

# Village of Lombard

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



## Meeting Agenda

**Thursday, June 7, 2012**

**7:30 PM**

**Revised June 5, 2012**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President: William J. Mueller*

*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**

Presentation of the Colors by Lombard Fire Department Honor Guard

**II. Roll Call****III. Public Hearings****IV. Public Participation**

[120289](#) Swearing In - Lt. Paul DiRienzo to the rank of Battalion Chief and three Firefighter Candidates Matt Orsekse, Ben Speck and John Studnicka

[120306](#) Presentation - "Start the Heart" Automatic External Defibrillator (AED) Presentation

[120307](#) Presentation - Letters of Commendation and Cardiac Care Pins

**V. Approval of Minutes**

Minutes of the Regular Meeting of May 17, 2012

**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 - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

**VII. Village Manager/Village Board Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [120286](#) **Approval of Accounts Payable**  
For the period ending May 18, 2012 in the amount of \$410,318.19.
- B. [120292](#) **Approval of Village Payroll**  
For the period ending May 19, 2012 in the amount of \$814,577.90.
- C. [120293](#) **Approval of Accounts Payable**  
For the period ending May 25, 2012 in the amount of \$718,131.48.
- D. [120312](#) **Approval of Accounts Payable**  
For the period ending June 1, 2012 in the amount of \$148,507.97.

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

- E. [120275](#) **Graffiti Cleaning Trailer Purchase**  
Request for a waiver of bids and approval to purchase a trailer from Corty Cleaning Systems of Chicago in the amount of \$15,707.50; and approval of an ordinance declaring Village unit #TS438 as surplus property and authorizing its sale at auction. Public Act 85-1295 does not apply.
- F. [120298](#) **Sale of Surplus Equipment**  
Declaring Village unit FM64, a 2005 Ambulance, as surplus equipment and authorizing its sale to the City of Ottawa for \$15,000.00. Waiver of first reading is requested.
- G. [120300](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Increasing the Class "C" liquor license category to reflect the issuance of a liquor license to Shannon's On Park, Inc. d/b/a & Deli, 11 S. Park Avenue. (DISTRICT #1)
- H. [120314](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Authorizing a change in corporations for Trademark Tavern & Tap, 777 E. Butterfield Road with regard to their Class A/B-II liquor license. (DISTRICT #3)

**Other Ordinances on First Reading**

- I. [120217](#) **Vacant Lot Gardens**  
Recommendation from the Environmental Concerns Committee to amend Village Code Section 92.33 to allow gardens on vacant parcels. (DISTRICTS - ALL)

**Legislative History**

4/24/12 Environmental Concerns Committee recommended to the Village Board

- J. [120189](#) **PC 12-12: Text Amendments to the Zoning and Sign Ordinances**  
 The Village of Lombard is requesting the following text amendments to the Zoning and Sign Ordinances:
1. Section 155.205 of the Zoning Ordinance relative to fencing materials.
  2. Section 155.212 of the Zoning Ordinance relative to permitted encroachments.
  3. Chapter 153 (Sign Ordinance) relative to balloons.  
(DISTRICTS - ALL)

**Legislative History**

4/16/12 Plan Commission continued  
 5/21/12 Plan Commission recommended to the Board of Trustees for approval

- K. [120310](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**  
 Increasing the Class "C" liquor license category to reflect the issuance of a liquor license to Noodles & Company, 342 Yorktown Shopping Center. (DISTRICT #3)

**Ordinances on Second Reading**

**Resolutions**

- L. [120226](#) **Purchasing Policy Update 2012**  
 Proposed amendments to the Change Order Policy and the Petty Cash sections of the Purchasing Policies Manual.
- M. [120302](#) **Great Western Trail Pedestrian Bridges, Design Engineering Contract Amendment No. 3**  
 Approving Amendment No. 3 to the contract with Bollinger, Lach & Associates, Inc. reflecting an increase of \$37,951.90. (DISTRICTS #4 and #5)
- N. [120308](#) **Release of Executive Session Minutes**  
 Authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection - First Review 2012.
- O. [120316](#) **Garfield Street Public Works Facility, Resident Engineering Services**  
 Approving a contract with Thomas Engineering in an amount not to exceed \$129,372.40. (DISTRICT #4)

