

Village of Lombard

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



Meeting Agenda

Thursday, April 7, 2016

7:30 PM

Revised April 5, 2016

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

II. Roll Call

III. Public Hearings

IV. Public Participation

- [160129](#) Proclamation - Lilac Parade Committee
- [160130](#) Proclamation - Lombard Garden Club 90th Anniversary
- [160131](#) Proclamation - Lombard Juniors Child Abuse Prevention Month
- [160141](#) Proclamation - Arbor Day

V. Approval of Minutes

Minutes of the Regular Meeting of March 17, 2016

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

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

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

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

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

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [160121](#) **Approval of Accounts Payable**
For the period ending March 18, 2016 in the amount of \$722,443.77.
- B. [160124](#) **Approval of Village Payroll**
For the period ending March 19, 2016 in the amount of \$784,074.08.
- C. [160125](#) **Approval of Accounts Payable**
For the period ending March 25, 2016 in the amount of \$1,381,730.37.
- D. [160136](#) **Approval of Accounts Payable**
For the period ending April 1, 2016 in the amount of \$685,260.11.

Ordinances on First Reading (Waiver of First Requested)

- E. [160122](#) **Sale of Surplus Equipment**
Declaring Village units FP15, ST913, SM948 and an Oce Large Format Printer/Scanner as surplus equipment and authorizing their sale/disposal. Staff requests a waiver of first reading.
- F. [160123](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**
Increasing the Class "A/B-I" liquor license category by one and granting a liquor license to Topaz RG, LLC d/b/a Babcock's Grove House located at 101 W. St. Charles Road. (DISTRICT #1)

Other Ordinances on First Reading

- G. [160106](#) **Amendments to Chapter 16 of the Village Code - Cost Recovery**
Recommendation from the Economic and Community Development Committee to approve an Ordinance amending Title I, Chapter 16, Sections 16.01, 16.03 and 16.04 of the Lombard Village Code in regard to cost recovery for economic incentive requests. (DISTRICTS - ALL)

Legislative History

3/21/16 Economic & Community motion
Development Committee

Ordinances on Second Reading

- H. [160108](#) **Title 11, Chapter 112, Sections 112.02 and 112.12(A) - Alcoholic Beverages**
Amending Title 11, Chapter 112, Sections 112.02 and 112.12(A) in regard to the Class "M" Restaurant Liquor License definition and description.

Legislative History

3/17/16 Village Board of Trustees passed on first reading

Resolutions

- I. [160105](#) **Cool DuPage Program**
Recommendation from the Public Works & Environmental Concerns Committee to approve a partnership with DuPage County in the Cool DuPage Program.
Legislative History
3/8/16 Public Works & Environmental Concerns recommend to the Board of Trustees for Approval
- J. [160115](#) **North Broadway Force Main and Pump Station, Amendment No. 2**
Approving Amendment No. 2 to the contract with ESI Consultant, LTD in the amount of \$21,590.00 for additional design engineering services. (DISTRICT #6)
- K. [160134](#) **Participation in Suburban Tree Consortium**
Resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)
- L. [160139](#) **Intergovernmental Agreement with the Lombard Park District**
Resolution authorizing an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District relative to the fireworks display to be held at Madison Meadows Park on July 4, 2016.
- M. [160140](#) **Resolution Authorizing the Signature of the Village President on an Agreement Relative to the July 4th Fireworks Display**
Resolution authorizing the Village President to sign an Agreement with the Mad Bomber Fireworks Productions to provide a fireworks display at Madison Meadows Park on July 4, 2016 at a cost of \$35,000. (DISTRICT #6)

Other Matters

- N. [160127](#) **Gasoline and Diesel Fuel Purchase**
Award of a contract to Buchanan Energy to supply gasoline and diesel fuel to the Village of Lombard as specified in the DuPage County joint purchase fuel contract.
- O. [160128](#) **Village Hall and Police Department Generator Improvements**
Award of a contract to Omega Electric Company, the lowest responsible bid of three (3) bidders, in an amount not to exceed \$334,824.29. Bid in compliance with Public Act 85-1295. (DISTRICT #6)

- P. [160135](#) **Tree Planting**
Request for a waiver of bids and award of a contract to Suburban Tree Consortium in an amount not to exceed \$243,600.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- Q. [160116](#) **DuPage County Joint Purchasing Requisition for Rock Salt 2016-2017**
Request for approval to participate in the DuPage County Joint Purchasing Requisition for Rock Salt 2016-2017 winter season.
- R. [160137](#) **Re-Appointment - Lombard Police Pension Fund**
Request for concurrence in the re-appointment of Jerry Peterson to the Police Pension Fund Board of Trustees for a two-year term of office until April 2018.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- A. [160138](#) **IL Route 53 and Madison Street Intersection Improvements -- Land Transfer Resolutions, 581 West Madison Street (Parcel 2)**
Authorizing the Village to transfer title to a portion of, and grant a temporary construction easement over a portion of, 581 West Madison, to the Illinois Department of Transportation for the purpose of the construction of an intersection improvement.
1. A Resolution Authorizing the Transfer of Title to Surplus Real Estate Pursuant To 65 ILCS 5/11-76-4.1 (581 West Madison Street) (the "Authorizing Resolution"); (2/3 Vote of the Corporate Authorities is Required to Approve the Resolution); and
 2. A Resolution Approving a Contract for the Sale of Surplus Real Estate (581 West Madison Street) (The "Contract Resolution") (2/3 Vote of the Corporate Authorities is Required to Approve the Resolution). (DISTRICTS #1 & #2)

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment