

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, May 20, 2010**

**7:30 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President: William J. Mueller*

*Village Clerk: Brigitte O'Brien*

*Trustees: Greg Gron, District One; Vacant, District Two;  
Zachary Wilson, District Three; Dana Moreau, District Four;  
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

## I. Call to Order and Pledge of Allegiance

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*The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:32 pm, Thursday, May 20, 2010 in the Board Room of the Lombard Village Hall. Administrative Coordinator Janet Downer led the Pledge of Allegiance.*

## II. Roll Call

[Play Video](#)

**Present:** Village President William J. Mueller, Trustee Greg Gron, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Village Clerk Brigitte O'Brien

*Staff Present:*

*Village Manager David Hulseberg*

*Director of Finance Tim Sexton*

*Director of Community Development Bill Heniff*

*Director of Public Works Carl Goldsmith*

*Chief of Police Ray Byrne*

*Fire Marshal Jerry Howell*

*Administrative Coordinator Janet Downer*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

## IV. Public Participation

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[100270](#)

### **President's Community Service Award**

Request to present the President's Community Service Award to Mickey Clancy of Stroke Survivors Empowering Each Other (SSEEO).

[Play Video](#)

*President Mueller called Trustee Fitzpatrick, Chairperson of the Community Relations Committee, to the front.*

*Trustee Fitzpatrick stated the Community Relations Committee instituted a new award known as the President's Community Service Award. This award recognizes volunteerism and individuals that the community may not have met. She noted that Mickey Clancy was being award the President's Community Service Award and that she is a stroke survivor. She is the President of Stroke Survivors Empowering Each Other (SSEEO) with a membership of over 500. The group help each other after having suffered strokes. They encourage stroke awareness. Trustee Fitzpatrick noted it was Stroke Awareness Month and felt this recognition was appropriate.*

*Mickey Clancy stated she suffered a stroke 13 years ago at the age of 41. She helped start the group to assist in educating survivors and everyone on strokes and signs of stroke. She noted she gives a lot of talks at various functions to broaden information on strokes and bring awareness. She stated she has learned a lot after having suffered a stroke and strokes are not a disease of the elderly. Young people suffer from strokes*

as well. Someone suffers a stroke every 45 seconds. 3.3 million people die from strokes. Unborn infants can suffer strokes as well as young children. As the child matures, the instance of stroke diminishes. She talked about the 5 signs of a stroke - numbness on one side of the body; limpness in the face; difficulty speaking or understanding; difficulty seeing out of one or both eyes; and difficulty walking. She noted she had the worst headache she could ever imagine when she suffered her stroke. She encouraged people to remember the signs of stroke and to call 9-1-1. She indicated it is imperative to get to a hospital within three hours for treatment. She thanked the Village for the recognition.

**100249**[Play Video](#)**Proclamation - River Sweep**

Administrative Coordinator Janet Downer read the proclamation for River Sweep Day. President Mueller presented the proclamation to Director of Public Works Carl Goldsmith.

Director Goldsmith reminded residents that Saturday, May 22 has been designated as River Sweep Day and encouraged residents to help by participating in cleaning rivers. He advised residents to contact Public Works if they would like to volunteer. The clean-up will begin at 9 am at Churchill Forest Preserves.

**100250**[Play Video](#)**Proclamation - Click It Or Ticket**

Administrative Coordinator Janet Downer read the proclamation for Click it Or Ticket. President Mueller presented the proclamation to Chief of Police Ray Byrne.

Chief Byrne reminded residents of the importance of seat belts and saving lives. He indicated there will be a special national enforcement program held between May 24 and June 6. He noted this is an educational campaign and it is hoped that it will encourage more motorists and passengers to buckle up as the use of seat belts saves lives. He noted that traffic fatalities are decreasing because of the use of seat belts and stated police officers do not want to write tickets for seat belt violations, so buckle up.

**100272**[Play Video](#)**Proclamation - Tree City USA**

Administrative Coordinator Janet Downer read the proclamation for Tree City USA. President Mueller presented the proclamation to Director of Public Works Carl Goldsmith.

