

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, August 19, 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; Keith Giagnorio, 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

[Play Video](#)

*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 7:38 pm, Thursday, August 19, 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 Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and 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*

*Chief of Police Ray Byrne*

*Interim Fire Chief Bill Balling*

*Village Engineer David Dratnol*

*Utilities Superintendent Angela Podesta*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

[100443](#)

**Proclamation - Ron Foresman Day**

[Play Video](#)

*Village President Mueller noted that he had attended a reception prior to the Village Board meeting honoring Ron Foresman who was retiring after 35 years of service to Brust Funeral Home and the community.*

*Village Clerk O'Brien read the proclamation.*

*President Mueller congratulated Ron Foresman and wished him well on his relocation to Florida.*

## IV. Public Participation

[Play Video](#)

*President Mueller announced that at 5 pm today the Village had been notified that DuPage County had been declared a disaster area due to the flooding from recent storms. He noted that federal funds may be available for homeowners who were affected by the storm and flooding. He indicated residents who suffered flooding and damage related to the storms of July 22 through August 7 contact FEMA to see if they were eligible for federal assistance. He noted the information would be available on the Village website and provided the phone number to contact FEMA 1-800-621-3362. He stated the Village will also be doing some press releases regarding this information. He then thanked the Village Board, the police, fire, public works, and finance personnel for all of their hard work and assistance provided to the residents during the disaster. He*

spoke of the meetings that Public Works Director Goldsmith and his staff held for the residents who had experienced flooding.

President Mueller indicated several residents had completed forms to speak regarding flooding and regarding the Praga Restaurant request.

LaVerne Kelso, 212 W. St. Charles Road, questioned the closing time for Praga with their request for music at the outdoor dining area. She noted that residents on that side of the Beacon Terrace Condos retire early and the music may present a problem.

Olive Langlois, 212 W. St. Charles Road, stated she is interested in Lombard and the businesses along St. Charles Road. She spoke of thriving business and the downtown being alive with people. She questioned when the work on St. Charles Road would be completed. She stated she lives on the opposite side of the building so she is not disturbed by the music. She stated she was all for business.

Ann Moran, 212 W. St. Charles Road, stated she lives in the condos across from Praga. She spoke of the view being blocked for cars exiting from the bank due to the sandwich boards. She spoke about insufficient room for pedestrians to walk.

Eugene Olszanousky, 212 W. St. Charles Road, stated he lives across from Praga. He felt the area looked like Maxwell Street with all of the signs and shrubs. He stated he was all for business, but that it was difficult to walk and that Praga should bring in their stuff at night.

Nancy Pearson, 212 W. St. Charles Road, indicated she lived across from Praga and that she has an on-going dispute with them. She feels they have a disregard for their neighbors. She felt no person should live beyond the ordinances and beyond their property. She felt that their outdoor activities interfere with the neighbors enjoyment of life. She said she has been complaining since 2007 and has spoken to Trustee Gron and Manager Hulseberg about this on several occasions. She spoke of the two speakers outside and now have put up an additional speaker. She asked that the speakers be pointed downward and that has not been done. She spoke about the loud music. She felt the neighbors should be allowed peace and quiet, but instead the music gets louder and then the arguments begin. She said she can still hear the noise even with her doors and windows closed. She felt she could not live like this. She spoke of BonTon being an upscale martini bar. She indicated they had two speakers outside and after a meeting with them, a third speaker was added. She felt the speakers needed to be pointed down and not toward the building across the street. She stated this goes on all year. She felt the owner did not comply with closing times and she felt the neighbors deserved peace and quiet. She stated she could not live like this and the stress has caused her health to decline. She spoke of the loud music from German Fest as well. She has been advised to call 9-1-1 and she has done that, but feels that has not made a difference. She felt the outdoor seating was not right with residents so close. She asked that the owners respect the health and lives of those who live downtown.

Esther Zeiss, 212 W. St. Charles Road, stated she can not speak regarding noise from Praga as she lives on the other end of the building, but questioned what will be done regarding parking. She felt there may be a problem after 11:30 pm with the noise. She stated she wanted to see more businesses along Main Street and St. Charles Road. She stated she will patronize new businesses, but she will not go across to Praga. She stated she lived in Lombard most of her life and she was disappointed in the Village. She indicated that Praga added 24 tables and questioned if that was a total for inside and outside seating.

Director of Community Development Heniff stated the petitioner had not put in a request to add additional tables.

Karen Stonehouse, Executive Director of Lombard Town Center, 102 W. St. Charles Road, felt Praga needed to respect the downtown residents and that limitations needed to be set forth in writing. She spoke of urban planning and how the summer season is short and people enjoy dining and enjoying each others company outside during the nice weather. She felt a four-foot walkway should be maintained and that noise be

limited after a certain time. She stated she would work to insure that Praga respected its downtown neighbors.

President Mueller noted that some residents had indicated they would not dine at Praga and in fact, he felt they were missing out as they had some of the finest food in Lombard.

Kathy Hurst, 310 S. Main Street, thanked the Village Board for tabling the environmental issue regarding the Prairie Path Villas to allow them to work through the issues and the Letter of Credit problem. She noted the Association had hired an environmental attorney to assist them. She indicated she had spoken to the attorney and he has not as yet heard from the Village.

Wayne Rutkowski, 1150 E. Jackson, indicated he was the President of the Jackson Terrace Condo Association. He stated the Association held a meeting for the residents and they are in favor of the cell towers being placed on the roof of the building.

Richard Pearson, 212 W. St. Charles Road, stated he attended the Zoning Board of Appeals meeting last month where Praga was discussed. Within two to three days of the meeting, Praga added three more sandwich boards. He thought it was illegal to advertise on the public right-of-way. He noted the concrete planters are on the strip by the sidewalk making it difficult for pedestrians. He stated Lorica was allowed 6 outside tables and now there are approximately 25. He inquired if Praga had ever requested permission to expand. He spoke of the noise and noted that Praga had been cited for serving to minors and serving alcohol after hours. He inquired as to what else they had been cited for. He felt they were inconsiderate neighbors. He felt they should not be allowed to have outside music after 10 pm. He felt the neighbors deserved peace, quiet and some rest.

President Mueller stated he wanted to clarify that Praga had not been cited for serving minors. There was one incident that was a misunderstanding. He noted there were two times that there were private parties after hours and he has spoken to the owner regarding that. He stated one of the stipulations regarding the outside music is that it is to cease at 10:30 pm Sunday through Thursday and at 11:30 pm Friday and Saturday. President Mueller stated there were several people wanting to speak about flooding and asked if they wanted to do so now or wait until the report regarding the flooding was being discussed.

Kathleen Murray, 327 W. Morris, stated she came to speak about flooding, but hearing people speak about Praga wanted to also speak regarding Praga. She stated she has lived in Lombard all of her life of 30 years and that she is delighted to see Lombard changing. She stated she is thrilled to see Praga and other new restaurants like the pizza place and Capones come into downtown Lombard. She stated Lombard needed to change from a ghost town and slum to having a nice downtown like Glen Ellyn and Wheaton. She indicated she was speaking on behalf of the younger residents of the Village. She wanted to see businesses thrive in downtown Lombard and also be mindful of the residents. She felt people should not complain and that the Village needed more restaurants, not less. She wanted to see Lombard prosper. She then spoke regarding the flooding and stated they flooded in 1987, 2001, 2006 and now. She stated they had much damage and loss. She stated she has dealt with 4 floods and felt there were significant problems that needed to be addressed and she did not want people to forget. She stated she would do whatever was in her power to address the flooding. She noted that she was 8 months pregnant at the time of the last flood and spoke of the water cascading into their home. She spoke about how fast the water filled their house and how much damage and loss they received. She felt her daughter was traumatized by the flooding.

President Mueller indicated that Director of Public Works Carl Goldsmith would be presenting a report regarding the flooding later in the evening. He suggested referring the report to the Public Works Committee for additional review and recommendations for the Village Board. He reported that President Obama had declared parts of Illinois a disaster area and that information regarding flooding assistance through FEMA would

be on the Village website.

A resident questioned living space in the basement of a home and the assistance by FEMA.

President Mueller stated the first step is to contact FEMA or to complete the forms. He noted that FEMA does have certain restrictions and terms that need to be met for assistance. He stated as the Village learns more, the residents will be notified.

A resident questioned the role of York Township with the flooding.

President Mueller suggested the resident contact Public Works Director Goldsmith with questions.

Trustee Fitzpatrick noted that forms are available on the FEMA website and there is a short questionnaire that would give residents an idea if they qualified for assistance. She stated residents can also contact the State Treasurer's office for low interest loans. She spoke of assistance to residents that may be able to be obtained before insurance companies process claims.

Marianne Corna stated she was speaking on behalf of her sister who lives on Morris. She indicated they were disappointed with the Village of Lombard compared to Westchester, Berwyn and Cicero and their mayors being interviewed on the news. She stated Trustee Giagnorio did come out to the house. She felt more of a response should have been given by Lombard. She stated the basement was flooded all the way to the second level of the home. She stated the cars had water up to the dashboards and were a total.

President Mueller indicated the Village cannot control the television stations or the press and who they interview and who they do not. He stated he and the Village Board members were out checking the Village and flooding. He noted he and the Village Manger met with State and County officials. He spoke of the Director of Public Works and staff and the work they did during the flooding. He spoke of the long hours that had been put in by staff. He stated it does not make any difference if you were on television or not, but more as to what was being done to help residents and get assistance. He stated he is not proud of the flooding or the disaster.

Jackie Janega, 321 W. Morris, stated Trustee Giagnorio immediately responded to her home after she called him at 6 am, but that no one else came to her home. She felt the news stations had nothing about Lombard flooding. She spoke of the amount of water and that it could not be pumped. She showed pictures of her home and yard and felt someone was lying to her. She indicated everything in her basement is a loss. She indicated that President Mueller had advised her previously to get flood insurance and she stated she does not qualify. He stated she spoke with Director Goldsmith as well. She spoke of a drain in her yard and that the Village did not install the drain so nothing was recorded. She stated Lombard is a close-knit community. She said people talk on Facebook and felt the mayors of Cicero, Berwyn and Elmhurst were out there talking to residents and that Lombard was not. She said she does not want to leave Lombard, but she is tired of flooding and just wants to see the problem fixed. She asked if the residents need to raise money. She indicated she does not want to hire an attorney or have to hire a civil engineer. She felt the Mayor was too busy cutting ribbons and that when there are problems the Mayor is not there. She felt it was shameful.

President Mueller stated that Lombard residents can get flood insurance. He said he is not trying to impress people by being on television, but he was trying to get the job done. He spoke of the great job the Village Board did walking their districts and trying to assist residents and giving out refuse stickers to flooded residents.

Sue McIntosh, 313 W. Morris, stated she had lived in Lombard for 37 years, but not always at this home. She indicated that at 6 am she awoke to the storm and had five feet of water in her front and back yards. She stated horses had been placed in the street, but no one bothered to wake them and advise them of the pending issues. She stated she called 9-1-1 and the Police Department did nothing. She called a plumber, but he was not able to help. She stated at 7:45 am she had 5 feet of water in the living area of her house. She indicated they were able to save only some pictures and a

television. She had never experienced such trauma. She even called the newspapers. She stated she pays \$7,000 in taxes. At 7 pm, the water was still the same height in her house. She stated they had no bathroom. She indicated Trustee Giagnorio did nothing to help and he noted that Village policy does not allow staff to pump water from residences. She was disappointed in the Village response. She indicated they lost everything. Finally 24 hours later the water had receded. The plumber was able to pump out the sub-basement. She felt this was a Village problem. She stated the house was not livable and they had no air conditioning or hot water. She stated she tried to call Peter Roskam's office and spoke to Kitty. She felt she was not shown any compassion and that people do not care. She indicated her father lives in Cicero and that they opened the Village offices there for residents and assisted them with filling out the paperwork for loans.

President Mueller noted the Village Hall was open on Saturday.

Sue McIntosh indicated she was not able to get out of her house until 8 am the next day. She felt this was unacceptable for people to live like this. She stated that everyone will move out.

Joyce Nowak, 616 E. Emerson, thanked the Village Board for their assistance. She indicated this was an emotional time and she appreciated the possibility of FEMA aid. She indicated she has been through several floods and welcomed any assistance. She asked that a meeting be held with residents and the decision-makers for the Village and noted she has pictures she can provide to them. She asked the Board to look at the infrastructure and felt the sewers need to be maintained. She indicated this is a chronic situation. She stated this flooding is not once in 100 years, but more like once every 10 years. She indicated the residents in her area are getting together to do a sewer watch. She felt they can not go away unless someone is there to watch. She stated she works in the health care system and feels this is not a safe environment for people. She spoke of the potential lightning strikes and residents being rescued from their homes. She stated she did not feel there was anything blocking the sewers. She questioned if it was going to take someone losing a life to get action. She felt FEMA was not going to help with infrastructure. She felt a meeting should be held with those taxpayers whose properties had been damaged.

President Mueller reported that Village personnel did go out and help with flooding. He stated Director of Public Works Goldsmith will be reviewing a report regarding flooding later in the meeting. He noted that one project to help relieve the flooding will cost \$36 million. He stated that on a tax bill of \$8,000 in the Village, only about \$640 of the tax money goes to Lombard. The rest goes to education and other governmental entities. He felt it would cost \$200 million to solve the flooding issues and the Village does not have the money. He indicated the Village wants to solve the problems, but it costs a lot of money. He suggested that residents stay to hear the report from the Public Works Department. He said the report is the first step. He spoke of the flooding issues in the Roosevelt Crest area that have gone on for years. He said he was a trustee in the 1970's and worked to get the first grant from the County in the amount of \$275,000. He noted that there are areas throughout the Village that have flooding problems. He talked about Bill Murray and former Trustee Dick Tross working over the years to solve the flooding issues in the Village. He indicated areas that had never flooded before, flooded with the last storms. He spoke of the Kenilworth area and Vista Pond. He thanked residents for their patience and felt the devastation affects everyone. He stated that when there is a disaster of this type, he prays that no one get hurts. He spoke of the rising water tables in the area. He noted that some homes have seepage year-round because of the rising water tables. He spoke of the high cost to solve the issues and it will take time to resolve the water issues.

## V. Approval of Minutes

[Play Video](#)

It was moved by Trustee Moreau, seconded by Trustee Gron, to approve  
Minutes of the Regular Meeting of June 17, 2010  
Minutes of the Special Meeting of June 17, 2010  
Minutes of the Special Meeting of July 15, 2010 The motion carried by the  
following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and 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 met. She noted that Village Manager Hulseberg and Battalion Chief Torrence had attended the meeting regarding a discussion on over-users of the invalid assist service. She stated the committee also discussed the family picnic. The committee voted this event down and there will be no further action at this time. The next meeting is scheduled for September 13 at which time the Social Services Program will be discussed.*

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

#### [Play Video](#)

*Trustee Bill Ware, Chairperson of the Economic & Community Development committee, reported the committee had met. The committee is recommending that the Village co-sponsor the Spooktacular event with Lombard Town Centre. He introduced the new Director of the Lombard Town Centre Karen Stonehouse.*

*Karen Stonehouse, Director of Lombard Town Centre, indicated she had been involved in the urban planning field for 20 years and had worked in the public and private sector. She stated she was happy to be in Lombard. She reported that her first six weeks has been a learning experience and she has been building a foundation for her work by meeting people and holding various meetings from the business owners to the Chamber to the Library to the Village. She felt it was important to hear the business owners express their needs, wants and hopes. She indicated she is working on cooperative advertising and a means of keeping the current businesses and encouraging new business to the downtown. She felt the community needed to be pedestrian and bike friendly. She will be handing fact sheets out to businesses in hopes of finding new business prospects and promoting the various business grants available. She asked that names of any potential people looking to open a business be sent to her so she could follow up. She asked that residents patronize the downtown. She felt the downtown was a priority. She wants to promote downtown Lombard as a business friendly place.*

*President Mueller welcomed Ms. Stonehouse.*

*Trustee Ware thanked Ms. Stonehouse and stated both he and the community were looking forward to working with her. The next meeting is scheduled for September 1.*

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

#### [Play Video](#)

*Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had met. She stated the committee discussed the recycling extravaganza that is scheduled for September 17. She noted that shredding will be available. The event will be held at the Village complex. The committee also discussed*

*the Sustainability Plan. She noted this will be discussed further. She noted the Rain Barrel Grant and the Lawn Mower Grant Programs are on the agenda for consideration. The next meeting is scheduled for September 28.*

### **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 September 21.*

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

[Play Video](#)

*Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. He noted the committee approved a decreasing amount Change Order for 217C. He reported the automated meter replacement item is on the agenda. The next meeting is scheduled for September 14.*

### **Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson**

[Play Video](#)

*Trustee Keith Giagnorio, Chairperson of the Transportation & Safety Committee, reported the committee had met twice since the last Village Board meeting. He stated the first meeting was more of a meet-and-greet meeting since he is new on the Village Board and the T&S Committee. He noted the committee had discussed the parking restrictions on Harding. He stated this is a safety issue. The recommendation is to prohibit parking on the south side of Harding and see if that helps. If not, the committee will look at taking a step-by-step approach to this matter and may then decide to prohibit parking on the north side of the street as well. The next meeting is scheduled for October 4.*

### **Board of Local Improvements - Trustee Greg Gron, President**

[Play Video](#)

*Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. Phone polls had been conducted and the item regarding SA 217C is on the agenda for consideration. The next meeting is scheduled for September 9.*

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

[Play Video](#)

*President Mueller, Chairperson of the Community Promotion & Tourism Committee, reported the committee had not met. He encouraged residents again to shop and dine in Lombard. He felt the economy was turning around slowly. He spoke to the manager of the Hyatt who indicated that they are running from 86% to over 90% occupancy. He felt this was a good sign for the hotel and restaurant industries.*

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

[Play Video](#)

*Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had met. The potential of an Eagle Scout project at the Sheldon Peck Homestead was discussed. The scout would like to install a ramp on the west side of the building to facilitate entrance for the handicapped. She noted there will be public hearings on September 7 and September 13 at 7:30 pm in the Community Room with regard to the designation of 125 E. Washington as a landmark site. She encouraged residents who wanted to speak to attend the meeting. The next meeting is scheduled*



for October 19.

## VII. Village Manager/Village Board Comments

### [Play Video](#)

Village Manager David Hulseberg reported that the State Budget Office is doing some interfund borrowing and this will likely trigger cuts in MFT dollars in October and November to the Village. He stated the Village was to receive some funds from the Capital Bill, but felt this was not very likely. President Mueller questioned the amount. Director of Finance Sexton indicated the amount is about \$100,000 per month. President Mueller encouraged residents to contact their legislators as they are taking money out of the taxpayers' pockets. Trustee Fitzpatrick presented President Mueller with a certificate wishing he and his wife Eileen a happy 50th wedding anniversary on August 27th. Trustee Gron spoke regarding the Plan Commission recommendation regarding the Praga Restaurant. He noted the Village is trying to do what is best for everyone, but felt it was difficult. He indicated the owner and residents needed to cooperate. He noted that we are all in this together. The ordinances have been written and these ordinances will be enforced. He noted that he has had many conversations with the neighbors regarding their issues and complaints. He felt there was no easy answer, but the police department will be enforcing the noise complaints. Trustee Giagnorio indicated he was proud of the all of the Village staff including Police, Fire and Public Works for their efforts during the last flooding disaster. He felt this was a tremendously difficult situation. He commended everyone for their efforts.

## VIII. Consent Agenda

### [Play Video](#)

Trustee Wilson moved to table Consent Agenda Item BB, PC 10-06, Praga Restaurant, 229 W. St. Charles Road. President Mueller suggested that since the item is on ordinances for first reading to proceed and have staff work with the petitioner to address the

### Payroll/Accounts Payable

- A. [100350](#) **Approval of Accounts Payable**  
For the period ending June 18, 2010 in the amount of \$822,483.90.
- This Matter was approved on the Consent Agenda.**
- B. [100355](#) **Approval of Village Payroll**  
For the period ending June 19, 2010 in the amount of \$819,416.19.
- This Matter was approved on the Consent Agenda.**
- C. [100356](#) **Approval of Accounts Payable**  
For the period ending June 25, 2010 in the amount of \$1,017,943.43.

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

- D. [100360](#) **Approval of Accounts Payable**  
For the period ending July 2, 2010 in the amount of \$785,418.69.

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

- E. [100363](#) **Approval of Accounts Payable**  
For the period ending July 2, 2010 in the amount of \$120,546.61.

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

- F. [100381](#) **Approval of Village Payroll**  
For the period ending July 3, 2010 in the amount of \$841,597.38.

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

- G. [100382](#) **Approval of Accounts Payable**  
For the period ending July 9, 2010 in the amount of \$1,831,691.55.

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

- H. [100384](#) **Approval of Accounts Payable**  
For the period ending July 16, 2010 in the amount of \$753,805.51.

