

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, December 1, 2016**

**7:30 PM**

**Revised November 29, 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**

**V. Approval of Minutes**

*Minutes of the Regular Meeting of November 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. [160472](#)      **Approval of Accounts Payable**  
For the period ending November 10, 2016 in the amount of \$1,986,964.87.
- B. [160478](#)      **Approval of Village Payroll**  
For the period ending November 12, 2016 in the amount of \$800,985.17.

- C. [160479](#)      **Approval of Accounts Payable**  
For the period ending November 18, 2016 in the amount of \$1,112,894.52.
- D. [160487](#)      **Approval of Accounts Payable**  
For the period ending November 25, 2016 in the amount of \$853,678.72.

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

- E. [160470](#)      **PC 16-25: Text Amendment to the Sign Ordinance**  
Recommendation from the Plan Commission that the Village of Lombard approve the following text amendment to the Sign Ordinance (Section 153 of the Code of Ordinances):

1. An amendment to Section 153.235(F), Shopping center identification sign, to change the setback of a shopping center identification sign from seventy-five (75) feet from the centerline of the adjacent road to five (5) feet from the property line. (DISTRICTS - ALL)

Legislative History

11/21/16      Plan Commission      recommended to the Corporate Authorities  
for approval

- F. [160471](#)      **PC 16-26: Sacred Heart Church School Playground**  
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the R2PD Planned Development (Sacred Heart Planned Development):
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Sacred Heart Planned Development, as established by Ordinance No. 4936, as follows:
    - a. Amend the boundaries of the Planned Development to include the property identified as PIN 06-07-211-014, located behind the property at 336 W. Maple Avenue, for use as a playground associated with an existing school; and
    - b. Amend the approval of a conditional use for a religious institution to include the property identified as PIN 06-07-211-014, located behind the property at 336 W. Maple Avenue, in order that it may be used as a playground associated with an existing school;
  2. Pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance, approve a playground consisting of a playground structure associated with the existing school, based upon the submitted plans. (DISTRICT #1)

Legislative History

11/21/16      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions

## Other Ordinances on First Reading

### Ordinances on Second Reading

- G. [160461](#) **Ordinance Amending Title III, Chapter 30, Section 30.01 of the Lombard Village Code - Start Times of Regular Meetings of the Village Board**  
Ordinance amending Village Code authorizing a change in the start time of Village Board meetings from 7:30pm to 7:00pm effective January 1, 2017.

Legislative History

11/17/16 Village Board of Trustees passed on first reading

### Resolutions

- H. [160463](#) **Maintenance on State Maintained Right-of-Way**  
Resolution enabling Village employees to perform maintenance work within State owned rights-of-way. (DISTRICTS - ALL)

### Other Matters

- I. [160473](#) **Facility Cleaning Services - Public Works, Village Hall & Police Buildings**  
Request for a waiver of bids and award of a contract with Advanced Cleaning Systems, Inc. in an amount not to exceed \$39,291.24. Public Act 85-1295 does not apply. (DISTRICT #6)
- J. [160474](#) **Street Light Poles - Replacement Poles**  
Request for a waiver of bids and authorization to purchase 25 street light poles from Ameron Pole Products in the amount of \$39,425.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- K. [160481](#) **Roosevelt Road Water Main Lining, East Phase**  
Award of a contract to Fer-Pal Construction USA, LLC, the lowest responsible bidder of two bids received, in the amount of \$4,273,162.10. Bid in compliance with Public Act 85-1295. (DISTRICTS #2 & #6)
- L. [160482](#) **HVAC Maintenance Contract PWO 1706**  
Award of a contract to Season's Comfort, the lowest responsible bidder of three bids, in an amount not to exceed \$33,780.00 FY 2017, and \$34,778.00 FY 2018. Bid in compliance with Public Act 85-1295. (DISTRICTS #3, #4 & #6)

- M. [160483](#) **Street Light Maintenance Contract PWO 1705**  
Award of a contract to H&H Electric Company, the lowest responsible bidder of three bidders, in an amount not to exceed \$38,003.40 FY 2017, and \$33,914.50 FY 2018. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- N. [160484](#) **Tree and Stump Removal**  
Request for a waiver of bids and approval to renew a contract with Ciosek Tree Service, Inc. in an amount not to exceed \$45,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- O. [160485](#) **2017 Maintenance of Traffic Control Equipment, Contract Extension**  
Request for a waiver of bids and award of the 2017 contract option to H&H Electric Company in the amount of \$52,081.20. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

## IX. Items for Separate Action

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

- A. [160476](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**  
Decreasing the number of licenses in the Class "A/B-III" liquor license category by one to reflect the closing of Central Florida Restaurants Inc. d/b/a T.G.I. Friday's located at 601 E. Butterfield Road. (DISTRICT #3)

### Other Ordinances on First Reading

- B. [160489](#) **First Amendment to the Woodmoor Development LLC Utility Service and Development Agreement**  
Ordinance approving a First Amendment to a Utility Service and Development Agreement for the Ken-Loch Golf Course Property. (UNINCORPORATED)

### Ordinances on Second Reading

### Resolutions

- C. [160486](#) **Factum LLC - 115 W. St. Charles Road Parking Agreement (2/3 vote of Corporate Authorities required)**  
Resolution approving a contract for the sale of parking easement and access easement rights at 109-115 West St. Charles Road. (DISTRICT #1)

**Other Matters**

- D. [160490](#)      **Request for Fee Waiver - Sacred Heart School**  
Consideration of fee waiver request from Sacred Heart School related to their Planned Development petition to construct a playground on their property. (DISTRICT #1)

**X. Agenda Items for Discussion**

**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: Salary Schedules for One or More Classes of Employees*

**XII. Reconvene**

**XIII. Adjournment**