

Village of Lombard

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



Meeting Minutes

Thursday, April 1, 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, Richard J. Tross, District Two,
Zachary Wilson, District Three, Dana Moreau, District Four, Laura Fitzpatrick, District
Five and Bill Ware, District Six*

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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 7:39 pm, Thursday, April 1, 2010 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

[Play Video](#)

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau and Trustee Laura Fitzpatrick

Absent: Trustee Bill Ware

Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Deputy Chief of Police Dane Cuny

Fire Chief Ed Seagraves

Executive Coordinator Carol Bauer

III. Public Hearings

[100124](#)**Budget Ordinance for Fiscal Year 2010-2011**

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning June 1, 2010 and ending May 31, 2011.

[Play Video](#)

Village Attorney Tom Bayer called the Public Hearing regarding the proposed Village of Lombard budget for FY 2010-2011 to order at 7: 40 pm.

Attorney Bayer noted that the document had been posted at the Village Hall and the Library since March 3 and was published in the Lombardian on March 17.

Village Manager David Hulseberg gave a PowerPoint presentation regarding the proposed budget. He noted the Village held a Community forum last year and residents gave input regarding services. Each department made a presentation to the Village Board regarding their respective budgets. The Board reviewed the budget line-item by line-item. The Community Promotion & Tourism budget was also reviewed. The Village Board and Public Works Committee reviewed the proposed Capital Improvements Program and the Finance Committee reviewed the proposed budget. He indicated this was the first reading of the proposed budget and the second reading would take place on April 15.

Attorney Bayer asked if anyone wanted to speak for or against the proposed budget. Being that there were no comments, the Public Hearing was closed at 7:56 pm.

IV. Public Participation

[Play Video](#)

Gina Rukower, 4501 Black Partridge Lane, spoke regarding the property at 1010 E. North Broadway. She indicated she was begging the Village Board for help for her family with this property. She stated there have been no problems over all the years

and they did not realize there was a zoning issue. She stated the property has multi-family housing on three sides. She stated they wanted to rezone to multi-family. No one has contested their request. She indicated the family will have to file bankruptcy if this request is not approved. She stated she was begging the Village Board to keep the property in tact. She indicated this situation has existed since 1970 and there have been no issues.

President Mueller noted this item was Consent agenda item N.

100173**[Play Video](#)****Proclamation - Lilac Parade Grand Marshal**

Village Clerk Brigitte O'Brien read the Proclamation for the Lilac Parade Grand Marshal. Trustee Gron called Lilac Parade Chairperson Gayle Clark and other Parade Committee members to the front.

Gayle Clark reminded everyone that the Lilac Parade was scheduled for Sunday, May 16 at 1:30 pm and will begin at Main and Wilson. She noted the many accomplishments of Virginia Lippig and the reasons for her being chosen as the Grand Marshal of the 2010 Lilac Parade.

Virginia Lippig stated she was flabbergasted and thanked the Lilac Parade Committee for this honor. She stated she loved Lombard and the people. She felt the Village had great police and fire protection. She felt that Lombard was blessed. She stated she moved here when she was 19 and how she now owns her accounting and tax business.

President Mueller indicated that Lilac Time was fast approaching and congratulated Virginia Lippig and the Lilac Parade Committee.

100139**[Play Video](#)****Proclamation - Child Abuse Prevention Month**

Village Clerk Brigitte O'Brien read the proclamation for Child Abuse Prevention Month. President Mueller indicated the proclamation would be sent to the Lombard Junior Woman's Club.

100140**[Play Video](#)****Proclamation - Jazz Appreciation Day**

Village Clerk Brigitte O'Brien read the proclamation for Jazz Appreciation Day. President Mueller noted that the US Conference of Mayors had requested the proclamation and a copy will be forwarded to them.

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

It was moved by Trustee Wilson, seconded by Trustee Gron, to approve the minutes of the regular meeting of March 18, 2010 The motion carried by the following vote:

Aye: 5 - Gron, Tross, Wilson, Moreau and Fitzpatrick

Absent: 1 - Ware

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 April 12.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson[Play Video](#)

Trustee Bill Ware, Chairperson of the Economic & Community Development Committee, was absent. No report.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee met. She noted that Diana Urlaub, a new member, was in attendance. The committee reviewed the Request for Proposal for the waste contract for 2011-2016. She noted the committee is reviewing offering a 32-gallon toter and that residents would then have a choice of a 32 or 64-gallon toter. This would be at a reduced cost, but the committee did not have the cost for this toter as yet. She indicated the Village of Glen Ellyn offers this size to residents and that 61% of the residents have gone to the smaller toter. She noted the Request for Proposal will come to the Village Board. She indicated the committee had reviewed the Sustainability Plan and the various components such as air quality and water quality. She stated the committee will review what the Village is doing as well as what the community is doing. She reported this will come to the Village Board in a month or so. She stated the committee had reviewed two grants. The next meeting is scheduled for April 27.

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 April 20.

Public Works Committee - Trustee Greg Gron, Chairperson[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. He did however speak regarding a Public Works project separating sanitary from stormwater. He indicated this was a big project and a couple of years in the future. The next meeting is scheduled for April 13.

Transportation & Safety Committee - Trustee Richard Tross, Chairperson[Play Video](#)

Trustee Dick Tross, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for April 5.

Board of Local Improvements - Trustee Richard Tross, President[Play Video](#)

Trustee Dick Tross, President of the Board of Local Improvements, reported the board had not met. He stated a phone poll had been conducted of the board and they had approved the resident engineering contract for Special Assessment 217C in the amount of \$146,432. The next meeting is scheduled for April 8.

Community Promotion & Tourism - President William J. Mueller, Chairperson[Play Video](#)

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

Lombard Historical Commission - Clerk Brigitte O'Brien[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for April 20.

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson[Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the US Census Complete Count AdHoc Committee, reported the committee met. The committee reviewed the promotion program that had been put into place for the census. She hoped everyone had mailed in their census form. She indicated the canvassing will begin and if you had not mailed your form, a census worker would be coming to your door. She noted that for every 1%, \$15 million is saved nationwide. She stated posters were placed at various locations including the Village Hall and schools, press releases had been sent out, the committee had reached out to various agencies with brochures, photos had been in the paper, messages had been placed on electronic sign boards, information had been placed on the waterbills, and 53 letters had been sent to property managers for multi-family housing units to mention just a few ways of reaching out to the residents. She hoped that everyone had heard about the census one way or another. She spoke about how this will help the Village with tax dollars from the State and Federal government and how the census numbers also determine representation in Congress. She indicated that last meeting of the committee will be held on May 25. President Mueller stressed how the Village needed the help of all of the residents. He indicated that so far 61% of the residents had responded. He stated the form was only 10 questions and asked residents who had not already completed the form, to do so.

VII. Village Manager/Village Board Comments[Play Video](#)

Village Manager Dave Hulseberg noted that Consent Agenda item S was a request for concurrence of the Village Board on a three-year contract with the IAFF Firefighters' Union. He noted the Village is in year two of the contract with 3.75%, 3.5% and 2% increases. He encouraged residents to contact legislators and request pension reform for police and firefighters. He stated the Village's unfunded pension liability is \$42 million and that is \$1,000 for every man, woman and child in the Village. Trustee Gron spoke regarding the Firefighters Chili Cook-off held at Rock Bottom on Tuesday and that the Lombard Fire Department had won first prize again. The Fire Department raised over \$2,000 for the Fill the Boot campaign. He congratulated Greg Orlando and the Fire Department. President Mueller congratulated Steve Stephenson on his 100th birthday. He also wished Trustee Dick Tross a happy birthday. He stated the Park District's official Lilac Time publication is out and encouraged residents to mark all of the events on their calendars. He noted the annual Lombard Pride Clean-up day is scheduled for April 24th at 9 am rain or shine. He stated volunteers help clean up the Prairie Path and Great Western Trail as well as many residents use that as a time to clean up their yards in preparation for Lilac Time and the many visitors who come to the community. He advised anyone who wanted to help with the clean up to contact Joelyn Kott or

Dave Gorman. He also stated May 22 will be the annual DuPage River Sweep clean-up and to contact Dave Gorman if anyone wanted to volunteer for that program.

VIII. Consent Agenda

[Play Video](#)

Trustee Tross questioned the Plan Commission recommendation regarding Consent Agenda N for 1010 E. North Broadway. He strongly suggested that staff work with the petitioner to come up with a compromise.

Director of Community Development Bill Heniff stated the Plan Commission recommendation is for denial of the petition. He noted that the staff did not want someone removed from their home and they have until July to comply.

Trustee Fitzpatrick indicated she had met with the petitioner and they have a three-unit flat where a two-unit is allowed and possibly they can have a two-unit with an in-law arrangement.

Attorney Tom Bayer stated this can not be used as a three-flat.

Trustee Tross asked staff to try and work with the petitioner.

Payroll/Accounts Payable

- A. [100131](#) **Approval of Village Payroll**
For the period ending March 13, 2010 in the amount of \$808,790.86.

This Matter was approved on the Consent Agenda.

- B. [100132](#) **Approval of Accounts Payable**
For the period ending March 19, 2010 in the amount of \$518,855.05.

This Matter was approved on the Consent Agenda.

- C. [100152](#) **Approval of Accounts Payable**
For the period ending March 26, 2010 in the amount of \$456,353.90.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

- D. [100141](#) **Sale of Surplus Equipment**
Declaring one eight-foot trailer as surplus and authorizing it's trade-in to Advantage Trailer in the amount of \$1,744 which will be used toward the purchase of a twelve-foot trailer. Staff is requesting a waiver of first reading.

This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.

Enactment No: Ordinance 6457

- E. [100155](#) **Emergency Medical Services**
Amending the Lombard Village Code Title 9, Chapter 91, Section 91.21 with regard to Emergency Medical Services.

This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.

Enactment No: Ordinance 6458

Other Ordinances on First Reading

- *F. Budget Ordinance for Fiscal Year 2010-2011 (Moved to IX-A)

- G. [100109](#) **PC 10-03: 115 E. St. Charles Road**
The petitioner, the Village of Lombard and the Lombard Town Centre, requests approval of a conditional use for a Farmer's Market (French Market) in the B5 Central Business District. (DISTRICT #4)

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

- *H. Amending Title 5, Chapter 50 of the Lombard Village Code with Regard to Water and Sewer Rates (Moved to IX-B)

- I. [100134](#) **Liquor License Amendment - Famous Dave's, 206 Yorktown**
Amending Title 11, Chapter 112 of the Village Code reflecting a change in the Class A/B liquor license category for Famous Dave's. (DISTRICT #3)

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

- J. [100137](#) **Lombard Public Facilities Corporation**
Appointing William Lichter as a Director of the Lombard Public Facilities Corporation due to the resignation of Toni Sherman.

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

- K. [100145](#) **Titles 3 and 15 of the Lombard Village Code (Building Permit Fees)**
Amending Title 15, Chapter 150, Sections 150.41 and 150.283 and Title 3, Chapter 36, Section 36.21 of the Lombard Village Code with regard to increasing building permit fees. (DISTRICTS - ALL)

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

Ordinances on Second Reading

- L. [090018](#) **PC 09-03: 500 E. Roosevelt Road (Westgate Lincoln Mercury) (Continued from April 1, 2010)**
Granting a time extension to Ordinance 6312 extending the time period for construction of the conditional use for motor vehicle sales, service and repair in the B4APD Roosevelt Road Corridor District Planned Development for a ninety (90) day period subject to certain timelines and compliance with provisions. (DISTRICT #6)

continued

- M. [100032](#) **Liquor License Amendment - RockinBurger, 1000 N. Rohlwing Road (Tabled February 18, 2010)**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting an increase in the Class A/B-II liquor license category granting a liquor license to SBBL, LLC. (DISTRICT #1)

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

Enactment No: Ordinance 6460

- N. [100066](#) **PC 10-02: 1010 E. North Broadway (Continued from March 18, 2010)**
Requests the following actions on the property located within the R2 Single-Family Residence District:
1. Approval of a Comprehensive Plan amendment from Low-Density Residential to Medium-Density Residential;
 2. Approval of a map amendment (rezoning) from the R2 Single Family Residence District to the R4 Limited General Residence District;
 3. A variation from Section 155.409(F)(4)(c) to reduce the required minimum interior side yard from 15 feet to 9 feet;
 4. A variation from Section 155.409(I) to reduce the required minimum transitional building setback from 50 feet to 9 feet; and
 5. Variations from Section 155.409(J) and Section 155.707 to eliminate the required 30-foot transitional landscape yard and associated landscaping.(DISTRICT #5)

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

- O. [100116](#) **Amending Title 15, Chapter 150 of the Code of Lombard (Exterior Window Permit Replacement)**
Approving text amendments to the Lombard Building Code Title 15, Chapter 150 of the Code of Lombard relative to establishing permitting provisions and fees for windows as mandated by the Energy Efficient Commercial Building Act. (DISTRICTS - ALL)

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

Enactment No: Ordinance 6461

Resolutions

- P. [100108](#) **DuPage County Case Z10-010: 1720 S. Meyers Road**

Requests variations to reduce the front side yard setback from fifteen feet (15') to three feet (3'); reduce the corner side yard setback from fifteen feet (15') to three feet (3'); and to reduce line-of-sight easement for purposes of constructing a new subdivision identification sign. (UNINCORPORATED)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 77-10

- Q. [100121](#) **Participation in Suburban Tree Consortium**
Expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 78-10

- R. [100147](#) **FY 2010/2011 Health Insurance Programs**
Approving Health Insurance Contracts for FY 2010/2011 with Blue Cross/Blue Shield of Illinois.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 79-10

- S. [100150](#) **Agreement with IAFF Local 3009 Firefighter's Union**
Approving an Agreement between the Lombard Firefighters Union and the Village of Lombard.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 80-10

- T. [100153](#) **Special Assessment 217C, Resident Engineering**
Approving a contract with Baxter and Woodman, Incorporated in the amount of \$146,432.00. (DISTRICT #4)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 81-10

- *U. St. Charles Road Water Main Replacement, Resident Engineering (this item has been pulled from the agenda)

- V. [100156](#) **Main Street Lighting, Phase 2, Resident Engineering**
Approving a contract with Baxter & Woodman in the amount of \$108,918.00. (DISTRICTS #1 & #4)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 82-10

- W.** [100159](#) **Resolution of Opposition**
Resolution opposing to the proposed 30% reduction in the Village's share of the State income tax.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 83-10

Other Matters

- X.** [100123](#) **Tree Planting**
Request for a waiver of bids and award of a contract to the Suburban Tree Consortium in the amount of \$40,550.00. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- Y.** [100135](#) **Tree & Stump Removal**
Request for a waiver of bids and renewal of a contract with Dawsons Tree Service, Inc. in an amount not to exceed \$25,000.00. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- Z.** [100138](#) **FY 2011 Concrete Rehabilitation and Utility Cuts Patching**
Award of a contract to G & M Cement Construction Inc., the lowest responsible bid of eleven bidders, in the amount of \$900,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

- *AA. St. Charles Water Main Replacement (this item has been pulled from the agenda)

- BB.** [100144](#) **Parkway Tree Trimming**
Request for a waiver of bids and renewal of a contract with Nels Johnson Tree Experts, Inc. in an amount not to exceed \$45,000.00. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- CC.** [090569](#) **Stormwater/Combined Sewer Modeling Project**
Approving an agreement with ELAN to provide stormwater flow monitoring services at a cost of \$49,500.00. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

- DD. [100133](#) **Appointment - Environmental Concerns Committee**
Request for concurrence in the appointment of Diana Urlaub to the Environmental Concerns Committee to fill a vacancy created by the resignation of Ann Mason.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Moreau, seconded by Trustee Wilson, 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, Tross, Wilson, Moreau and Fitzpatrick

Absent: 1 - Ware

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- *A. [100088](#) **Budget Ordinance for Fiscal Year 2010-2011**
Adopting the FY 2010-2011 Annual Budget for the Village of Lombard.

[Play Video](#)

Manager Hulseberg indicated he would be willing to answer any questions. Trustee Tross indicated he had removed this item from the Consent Agenda and that he was not supporting the item. He noted that the Village Board and staff had worked long and hard. He stated he can not reconcile the \$2 million for the new water meters. He felt there were several issues that needed to be resolved and there should be additional number crunching.

Trustee Wilson felt the road to this budget was long and arduous. He felt it was a very difficult year and that the Village Board, Finance Committee and staff had worked hard and had done a good job. He hoped next year would be even better.

Trustee Fitzpatrick thought the Village Board and committees had done an excellent job and she was proud of the hard work involved that went into the budget. She spoke about all of the departments taking cuts and she was pleased to approve the proposed budget.

President Mueller asked Trustee Tross what concerns he had. He did not want anyone to have misinformation. He suggested Trustee Tross meet with Village Manager Dave

Hulseberg.

It was moved by Trustee Wilson, seconded by Trustee Fitzpatrick, that this matter be passed on first reading. The motion carried by the following vote:

Aye: 4 - Gron, Wilson, Moreau and Fitzpatrick

Nay: 1 - Tross

Absent: 1 - Ware

***B. [100126](#) Amending Title 5, Chapter 50 of the Lombard Village Code with Regard to Water and Sewer Rates**

Three Ordinances amending the Village Code as it relates to water and sewer rates for FYE 2011.

[Play Video](#)

Village Manager Hulseberg noted he was willing to answer any questions and that this item had been pulled by Trustee Tross.

It was moved by Trustee Wilson, seconded by Trustee Fitzpatrick, that this matter be passed on first reading. The motion carried by the following vote:

Aye: 4 - Gron, Wilson, Moreau and Fitzpatrick

Nay: 1 - Tross

Absent: 1 - Ware

Ordinances on Second Reading

Resolutions

Other Matters

***C. [100122](#) Taste of Lombard and July 4th Fireworks**

Review of proposal as submitted by the Lombard Jaycees.

[Play Video](#)

Village Manager Hulseberg noted that on March 18 he met with the Jaycees and they have provided a revised agreement. The prior proposed agreement had been denied. He noted that a \$2.00 gate fee was being added and that he felt this proposed agreement was acceptable. He reported the goal for 2011 was for the Jaycees to reimburse the Village for the Taste of Lombard and the July 4th Fireworks and that those events would be self-sustaining. He felt the proposal from the Jaycees meets the full intention of this. He stated he endorsed the agreement and was bringing it to the Village Board.

President Mueller invited Jaycees Tim Piper and Mike Hughes to the front.

Tim Piper stated this will be the 28th Taste of Lombard event and this began in 1983. He stated this provides income to some 30+ organizations. He also noted this will be the 55th year the Jaycees have been involved in the July 4th Fireworks. He indicated the fireworks had only been cancelled 4 times. He stated that there are 5,000 hours donated by the Jaycees for these events. He indicated Culver's had just held a

fundraiser and that local banks had contributed. He indicated the community response regarding the Taste had been overwhelming. He stated the Jaycees knew the community liked the Taste, but the responses, e-mails and phone calls were amazing. He stated there were 4,500 people on Facebook, 3,500 names on petitions and 720 names on the on-line petition all in support of the Taste. He noted that none of the Jaycees were involved in the comments in the newspaper articles in the Herald and the Spectator. He indicated the Jaycees were trying to work with the Park District and the Village to make this event happen. He did not want misinformation to be spread. He indicated the Jaycees do not want to understaff police, fire or public works services for this event and security and safety are key issues to them as well. He stated the Jaycees are proposing a gate fee and the Park District has agreed to waive the no-fee clause that they had for this event. He noted that it is the Jaycees desire to be self-funding in the future. He indicated the Village pays \$30,000 for the fireworks and \$20,000 for police, fire and public works services. He did inquire about the Hotel Motel funds and what happens to the money if it is not used. He indicated the vendors have bent over backwards and several people on committees are re-doing bids and contracts in an effort of reducing costs. He stated the Jaycees never fully understood how important this event was to the community and friends and neighbors of the Taste. President Mueller indicated this revised proposal is coming to the Village Board with a recommendation from staff in support of the event. He noted although he wanted to give people an opportunity to speak, he was going to do something different tonight. He stated he knew there were a lot of people in attendance wanting to speak in support of the Taste, but he asked if there was anyone wanting to speak in opposition of the event. No one responded that they wanted to speak in opposition. He stated that instead of having each person get up and speak in support of the event and based on the favorable recommendation of staff, he felt it was not necessary to have each person address the Board. He noted that this had brought a back a sense of community spirit to the Village and felt residents wanted to see this event move forward. He noted the amount of time and dedication that the Jaycees put forth on this event is amazing. He felt the revised agreement was acceptable to all parties and asked for a motion to approve the recommendation.

