

# Village of Lombard

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



## Meeting Agenda

**Thursday, May 21, 2015**

**7:30 PM**

**Revised May 19, 2015**

**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**

[150227](#) Swearing-in Ceremony - Probationary Patrol Officers

**V. Approval of Minutes**

*Minutes of the Regular Meeting of May 7, 2015*

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Vacancy, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Vacancy, Alternate Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Vacancy, Chairperson

Lombard Historical Commission

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

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

A. [150218](#) **Approval of Village Payroll**  
For the period ending May 2, 2015 in the amount of \$790,620.75.

B. [150219](#) **Approval of Accounts Payable**  
For the period ending May 8, 2015 in the amount of \$758,317.33.

- C. [150234](#) **Approval of Accounts Payable**  
For the period ending May 15, 2015 in the amount of \$1,774,741.78.

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

- D. [150222](#) **1 E. Roosevelt Road - Groundwater Restriction Ordinance**  
Prohibiting the use of groundwater for potable purposes in the vicinity of Roosevelt Road and Main Street due to soil contamination at 1 E. Roosevelt Road. (DISTRICTS #2 & #6)
- E. [150223](#) **Declaration of Surplus Village Equipment**  
Ordinance declaring computer equipment surplus and authorizing the sale or disposal of the items as listed.
- F. [150228](#) **1 E. Roosevelt Road - Village Code Amendment**  
Amending Title 5, Chapter 51, Section 51.02 of the Village Code in regard to prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method. (DISTRICTS #2 & #6)
- G. [150231](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "A/B-I" liquor license category and issuing a liquor license to Chicago Tavern Group, LLC-Lombard d/b/a Marquette Kitchen & Tap located at 18 W. St. Charles Road. (DISTRICT #1)
- G2. [150207](#) **South Elizabeth between Elizabeth Court & Willow, No Parking Request**  
Recommendation from the Transportation & Safety Committee to approve a request for No Parking on the west side of Elizabeth Street between Elizabeth Court and Willow Street. Waiver of first reading is requested by staff. (DISTRICT #1)

Legislative History

5/11/15	Transportation & Safety Committee	recommend to the Board of Trustees for Approval
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### Other Ordinances on First Reading

### Ordinances on Second Reading

- H. [150013](#) **Code Amendment for Frozen Water Service Lines**  
Recommendation from the Public Works Committee to amend Village Code Section 51 regarding assistance to be provided to unfreeze water service lines. (DISTRICTS - ALL)

Legislative History

1/13/15	Public Works Committee	tabled
4/14/15	Public Works Committee	recommend to the Board of Trustees for Approval

5/7/15 Village Board of Trustees passed on first reading

- I. [150203](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**  
Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from thirteen (13) to fourteen (14) and granting a license to Suburban Yellow Taxi LLC.

Legislative History

5/7/15 Village Board of Trustees passed on first reading

## Resolutions

- J. [150208](#) **Downtown Restaurant Forgivable Loan - 18 W. St. Charles Road**  
Request to approve a Downtown Restaurant Forgivable Loan for the property located at 18 W. St. Charles Road. (DISTRICT #1)

Legislative History

5/11/15 Economic & Community Development Committee recommended to the Board of Trustees for approval

- K. [150209](#) **Downtown Improvement and Renovation Grant Program - 18 W. St. Charles Road**  
Request a grant for 18 W. St. Charles Road. (DISTRICT #1)

Legislative History

5/11/15 Economic & Community Development Committee recommended to the Board of Trustees for approval

- L. [150210](#) **Downtown Improvement and Renovation Grant Program - 15 S. Park Avenue (Shannon's Deli)**  
Recommendation from the ECDC approving a grant request for 15 S. Park Avenue (Shannon's Deli). (DISTRICT #1)

Legislative History

5/11/15 Economic & Community Development Committee recommended to the Board of Trustees for approval

- M. [150225](#) **Cruise Nights - Temporary Parking Restrictions**  
Resolution temporarily limiting parking along St. Charles Road between Main Street and Lincoln and along Park between Orchard Terrace and Michael McGuire Drive for Cruise Nights from June 13 through August 29, 2015. (DISTRICT #1)

- N. [150226](#) **Cruise Nights - License Agreements**  
Resolution authorizing signatures of the President and Clerk on License Agreements authorizing the Village of Lombard to use the parking lots at 118, 126 and 211 W. St. Charles Road for Cruise Nights between June 13 and August 29, 2015. (DISTRICT #1)

- O. [150229](#)      **1 E. Roosevelt Road - Environmental Indemnity Agreement**  
Authorizing the signatures of the President and Clerk on an Environmental Indemnity Agreement for the property located at 1 E. Roosevelt Road. (DISTRICTS #2 & #6)
- P. [150230](#)      **1 E. Roosevelt Road - Highway Authority Agreement**  
Authorizing the signatures of the President and Clerk on a Highway Authority Agreement for the property located at 1 E. Roosevelt Road. (DISTRICTS #2 & #6)
- Q. [150232](#)      **Contract for Social Services Program**  
Resolution authorizing the signature of the Village Manager on a Social Services Contract with Association for Individual Development (AID) in the amount of \$25,000.

### Other Matters

- R. [150233](#)      **Extrication Equipment**  
Request for a waiver of bids and award of a contract to Equipment Management Company (EMC) in the amount of \$30,420.00 for the purchase of extrication equipment. Public Act 85-1295 does not apply.
- R-2. [150235](#)      **FY2015 Asphalt Paving and Patching Program**  
Award of a contract to Schroeder Asphalt Services, Inc., the lowest responsible bidder of eight bids, in the amount of \$1,484,600.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- R-3. [150236](#)      **FY2015 Sewer Cleaning and Televising**  
Award of a contract to Visu-Sewer of Illinois, LLC, the lowest responsible bidder of two bids, in the amount of \$94,133.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- R-4. [150244](#)      **Yorktown Temporary Event - Adidas Tent Sale**  
Motion granting an extension of a temporary special event permit for the Adidas Tent Sale at Yorktown Center for the period from May 21 to May 25, 2015. (DISTRICT #3)

## 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**

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: Collective Negotiating Matters*

**XII. Reconvene**

**XIII. Adjournment**