ordinance 7237

**B.**     [160254](#)

**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)

**A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Johnston, to not adopt the 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. The motion carried by the following vote:**

**Aye:** 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

**C.**     [160264](#)

**Ordinance Amending Title II, Chapter 112, Section 112.18(A)(13) of the Lombard Village Code - Alcoholic Beverages**

Ordinance amending Title II, Chapter 112, Section 112.18(A)(13) of the Lombard Village Code relative to alcoholic beverages and prohibited interests in liquor licenses.

Trustee Dan Whittington noted that he will be abstaining from voting on this matter. He stated that his wife has been the General Manager of the Vino Cellar to assist the owners. He stated that he works there, but does not receive a salary. Approximately six months ago, the owners indicated they wanted to sell the business. He and his wife would prefer to be allowed to purchase the business instead of the business closing. This matter has been carefully reviewed by legal counsel.

Village Manager Scott Niehaus stated originally the State of Illinois prohibited any elected officials from holding a liquor license. The State has since changed the Code and the Village has mirrored the State Code relative to liquor licensing. The amendment to Village Code would allow an elected official to have a liquor license.

Village Attorney Tom Bayer stated that the Village is amending its Code to be in compliance with the State Code. Any elected official holding a liquor license is not allowed to vote on any liquor license matters or participate in any discussions relative to liquor licenses. President Giagnorio stated this is more of a clerical matter to reflect the State Code. He also felt that the current Code restricted the pool of candidates who might consider running for office in the Village. Trustee Bill Ware concurred with the recommendation and did not feel an elected official should be discriminated against relative to liquor

licensing. He felt all elected officials should be allowed to have a liquor license.

**A motion was made by Trustee Bill Ware, seconded by Trustee Robyn Pike, that the Ordinance amending Title II, Chapter 112, Section 112.18(A)(13) of the Lombard Village Code relative to alcoholic beverages be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

**Abstain:** 1 - Dan Whittington

Enactment No: Ordinance 7239

**D. [160270](#)**

**Removal of Property from Downtown Lombard TIF District - 141 W. St. Charles Road**

Ordinance deleting certain property from the redevelopment project area for the Downtown Tax Increment Financing District. (DISTRICT #1)

Village Manager Scott Niehaus spoke of the Village being open and transparent and noted that this request is to remove the property located at 141 W. St. Charles Road from the TIF. This relates to the purchase of the business located at that address by Trustee Whittington. The owner of the property has submitted a request to have the property removed from the TIF.

**A motion was made by Trustee Bill Johnston, seconded by Trustee Robyn Pike, that the Ordinance approving the removal of the property located at 141 W. St. Charles Road from the TIF District be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

**Abstain:** 1 - Dan Whittington

Enactment No: Ordinance 7240

## **Other Ordinances on First Reading**

## **Ordinances on Second Reading**

## **Resolutions**

**E. [160272](#)****Industrial Revenue Bonds to the National University of Health Sciences**

Authorizing the issuance of Industrial Revenue Bonds in an amount not to exceed \$5.6 million to the National University of Health Sciences. (3/5 Vote Required)

**A motion was made by Trustee Dan Whittington, seconded by Trustee Reid Foltyniewicz, that the Resolution authorizing the issuance of Industrial Revenue Bonds in an amount not to exceed \$5.6 million to the National University of Health Sciences be adopted. The motion carried by the following vote:**

**Aye:** 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: R 46-16

**F. [160273](#)****Sale of Real Property - 581 W. Madison Street**

Approving the transfer of title and sale of surplus property located at 581 W. Madison Street. There are two (2) resolutions for this item which must be approved by a super-majority vote and approved separately.

1. A Resolution Authorizing the Transfer of Title to Surplus Real Estate Pursuant to 65 ILCS 5/11-76-4.1 (581 W. Madison Street).
2. A Resolution Approving a Contract for the Sale of Surplus Real Estate (581 W. Madison Street). (DISTRICT #3)

**A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Ware, that the Resolution authorizing the transfer of Title to Surplus Real Estate Pursuant to 65 ILCS 5/11-76.4.1 for the property located at 581 W. Madison Street be adopted. The motion carried by the following vote:**

**Aye:** 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: R 47-16, R 48-16, R 55-16

**A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Johnston, that the Resolution approving a Contract for the Sale of Surplus Real Estate located at 581 W. Madison be adopted. The motion carried by the following vote:**

**Aye:** 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: R 47-16, R 48-16, R 55-16

**Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

**A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Mike**

**Fugiel, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 2016 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 8:18 p.m. for the purpose of discussing Setting the Price for the Sale or Lease of Property Owned by the Village and Collective Negotiating Matters. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

## **XII. Reconvene**

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 2016 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:38 p.m. Upon roll call:

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

## **XIII Adjournment**

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**A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Robyn Pike, that the regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 2016 in the Board Room of the Lombard Village Hall be adjourned at 8:39 p.m. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware