

Village of Lombard

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



Meeting Agenda

Thursday, April 2, 2015

7:30 PM

Revised March 31, 2015

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

- [150139](#) Proclamation - National Library Week
- [150140](#) Proclamation - Child Abuse Prevention Month
- [150150](#) Proclamation - School District #44 Music Parents Association Pancake Breakfast

V. Approval of Minutes

Approval of the Minutes of the Special Meeting of March 19, 2015
Approval of the Minutes of the Regular Meeting of March 19, 2015

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Vacancy, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Vacancy, Alternate Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Vacancy, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150128](#) **Approval of Accounts Payable**
For the period ending March 20, 2015 in the amount of \$1,545,104.80.
- B. [150141](#) **Approval of Village Payroll**
For the period ending March 21, 2015 in the amount of \$775,967.08.
- C. [150142](#) **Approval of Accounts Payable**
For the period ending March 27, 2015 in the amount of \$720,633.54.

Ordinances on First Reading (Waiver of First Requested)

- D. [150109](#) **PC 15-04: 2740 S. Highland Avenue, Highlands of Lombard New Apartment Building**
Requests approval of a conditional use to allow for a multiple-family residential development, as per the Second Agreement to the Pre-Development for the Highlands of Lombard B3 Planned Development, with the following deviation:
Allow a deviation from Section 5.E of the Second Amendment to Pre-Development Agreement to allow construction that utilizes less than 70 percent stone, brick, split face block or cedar for exterior facades exclusive of window areas. This request is made to allow use of Hardie Board as an alternative facade material on portions of the building.
(DISTRICT #3)

Legislative History

3/16/15	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
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Other Ordinances on First Reading

Ordinances on Second Reading

- E. [150075](#) **Amendments to Section 150 of the Village Code**
Ordinance approving text amendments to the Title 15, Chapter 150, of the Lombard Village Code as it pertains to the adoption of the 2012 International Building Code and Related Companion Codes as well as amendments to local regulations. (DISTRICTS - ALL)

Legislative History

2/18/15	Board of Building Appeals	recommended to the Board of Trustees for approval.
3/19/15	Village Board of Trustees	passed on first reading

Resolutions

- F. [150131](#) **Intergovernmental Agreement, Bradley Lane**
Approving an intergovernmental agreement (IGA) between the Village and the Park District regarding the reconstruction of Bradley Lane. (DISTRICT #6)
- G. [150132](#) **MFT Resolutions**
Approving MFT Resolutions for various projects including Section 03-00148-00-PV for Main Street, Wilson to Roosevelt, Section 07-00152-00-MS for the Garfield Site project and Section 11-00156-00-RS for the Maple Street project. (DISTRICTS #2, #4, #5 & #6)
- H. [150134](#) **Fairview Lift Station Improvements, Resident Engineering**
Approving a contract with Baxter & Woodman Inc. in an amount not to exceed \$68,395.00. (DISTRICT #6)
- I. [150135](#) **Z15-004-Davies (540 N. Columbine Avenue)**
A Resolution of Objection to a request for a variation to increase the height of a detached accessory structure (garage) from 15 ft. To 27 ft. and a variation to increase the square footage of the same detached accessory structure (garage) from 650 sq. ft. to 1500 sq. ft., at 540 N. Columbine Avenue. (UNINCORPORATED/DISTRICT #1)
- J. [150136](#) **Plat of Abrogation - 149 E. Goebel Drive**
A Resolution authorizing signature of President and Clerk on a Plat of Easement Abrogation. (DISTRICT #4)

Other Matters

- K. [150127](#) **Well 10 Emergency Inspection, Cleaning and Repair**
Request for a waiver of bids and award of a contract to Layne Christenson Company in an amount not to exceed \$27,075.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- L. [150133](#) **FY2015 Concrete Rehabilitation & Utility Cuts Patching**
Award of a contract to G&M Cement Construction, the lowest responsible bid of eight (8) bidders, in the amount of \$408,025.01. Bid in accordance with Public Act 85-1295. (DISTRICTS - ALL)
- M. [150137](#) **Fairview Lift Station Improvements**
Request for a waiver of bids and award of a contract to John Neri Construction in the amount of \$1,685,000.00. Public Act 85-1295 does not apply. (DISTRICT #6)

- N. [150138](#) **Police Department Cameras**
Request for a waiver of bids and award of a contract to Closed Circuit Innovations, the sole supplier, for the purchase of interior and exterior cameras in an amount not to exceed \$25,000. Public Act 85-1295 does not apply.
- *O. [150146](#) **Water Main Repair at 717 E. Butterfield Road**
Request for a waiver of bids and award of a contract to John Neri Construction Company in an amount not to exceed \$39,811.59. Public Act 85-1295 does not apply. (DISTRICT #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

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

XII. Reconvene

XIII. Adjournment