



# Village of Lombard

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

## Meeting Agenda Village Board of Trustees

*Acting Village President Bill Ware*  
*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*

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Thursday, January 17, 2013

7:30 PM

Village Hall Board Room

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### I. Call to Order and Pledge of Allegiance

### II. Roll Call

### III. Public Hearings

### IV. Public Participation

[130014](#) Swearing-in - Acting Village President Bill Ware

[130004](#) Proclamation - Fitness February

[130019](#) Proclamation - Eagle Scout Day

### V. Approval of Minutes

Minutes of the Regular Meeting of December 20, 2012 and Minutes of the Regular Meeting January 3, 2013

### 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 - Trustee Laura Fitzpatrick, Chairperson**

**Lombard Historical Commission - Clerk Brigitte O'Brien**

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

- A. [120654](#) **Approval of Accounts Payable**  
For the period ending December 21, 2012 in the amount of \$723,284.20.
- B. [120655](#) **Approval of Village Payroll**  
For the period ending December 15, 2012 in the amount of \$791,070.47.
- C. [130000](#) **Approval of Accounts Payable**  
For the period ending December 31, 2013 in the amount of \$327,000.22.

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

- D. [130002](#) **Ordinance Amending Title 9, Chapter 97, Section 97.200 of the Lombard Village Code with Regard to Permits for Overweight and/or Overdimension Vehicles on Village Streets**  
Ordinance amending the Lombard Village Code reflecting changes to the Illinois Vehicle Code that became effective on January 1, 2010. Staff is requesting a waiver of first reading.
- E. [130008](#) **Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code with regard to Term Limits for Elected Officials**  
Amending the terms of office for those persons elected to the offices of Village President, Village Clerk or Trustee at the April 9, 2013 consolidated election and each election for any of said offices thereafter, stipulating that no person may serve more than three consecutive four year terms in the same office.
- F. [130009](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code in regard to Alcoholic Beverages**  
Revising the Class A/B-I liquor license category reflecting the closing of Famous Dave's located at 206 Yorktown. (DISTRICT #3)
- G. [130010](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Village Code with regard to Alcoholic Beverages**  
Revising the Class A/B-I liquor license category reflecting the issuance of a Class A/B-I liquor license to Maxfield's Pancake House located at 352 E. Roosevelt Road. (DISTRICT #6)

## Other Ordinances on First Reading

### Ordinances on Second Reading

- H.     [120624](#)     **Arboretum Drive, Yield Signs**  
Request to install yield signs at the intersections of Arboretum Drive with Lincoln and Edson Streets. (DISTRICT #3)

### Resolutions

- I.     [120677](#)     **2012 B Sanitary Sewer Lining, Final Balancing Change Order No. 2**  
Resolution authorizing a decrease to the contract with Visu-Sewer of Illinois LLC in the amount of \$1,435.00 to adjust the contract quantities to reflect final measured quantities in the field. (DISTRICTS - ALL)
- J.     [130003](#)     **Annual Geotechnical Engineering, Construction Material Testing and Environmental Services Contract**  
Authorizing exercising the option to renew the current agreements for FY2013 with Testing Services Corporation, Seeco Consultants and Terracon Consultants for a total not to exceed \$150,000.00 for Geotechnical Engineering, Construction Material Testing and Environmental Services Contracts. (DISTRICTS - ALL)
- K.     [130007](#)     **IDOT Agreement for Traffic Signal Improvements; LED and Battery Back-up Equipment**  
Authorization to enter into an Agreement with the Illinois Department of Transportation to share the cost of traffic signal improvements at ten various intersections within the Village of Lombard by paying for each approach leg's share of ten percent of the signal upgrades and associated engineering for a total cost of \$10,486.85. (DISTRICTS - ALL)
- L.     [130011](#)     **2233 S. Highland Avenue (Yorktown Green Parking Garage)**  
Resolution accepting the public watermain and fire hydrants for the project known as the Yorktown Green Parking Garage located at 2233 S. Highland Avenue. (DISTRICT #3)

**Other Matters**

- M.**     [130012](#)     **Water Meters & Accessories**  
Request for a waiver of bids and award of a contract to HD Supply Waterworks for the purchase of water meters and accessories in an amount not to exceed \$22,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- N.**     [130013](#)     **CA-6 Coarse Aggregate**  
Request for award of a contract to Koz Trucking, Inc., the lowest responsible bid of five bidders, in an amount not to exceed \$29,540 for the purchase of Coarse Aggregate. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- O.**     [120665](#)     **Commercial Corridor Snow Removal Policy**  
Proposed modifications to the Policy in order to ensure that the public sidewalks in the commercial corridors are kept free of all snow and ice to maintain the safety of those conducting business in Lombard. (DISTRICTS #1, #4 & #5)
- P.**     [130005](#)     **Event Signage Request, Lombard Baseball League**  
Request from the Lombard Baseball League to place temporary banners on Village owned property for the promotion of their registration from January 8, 2013 through January 21, 2013.

**IX.     Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)**

- \*A.**     [120676](#)     **Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code in Regard to Village President (Tabled January 3, 2013)**  
Revising Title 3, Chapter 31 of the Village Code in regard to the selection of a President Pro-Tem and Temporary Chairman.

**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**

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

**XII. Reconvene**

**XIII. Adjournment**