Director Goldsmith indicated the Village had received recognition for the 20th consecutive year for its participation in the Tree City USA program. He spoke of the importance of trees in the community. He spoke of the 4 standards that the Village must meet in order to receive this award. He reported the Village has some 18,000 trees in the public rights-of-way and thanked Steve Kremske and the staff of Public Works for their efforts.

President Mueller thanked the Village Board for their continued support of this program as it is a budget item that the Board must approve.

**V. Approval of Minutes**[Play Video](#)

It was moved by Trustee Fitzpatrick, seconded by Trustee Ware, to approve the minutes of the regular meeting of May 6, 2010. The motion carried by the following vote:

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien

## VI. Committee Reports

### Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

[Play Video](#)

*Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for June 14.*

### Economic/Community Development Committee - Trustee Bill Ware, Chairperson

[Play Video](#)

*Trustee Bill Ware, Chairperson of the Economic & Community Development Committee, reported the committee had not met. The next meeting is scheduled for June 2.*

### Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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*Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, indicated the committee had not met. The next meeting is scheduled for May 25.*

### Finance Committee - Trustee Zachary Wilson, Chairperson

[Play Video](#)

*Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for June 15.*

### Public Works Committee - Trustee Greg Gron, Chairperson

[Play Video](#)

*Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee met. The committee discussed the automated meter reading project and voted to adopt the program. He spoke of the cost to change the water meters and that it was included in the Capital Improvement Program. The committee also approved the LED Streetlight Program. The committee hoped this would open the door for a grant. The committee discussed alley maintenance. The Village has eliminated some alleys by vacating the property to adjacent property owners. The amount of alleys has decreased from 1.7 miles to 1.1 miles. The next meeting is scheduled for June 8.*

### Transportation & Safety Committee

[Play Video](#)

*Trustee Zach Wilson, Co-Chairperson of the Transportation & Safety Committee, reported the committee had met. The committee reviewed a staff request for no parking and expanding the one-way traffic limitation by Westmore School and a stop sign at 17th Street and Norbury. The committee is awaiting feedback from neighbors. The next meeting is scheduled for June 7.*

### Board of Local Improvements

[Play Video](#)

*President Mueller reported that the Board of Local Improvements had not met.*

### **Community Promotion & Tourism - President William J. Mueller, Chairperson**

[Play Video](#)

*President Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had not met.*

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

[Play Video](#)

*The Historical Commission had not met. The next meeting is scheduled for July 20.*

### **US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson**

[Play Video](#)

*Trustee Laura Fitzpatrick, Chairperson of the US Census Complete Count Ad Hoc Committee, reported the committee had not met. They are awaiting final results of the census and will schedule a meeting once they have received the information. She noted the information was slow in getting to the Village. She felt the committee had done a great job and that it looked like 81% of residents had completed and returned the census information.*

*President Mueller thanked the committee and Joelyn Kott for all of their work. He thanked the residents for participating and noted how important this was to the Village.*

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

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*Village Manager David Hulseberg called Director of Community Development Bill Heniff and Senior Planner Jennifer Henaghan to the front. He reported that Jennifer had written an article entitled Vacancy to Victory on the Yorktown Center and that it had been published in the Illinois Municipal League magazine. He noted this renovation brings in \$1 million annually to the Village.*

*Director Heniff congratulated Jennifer on her hard work on the article and spoke about the success of the Shops on Butterfield.*

*President Mueller also thanked Jennifer for her hard work. He noted that the Village belongs to the Illinois Municipal League. He indicated he had received calls from many mayors congratulating the Village on the article and the success of the Shops on Butterfield. He talked about how great it was that Lombard had received recognition statewide.*

*Trustee Moreau spoke about flooding issues and asked residents to contact the Village if they experienced flooding. She thanked the Public Works Committee. She spoke of the short-term and long-term needs of addressing flooding issues.*

*Chief Byrne reminded residents of the annual Cop on the Top which is the fundraiser when the police officers raise funds for Special Olympics in cooperation with the Dunkin Donuts on South Main Street that was being held on Friday.*