Trustee Fitzpatrick stated the vast majority of people liked the event and wanted it to continue, but she did not want to see it be a burden to the taxpayers or the Village budget. She felt this needed to be part of the budget presentations. She talked about the Village's \$1 million shortfall and the gloomy economy. She indicated the Board was shell-shocked with difficult decisions, personnel cuts, raising fees, shortfalls in revenue, the Hotel Motel industry down 25% and these decisions were difficult. She felt the residents were entitled to year-round services beyond just a one weekend event in the summer. She indicated she wanted to be a conscientious public servant. She noted she did not want to compromise safety and security at the event. She noted she was not comfortable with the first proposal and the commitment of Hotel Motel funds. She agreed with the strong accounting measures and revised agreement and was willing to move forward with the event based on that. She suggested seeing the proposal for the 2011 Taste in November of this year and hoped the Village would not be more strapped next year. She thanked everyone for sharing their thoughts regarding this event. She felt District 5 was the front door to the fest. She thanked the residents of District 5 for their support and felt the inconvenience was a small price to pay in comparison to the success of the event. She noted the neighbors have been patient for 27 years with regard to the event taking place at that location.

Trustee Fitzpatrick made a motion to reconsider the funding for the Taste of Lombard event based on the revised proposal.

Attorney Bayer noted that no reconsideration was necessary and that a motion to approve was all that was needed.

Trustee Wilson indicated that Trustee Ware was out of the country and he had received several e-mails from him regarding this matter. He read an e-mail from Trustee Ware

indicating that he supported the revised proposal and appreciated the hard work that went into this agreement. He felt it looked like the Taste would be self-sustaining and wished the Jaycees and the Taste Committee good luck. Trustee Wilson stated that he agreed with Trustee Ware and noted he had met with Mike and Tim. He felt that they had worked together on this for three years and thought this would be a breeze this year, but instead found they had to work even harder to make this happen. He noted he intended to vote for the event. He did note that other communities had canceled similar events and felt there may be an even larger crowd attending due to that fact. He stressed having sufficient police, fire and public works staff at the event. He was glad to hear that the event would be self-sustaining.

Trustee Gron indicated he was glad to see that the event was going to be held, but felt the process should have been easier. He would have liked to have seen it approved two weeks ago. He suggested in the future looking at the Jaycees budget line-item by line-item as the Board did with the Village budget. He spoke about the \$90 million Village budget and the hard work of staff and the Village Board. He spoke about the cuts and tough decisions. He indicated he would approve the recommendation.

Trustee Moreau stated she did not feel the proposal of two weeks ago was acceptable and agreed that it would have been nice to have not to go through all of this. She stated she was glad to see the revised agreement and wanted to see the Taste be self-sustaining in years to come and the Jaycees sharing the load. She emphasized the importance of the Village Board reviewing Hotel Motel grant requests and felt this matter has now made the Board be more focused on reviewing the grant requests. She felt this was an eye-opener and the grant request form should be reviewed to include more information to assist the Board in making the right decisions. She felt the Board needed to ask the right information up front to help ease the process.

Trustee Tross indicated he supported the revised proposal and the Taste of Lombard. He felt the Village should not micro-manage this event. He indicated there was no grant being awarded to the Jaycees and that the Jaycees were paying every dime for this event. He stated the Village initiated the staffing requirements for police and fire and the Jaycees never asked for the Village to step in regarding this matter. He spoke of the Jaycees looking at private security in the future at less of a cost. He felt the community was entitled to public services, but felt the residents were also entitled to the Taste of Lombard. He noted this was a pillar in the community and an event enjoyed by 75,000 people. He thanked the Board, the Jaycees and the community. He stated the Taste is part of the tradition of the Village and should continue.

X. Agenda Items for Discussion

- *A. Taste of Lombard and July 4th Fireworks (Moved to IX-C)

XI. Executive Session

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 1, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 9:08 pm for the purpose of discussion of pending litigation and information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village.

XII. Reconvene

Lombard held on Thursday, April 1, 2010 in the Board Room of the Lombard Village Hall was called to order at 9:40 pm by Village President William J. Mueller.

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau and Trustee Laura Fitzpatrick

Absent: Trustee Bill Ware

XIII. Adjournment

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 1, 2010 in the Board Room of the Lombard Village Hall was adjourned at 9:41 pm.