

# Village of Lombard

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



## Meeting Agenda

**Thursday, September 20, 2012**

**7:30 PM**

**Revised September 20, 2012**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President (Vacancy)*

*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****II. Roll Call****[120462](#) Appointment of a Temporary Chairperson****Legislative History**

9/6/12	Village Board of Trustees	approved
9/6/12	Village Board of Trustees	approved

**III. Public Hearings****IV. Public Participation****[120500](#) Proclamation - Kiwanis Peanut Days****V. Approval of Minutes**

**Minutes of the Special Meeting of August 23, 2012 and Minutes of the Regular Meeting of September 6, 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 - Chairperson**

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

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

- A. [120475](#) **Approval of Accounts Payable**  
For the period ending September 7, 2012 in the amount of \$214,813.13.
- B. [120490](#) **Approval of Village Payroll**  
For the period ending September 8, 2012 in the amount of \$887,177.68.
- C. [120491](#) **Approval of Accounts Payable**  
For the period ending September 14, 2012 in the amount of \$1,227,606.07.

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

- D. [120495](#) **Surplus Equipment**  
Declaring computer equipment surplus and authorizing its disposal or sale.
- E. [120496](#) **Ordinance Amending Title 11 - Alcoholic Liquor Sales**  
Providing for an extension of the alcoholic liquor sales and services hours for Harry Caray's Restaurant and The Westin Lombard Yorktown Center Hotel with regard to the Ryder Cup After-Tournament Festivities. (DISTRICT #3)

\*E2. **Ordinance Amending Title 11 - Alcoholic Liquor Sales (this item has been removed)**

**Other Ordinances on First Reading**

- F. [120438](#) **Proposed Changes to the Village Code of Ordinances for Combined Water and Sewer System**  
Proposed revision to remove the requirement for deposits in the Village Code of Ordinances Combined Water and Sewer System.

**Ordinances on Second Reading**

- G. [120407](#) **Standing Advisory Committees and the Designation of a Temporary Chairperson**  
Amending Title 3, Chapter 30, Section 30.23 of the Lombard Village Code with regard to Standing Advisory Committees and the Designation of a Temporary Chairperson.

**Legislative History**

9/6/12                      Village Board of Trustees                      passed on first reading

- H. [120410](#) **Student Members on Advisory Committees**  
Amending Title 3, Chapter 30, Section 30.23(C) of the Lombard Village Code with regard to Student Membership on Standing Advisory Committees.
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 8/13/12 | Community Relations Committee | recommended to the Board of Trustees for approval |
| 9/6/12  | Village Board of Trustees     | passed on first reading                           |
- I. [120420](#) **ZBA 12-03: 330 N. Park Avenue**  
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:  
1. A variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over porch as a permitted encroachment in the corner side yard. (DISTRICT #1)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 8/22/12 | Zoning Board of Appeals   | recommended to the Corporate Authorities for approval subject to conditions |
| 9/6/12  | Village Board of Trustees | passed on first reading   |

## Resolutions

- J. [120418](#) **FY2012B Concrete Rehabilitation & Utility Cuts Patching, Change Order No. 2**  
Reflecting an increase to the contract with G&M Cement Construction in the amount of \$57,462.39. (DISTRICT #3)
- K. [120421](#) **Maple Street Concrete Rehabilitation, Final Balancing Change Order No. 1**  
Reflecting a decrease to the contract with G&M Cement Construction in the amount of \$16,648.01. (DISTRICT #4)
- L. [120441](#) **Westmore-Meyers Road CDBG Sidewalk Improvements, Change Order No. 1**  
Reflecting a decrease to the contract with Copenhaver Construction in the amount of \$17,378.32. (DISTRICT #6)
- M. [120456](#) **IDOT Agreement, IL Route 64 & I-355 Traffic Signal Improvements**  
Authorizing entering into an Agreement with the Illinois Department of Transportation. (DISTRICT #1)
- N. [120459](#) **Electric Reliability Committee**  
Resolution establishing an Ad Hoc Committee to investigate, analyze and make recommendations with regard to ways to attain electric service reliability within the Village.
- Legislative History**
- |        |                           |         |
|--------|---------------------------|---------|
| 9/6/12 | Village Board of Trustees | adopted |
|--------|---------------------------|---------|

- O. [120477](#) **2012B Asphalt Paving & Patching Program, Change Order No. 2**  
Reflecting a decrease to the contract with Brothers Asphalt Paving, Inc. in the amount \$31,737.01. (DISTRICTS - ALL)

### Other Matters

- P. [120492](#) **Dell PC Purchase**  
Requesting a waiver of bids and authorization to purchase 50 PCs from Dell in an amount not to exceed \$40,591.50. Public Act 85-1295 does not apply.
- Q. [120493](#) **Network Switches**  
Requesting a waiver of bids and authorization to purchase 4 network switches, expansion module, transceiver module and an extended service agreement from CMS Communication in an amount not to exceed \$27,700.00. Public Act 85-1295 does not apply.
- R. [120494](#) **2012B Snow and Material Hauling**  
Request for a waiver of bids and award of a contract to Marcott Enterprises, Inc. in the amount of \$27,135.00. Public Act 85-1295 does not apply.
- S. [120476](#) **Lombard Junior Woman's Club, Event Signage Request**  
Request to place temporary banners on Village owned properties for the promotion of their "Bistro of the Burbs" fundraiser from September 30, 2012 through October 14, 2012. (DISTRICTS #1 & #6)
- T. [120484](#) **Appointment - Public Works Committee**  
Request for concurrence in the appointment of Joseph Glazier to the Public Works Committee to fill a vacancy created by the resignation of Stephen Preins.
- \*T2. [120499](#) **LTC Spooktacular Event Signage**  
Request from the Lombard Town Centre to place temporary banners on Village owned properties for the promotion of their Spooktacular event from September 24, 2012 through October 15, 2012. (DISTRICTS #1 & #6)

## IX. Items for Separate Action

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

- A. [120419](#) **Dump Truck Purchase (Continued from September 6, 2012)**  
Request for a waiver of bids and award of a contract to Prairie International for the purchase of two dump trucks in the amount of \$244,168.00; and approval of an ordinance declaring Village Units ST342 and WT437 as surplus and authorizing their trade-in. Public Act 85-1295 does not apply.

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

- \*A2.     [120497](#)           **Trustee Salary Refunds to the Village**  
 Request by Trustee Breen that each Trustee publicly commit to refund to the Village, the amount of the salary each receives pursuant to Section 30.06 of the Village Code, until such time as an Acting Village President is elected by the Trustees, or until the Village President to be elected at the April 9, 2013 election is sworn in, whichever occurs first.

**Other Matters**

- B.        120458           **The Selection of a Person to Fill the Vacancy of the Office of Village President**

Legislative History

9/6/12	Village Board of Trustees	to approve
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**X.     Agenda Items for Discussion**

**XI.    Executive Session**

**XII.   Reconvene**

**XIII.  Adjournment**