*President Mueller thanked all of the volunteers who had worked on the Lilac Festival. He spoke about the Lilac Parade, the Arts & Craft Fair, and the Lilac Ball. He thanked the Chamber for their work on the fair and the ball. He noted that more than 400 people had attended the ball and that it was a great evening to recognize the Queen and her Court. He congratulated the Park District for their work at Lilacia Park and noted that the park is beautiful every year. He indicated even though the flowers had started early this year, the cool temperatures helped keep the flowers alive for the festival. He thanked the Lilac Parade Committee and Trustee Greg Gron for his efforts.*

*He noted the weather had been perfect. He thanked the Kiwanis for the work on the House Walk and the great response from residents. He also talked about all of the activities associated with Lilac Time including the beer and wine tasting event and the pancake breakfast.*

*Trustee Gron stated that 130 floats and entries were in the parade this year. He noted that was excellent with the economy as it is. He indicated the committee had already met and done their wrap-up of the event. He did state there were some breaks in the parade and they will work on that.*

*President Mueller spoke of years ago when Cliff Murphy was involved in the parade and they had 175-200 entries. He thanked everyone. He reminded residents of the Memorial Day event to be held on May 31st beginning at noon at the Commons Park. He invited residents to participate and to honor our Veterans and those serving in our Armed Forces. He reminded residents that Cruise Nights will begin the first weekend in June in downtown Lombard. He noted that the Farmers' Market will open on the first Saturday in June and will run from 1 - 5 pm at the Hammerschmidt Parking Lot. He encouraged residents to take part in the activities and to enjoy.*

## VIII. Consent Agenda

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### Payroll/Accounts Payable

- A. [100239](#)      **Approval of Accounts Payable**  
For the period ending May 7, 2010 in the amount of \$186,464.35.
- This Matter was approved on the Consent Agenda.**
- B. [100263](#)      **Approval of Village Payroll**  
For the period ending May 8, 2010 in the amount of \$793,995.39.
- This Matter was approved on the Consent Agenda.**
- C. [100264](#)      **Approval of Accounts Payable**  
For the period ending May 14, 2010 in the amount of \$202,035.89.
- This Matter was approved on the Consent Agenda.**

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

- D. [100252](#)      **Salary Ordinance**  
Approving rates of pay for Village employees.
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6480

**Other Ordinances on First Reading**

\*E. ZBA 10-02: 302 S. Grace Street (Moved to IX-A)

F. [100215](#)

**ZBA 10-03: 119 N. Main Street**

Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:

A variation from Section 155.210(A)(3)(b) of the Lombard Zoning Ordinance to increase the maximum allowable height of an accessory structure from seventeen (17) feet to twenty-nine (29) feet in the R2 Single-Family Residence District. (DISTRICT #4)

**This Matter was passed on first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6492

\*G. ZBA 10-04: 350 N. Fairfield Avenue (Moved to IX-B)

H. [100241](#)

**Liquor License Amendment - Clancy's Corner Butcher Shoppe, 15 S. Park Avenue**

Amending Title 11, Chapter 112 of the Village Code reflecting a decrease in the Class "Y-II" liquor license category. (DISTRICT #1)

**This Matter was passed on first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6493

**Ordinances on Second Reading**

I. [090246](#)

**PC 09-08: 331 W. Madison Street (CPSA)**

Granting a time extension to Ordinance 6347 extending the time period for construction of the conditional use for a planned development and a school for an additional twelve month period (June 18, 2011). (DISTRICT #6)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ord. 6346 6347 6481

J. [090298](#)

**ZBA 09-04: 126 S. Lombard Avenue**

Granting a time extension to Ordinance 6348 extending the time period for construction of the variation associated with the building addition for an additional twelve month period (June 18, 2010). (DISTRICT #4)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6348 6482

- K. [100198](#) **PC 10-04: Text Amendments to the Zoning Ordinance**  
The Village requests a text amendment to Section 155.420(C) of the Lombard Zoning Ordinance (and other sections where needed for clarity) allowing "Motor Vehicle Sales" to be listed as a conditional use within the I - Limited Industrial District. (DISTRICTS #1, #3 and #4)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6483

- L. [100203](#) **Liquor License Amendment - Tom & Eddie's Better Burgers, 348 Yorktown**  
Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "C" liquor license category. (DISTRICT #3)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ordinance 6484