**Other Matters**

- P. [120288](#) **FY2012B Maple Street Concrete Rehabilitation**  
Request for a waiver of bids and award of a contract to G&M Cement Construction in the amount of \$350,549.21. Public Act 85-1295 does not apply. (DISTRICT #5)**
- Q. [120290](#) **Village Hall ADA Accessibility Improvements**  
Staff recommendation to reject all bids and allow staff to solicit proposals. (DISTRICT #6)**
- R. [120295](#) **Sidewalk Snow Removal**  
Request for a waiver of bids and award of a contract to Beverly Snow & Ice, Inc. in an amount not to exceed \$17,000.00. Public Act 85-1295 does not apply.**
- S. [120299](#) **Finley Road Pavement Rehabilitation, Ph 1 (REBID)**  
Award of a contract to "D" Construction, the lowest responsible bid of four bidders, in the amount of \$1,899,293.29. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #2 and #6)**
- T. [120301](#) **Westmore-Meyers Rd. CDBG Sidewalk Improvements**  
Award of a contract to Copenhaver Construction, the lowest responsible bid of six bidders, in the amount of \$157,666.00. Bid in compliance with Public Act 85-1295. (DISTRICT #6)**
- U. [120304](#) **Garfield Street Public Works Facility**  
Award of a contract to Alliance Contractors, the lowest responsible bid of seven bidders, in the amount of \$876,254.92. Bid in compliance with Public Act 85-1295. (DISTRICT #4)**
- V. [120305](#) **Lift Station Improvements, Phase 2**  
Request for a waiver of bids and award of a contract to Thorne Electric in the amount of \$176,802.02. Public Act 85-1295 does not apply. (DISTRICT #1)**
- W. [120311](#) **Elevator Plan Review and Inspection Activities**  
Award of a contract to Thompson Elevator Inspection Services, Inc., the lowest responsible bid of four bidders, for hourly service rates for various types of inspections and plan review activities as described in Contract Document No. CD12B-01 effective through December 31, 2013. Bid in compliance with Public Act 85-1295.**
- X. [120315](#) **Carriage House Water and Sewer Services Project**  
Request for a waiver of bids and award of a contract to John Neri Construction, Inc. in the amount of \$59,275.00. Public Act 85-1295 does not apply. (DISTRICT #1)**

- Y.     [120296](#)     **Contract with First Energy Solutions**  
Ratify a contract with First Energy Solutions for the provision of electrical energy for the Electric Aggregation Program.
- Z.     [120303](#)     **LTC Passport Program Event Signage**  
Request from Lombard Town Centre to place temporary banners on Village owned properties for the promotion of this event from June 8, 2012 through June 30, 2012. (DISTRICTS #1 #6)
- \*AA. Village of Lombard Strategic Plan (Moved to IX-B)**
- BB.     [120294](#)     **Appointment - Community Relations Committee**  
Request for concurrence in the appointment of Sharon Kuderna to the Community Relations Committee to fill a vacancy created by the resignation of Griselda Corral with a term to May 2013.
- CC.     [120157](#)     **Agreement with AFSCME, Council 31, Local 89**  
Approving an Agreement between the American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 89 and the Village of Lombard.
- \*DD.   [120326](#)     **Tri-Town YMCA Event Signage Request**  
Request from the Tri-Town YMCA to place temporary banners on Village owned properties for the promotion of their Golf Outing from June 8, 2012 through June 15, 2012. (DISTRICTS #1 & #6)

## IX. Items for Separate Action

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

### Other Ordinances on First Reading

- A.     [120139](#)     **PC 12-09: 640 - 685 N. Charlotte Street and 2 - 23 E. LeMoyne Avenue**  
Requests that the Village take the following actions for the subject properties located in the R2PD Single-Family Residence District, Planned Development:
1. An amendment to Ordinances 4566 & 4772, for the Providence Glen Planned Development, to provide exceptions to the minimum rear yard setback requirements of the R2 Single-Family Residence District. This amendment would allow for a further deviation from Section 155.407(F)(4), as amended by Ordinance 5083, to reduce the rear yard setback from thirty-five (35) feet to fifteen (15) feet within the Providence Glen Planned Development, for purposes of constructing attached one-story screen porches (three season rooms).
  2. A variation from Section 155.508(C)(6)(a) (Planned Development Standards) to allow the rear yards on the perimeter of the

planned development to be less than that required in the abutting zoning district and underlying subject properties. (DISTRICT #4)

Legislative History

3/19/12	Plan Commission	recommended to the Corporate Authorities for denial
4/12/12	Village Board of Trustees	withdrawn
4/12/12	Village Board of Trustees	referred to
5/21/12	Plan Commission	recommended to the Corporate Authorities for denial

## Ordinances on Second Reading

## Resolutions

## Other Matters

[120317](#)

### Village of Lombard Strategic Plan

Adoption of the 2012 - 2013 Village of Lombard Strategic Plan.

## X. Agenda Items for Discussion

A. [120199](#)

### Trustee Redistricting

Request to discuss the options for redistricting as a result of the 2010 Census results. (DISTRICTS - ALL)

## XI. Executive Session

**To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village**

**To Discuss: Collective Negotiating Matters**

## XII. Reconvene

## XIII. Adjournment