## Resolutions

- M. [100246](#) **North Industrial Park Pavement Rehabilitation Resident Engineering**  
Approving a contract with Baxter and Woodman, Incorporated in the amount of \$431,172.00. (DISTRICTS #1 & #4)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** R 94-10

- N. [100257](#) **St. Charles Road LAPP Resident Engineering**  
Approving a contract with V3 Companies in the amount of \$204,423.84. (DISTRICTS #1 & #4)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** R 95-10

- O. [100262](#) **St. Charles Road LAPP Resident Engineering Appropriation of Motor Fuel Tax Funds**  
Authorizing the use of Motor Fuel Tax funds in the amount of \$204,423.84 to pay for Resident Engineering Services provided by V3 Companies. (DISTRICTS #1 & #4)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** R 96-10

- P. [100265](#) **Northern Illinois Municipal Electric Cooperative (NIMEC)**  
Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village of Lombard with regard to obtaining bids from electricity



providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** R 97-10

\*Q. Downtown Planning Study - Professional Agreement (Moved to IX-C)

R. [100268](#) **2010 North Avenue Standpipe Exterior Painting, Resident Engineering**  
Approval of an Agreement with Tank Industry Consultants in the amount of \$95,000.00.  
(DISTRICT #1)

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** R 98-10

### Other Matters

S. [100194](#) **Clear Water Disconnect Policy**  
Recommendation to approve the proposed amendments.

**This Matter was approved on the Consent Agenda.**

T. [100236](#) **Street Light Maintenance**  
Request for a waiver of bids and award of a contract to Meade Electric in the amount of \$200,000 with \$100,000 being paid out of the FY2011 budget and the remaining \$100,000 being paid out of the FY2012 budget. Public Act 85-1295 does not apply.

**This Matter was approved on the Consent Agenda.**

U. [100245](#) **Complete Maintenance of Traffic Control Equipment Renewal**  
Request for a waiver of bids and extension of a contract with Meade Electric in the amount of \$65,940.00. Public Act 85-1295 does not apply.

**This Matter was approved on the Consent Agenda.**

V. [100253](#) **FY2011 Driveway Apron, Curb and Sidewalk Restoration**  
Award of a contract to Strada Construction, the lowest responsible bid of seven bidders, in the amount of \$225,000. Bid in compliance with Public Act 85-1295.

**This Matter was approved on the Consent Agenda.**

W. [100260](#) **Total Landscape Maintenance**  
Award of a two-year contract to The TLC Group, the lowest responsible bid of three bidders, in an amount not to exceed \$166,368.00. Bid in compliance with Public Act

85-1295.

**This Matter was approved on the Consent Agenda.**

X. [100261](#)

**Landscape Restoration**

Award of a two-year contract to The TLC Group, the lowest responsible bid of two bidders, in an amount not to exceed \$140,000. Bid in compliance with Public Act 85-1295.

**This Matter was approved on the Consent Agenda.**

Y. [100267](#)

**2010 North Avenue Standpipe Exterior Painting Project**

Award of a contract to Tecorp, Inc., the lowest responsible bid of five bidders, in the amount of \$67,521. Bid in compliance with Public Act 85-1295. (DISTRICT #1)

**This Matter was approved on the Consent Agenda.**

Z. [100254](#)

**Appointments - Board of Local Improvements**

Request for concurrence in the appointment of Brigitte O'Brien to BOLI with a term to 2012 and the appointment of Greg Gron as President of BOLI with a term to 2011.

**This Matter was approved on the Consent Agenda.**

## **Passed The Consent Agenda**

**It was moved by Trustee Gron, seconded by Trustee Moreau, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda.**

**The motion carried by the following vote:**

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien

*President Mueller wanted to clarify the request of Clancy's indicating that the butcher shop was not closing, but they were discontinuing the sale of wine and that was the change being made.*

## **IX. Items for Separate Action**

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

\*A. [100214](#)

**ZBA 10-02: 302 S. Grace Street**

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 155.205(A)(1)(c)(2) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a corner side yard from four feet (4') to six feet (6').
- 2) A variation from Section 155.205(A)(1)(e) of the Lombard Zoning Ordinance to allow a solid wood fence six feet (6') in height in the clear line of sight area. (DISTRICT #5)

[Play Video](#)

*Village Manager Hulseberg indicated this item had been pulled by Trustee Fitzpatrick. Kyle Kayson, 302 S. Grace, spoke regarding his request for a variance for the property. He explained that he is seeking to replace a six-foot fence on the property. He stated he has two dogs and wants to keep them from getting out. He noted the current fence is deteriorating and he wants to replace the fence with a PVC fence. He felt this would add to the neighborhood. He also noted they wanted to keep the 6-foot height for the dogs and for the privacy. He indicated he will concede on the 6-foot fence in the clear line of sight.*

*Patrick Patton, 230 S. Grace, indicated he was a neighbor and that he, as well as all of the other neighbors, were in favor of the request. He felt it was an improvement to the neighborhood. He talked about the future of the community lying in the hands of young people who are buying homes and raising families. He noted the resident bought the house with the existing fence and was looking only to replace what was on the property when he purchased the home.*

*Trustee Fitzpatrick stated this was a first in that the neighbor called asking for support of the Village Board in this request before the petitioner called her. She indicated Grace Street is a busy street and indicated the resident had purchased the home with a 6-foot fence and was requesting to be allowed to replace the fence. She indicated the resident did not realize when they purchased the home that the fence was not in compliance. She requested the Village Board concur with the request for a 6-foot fence and that resident had conceded on the clear line of sight issue. She requested a waiver of first reading.*

*Trustee Gron questioned if this was on the south side of the property.*

**It was moved by Trustee Fitzpatrick, seconded by Trustee Ware, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien

## Other Ordinances on First Reading

\*B. [100216](#)

**ZBA 10-04: 350 N. Fairfield Avenue**

Requests a variation to Section 155.210(A)(2)(a) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty (20) feet to eight (8) feet to allow the construction of an accessory structure in the R2 Single-Family Residence District. (DISTRICT #4)

[Play Video](#)

*Village Manager Hulseberg noted that this item had been pulled by Trustee Moreau. Trustee Moreau indicated this is not the first time the petitioner had been before the Village Board. She noted the petitioner built a new home. He has a bomb shelter in the yard. He has looked at ways of trying to remove the bomb shelter as it is a hazard. The cost of removal will be about \$25,000. He is now looking at encapsulating the bomb shelter to protect his children and eliminate the danger the bomb shelter poses.*

He is requesting a variation to construct a shed over the bomb shelter site. She noted he is willing to take the one shed on the property down to do this. She felt this made the most sense. She noted the resident had two small children and he wanted to protect them. There would be no alteration to the neighborhood and this would actually improve the property. She asked the Village Board to reverse the decision of the Zoning Board of Appeals and approve the request. She asked for a waiver of first reading.

Mark Edison, 350 N. Fairfield, indicated he did not know that he could top what Trustee Moreau had stated. He indicated he had purchased the property in 2003 and there was a 600-foot cottage on the property. He indicated he liked the property, but did not actually realize the size of the lot. At that time he thought the bomb shelter was cool, but has now decided that it is not. He spoke of this 30-foot in diameter by 8-foot deep large pit and his fear of one his children falling into the pit. He noted that the pit breeds mosquitos and snakes and has housed skunks. He stated two landscape contractors have quit because they can not afford to break their equipment when working in the yard. He indicated he put up a fence to protect the property and others from falling into the pit. He listed all of the options that he had looked at and none seem to have worked. To remove the shelter will cost between \$20,000-35,000. He stated he can build the Cadillac of sheds for \$6,500. He noted when the bomb shelter was built, it was not illegal. He stated he wanted to create a safer situation for his family and for the public. He stated if he had \$35,000 he would put in an in-ground pool. He noted he has the support of his neighbors and they have been supportive of his improvements including this request. He noted this will not be a detriment to the neighborhood, but an improvement and will eliminate a hazard and health issue. He requested the Village Board approve his request.

**It was moved by Trustee Moreau, seconded by Trustee Fitzpatrick, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien

## Ordinances on Second Reading

## Resolutions

\*C.

[100266](#)

### **Downtown Planning Study - Professional Agreement**

Authorizing the signatures of the Village President and Clerk on a Professional Services Agreement with Teska Associates for the purpose of conducting a Downtown Planning Study. (DISTRICTS #1 and #4)

[Play Video](#)

*Village Manager Hulseberg requested Director of Community Development Director Bill Heniff give an update on this item. He stated this item had been pulled by Trustee Moreau.*

*Director Heniff reported that in June of 2009, the Village Board adopted the framework for downtown planning efforts. The framework included an Action Plan that established specific actions and a timetable to achieve the five goals adopted by the Village Board relating to economic development, design and image, partnerships, compatible development, and access and circulation. An Action Plan, market study and property inventory were completed in 2009. The timetable indicated that all other Action Plan*

items be completed by the fall of 2010. The Village submitted an application for an RTA Community Planning grant. The Village was awarded an 80% matching grant up to \$100,000 for a \$125,000 study. Staff has worked with RTA to develop a Request for Proposal that accomplishes all of the stated Action Plan items. The RFP was sent to 65 firms across the country and several firms attended a pre-proposal conference on April 9. A total of 7 proposals were submitted by the April 23 deadline. Of the seven, staff and the RTA selected five consultant teams for interviews. After a lengthy review and interview process, the firm of Teska Associates was chosen. Director Heniff stated that following the approval of the agreement on the agenda, Teska Associates will begin their work plan to have a final, comprehensive Downtown Plan ready for consideration by the Village Board on October 21, 2010. He noted the five-month process will involve extensive public participation through focus groups, public open houses, and website resources. The Downtown Plan will provide the Village with Lombard-specific strategies for marketing, urban design, site development, transportation and placemaking. He asked the Village Board for concurrence. Trustee Moreau stated that residents are asking what is happening downtown and felt this was a good time to discuss this item and not just approve it on the Consent Agenda. She felt this was a long-term strategy with short-term goals as well. She noted this plan would be put into action as quickly as possible. Trustee Gron indicated he had some questions and he spoke with Director Heniff regarding those questions. He stated he wanted to see short-term and long-term goals. He felt this would get some movement in downtown. Trustee Ware stated he agreed with Trustees Moreau and Gron and the plan should be implemented. He agreed with the parking study. He felt the Village should move forward.

Trustee Gron talked about unforeseen delays.

Bridget Laine, 9040 Forestview, Evanston, representing Teska Associates, stated they were anxious to work with the Village and this study will not be a duplicate of any other studies. She indicated the Market Study will look at issues and opportunities to fill spaces and existing properties.

Kon Savoy, 627 Grove, Evanston, representing Teska Associates, indicated that he will be the project manager and the point-person. He noted they will develop a compelling vision with short-term and long-term goals and provide specific guidelines to be implemented.

**It was moved by Trustee Moreau, seconded by Trustee Gron, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien

**Enactment No:** R 99-10

## Other Matters

- \*D. [100274](#) **Request for Appeal of a Driveway Variance Denial**  
Review of an appeal for a denial of a driveway width variance request for 370 E. 17th Street. (DISTRICT #3)

[Play Video](#)

*It was noted that the Petitioner had withdrawn this request.*

## X. Agenda Items for Discussion

## XI. Executive Session

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*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 20, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:48 pm for the purpose of discussion of information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village of Lombard.*

**It was moved by Trustee Gron, seconded by Trustee Ware, to recess to Executive Session. The motion carried by the following vote:**

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien

## XII. Reconvene

*The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held in the Board Room Thursday, May 20, 2010 was called to order by Village President William J. Mueller at 9:08 pm. President Mueller called the roll.*

**Present:** Village President William J. Mueller, Trustee Greg Gron, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Village Clerk Brigitte O'Brien

## XIII. Adjournment

*The regular meeting of the President and Board of Trustees of the Village of Lombard held in the Board Room of the Lombard Village Hall on Thursday, May 20, 2010 was adjourned at 9:09 pm.*

**It was moved by Trustee Gron, seconded by Trustee Fitzpatrick, adjourn. The motion carried by the following vote:**

**Aye:** 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

**Absent:** 0 - O'Brien