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

- I. [100391](#) **Approval of Village Payroll**  
For the period ending July 17, 2010 in the amount of \$940,247.13.

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

- J. [100392](#) **Approval of Accounts Payable**  
For the period ending July 23, 2010 in the amount of \$631,053.40.

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

- K. [100400](#) **Approval of Accounts Payable**  
For the period ending July 30, 2010 in the amount of \$639,109.68.

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

- L. [100415](#) **Approval of Village Payroll**  
For the period ending July 31, 2010 in the amount of \$870,334.77.

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

- M. [100416](#) **Approval of Accounts Payable**  
For the period ending August 6, 2010 in the amount of \$777,882.81.

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

- N. [100431](#) **Approval of Accounts Payable**  
For the period ending August 13, 2010 in the amount of \$209,697.31.

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

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

- O. [060514](#) **PC 03-27: 240 Progress Road**  
Granting a further time extension of Ordinances 5358, 5550, 5717, 5918, 6236 and 6355 extending the time period for construction of the conditional use an additional 12 months (August 19, 2011). (DISTRICT #4)

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

**Enactment No:** Ordinance 6504

- P. [100163](#) **Proposed Fee Schedule Changes - Amending Title 3, Chapter 36 of the Lombard Village Code**  
Amending Title 3, Chapter 36 of the Lombard Village Code with regard to creating a new planning review fee schedule for projects categorized as major plats of subdivision and development. (DISTRICTS - ALL)

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

**Enactment No:** Ordinance 6505

- Q. [100406](#) **Liquor License Amendment - King's Hall, 1000 Rohlwing Road**  
Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "K" liquor license category. (DISTRICT #1)

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

**Enactment No:** Ordinance 6506

- \*R. Title 15, Chapter 150, Section 150.141 - Overtime Building Inspection Fees (Moved to IX-A)

- S. [100424](#)      **Sale of Surplus Equipment**  
Declaring 10 Village vehicles as surplus equipment and authorizing their sale at the Tri State Automobile Auction of Chicago. Staff is requesting a waiver of first.

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

**Enactment No:** Ordinance 6507

- T. [100433](#)      **Supplemental Act Assessment Bonds (Special Assessment Number 217C) Series 2010**  
For the issuance of \$215,000 Supplemental Act Assessment Bonds to be used to pay for the residents' share of the project costs. (DISTRICT #4)

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

**Enactment No:** Ordinance 6508

- U. [100435](#)      **Liquor License Amendment - Hyatt Place, 2340 S. Fountain Square Drive**  
Amending Title 11, Chapter 112 of the Village Code reflecting a classification change to the Hyatt Place's liquor license. (DISTRICT #3)

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

**Enactment No:** Ordinance 6509

### **Other Ordinances on First Reading**

- V. [060542](#)      **ZBA 06-21: 820 E. St. Charles Road**  
Granting a further time extension to Ordinance 5935, as amended by Ordinances 6094, 6247 and 6373 relative to the approval of a reduction in the minimum required lot area for the property located at 820 E. St. Charles Road. (DISTRICT #4)

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

- \*W. PC 10-08: Text Amendments to the Zoning Ordinance (Green Code) (This item has been removed from the agenda at the request of Trustee Moreau)

- \*X. PC 10-09: Text Amendments to the Sign Ordinance (Sandwich Board Signs) (Moved to IX-B)

- Y. [100352](#)      **ZBA 10-05: 208 S. Westmore-Meyers Rd**  
Requests a variation from Section 155.212 of the Lombard Zoning Ordinance to allow two (2) central air-conditioning units as a permitted obstruction within an interior side yard in the R2 Single-Family Residence District. (DISTRICT #5)

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

- Z.**        [100373](#)        **Harding East of Fairfield**  
Resident request to install No Parking signage. (DISTRICT #6)

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

- AA.**        [100376](#)        **PC 10-10: 1150 E. Jackson Street**  
Requests that the Village grant a conditional use, pursuant to Section 155.206 (A)(2) of the Lombard Zoning Ordinance, to allow an antenna associated with a personal wireless service facility for the subject property located within the R4 - Limited General Residential District. (DISTRICT #6)

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

- BB.**        [100377](#)        **PC 10-06: 229 W. St. Charles Road**  
Requests that the Village grant a conditional use amending Ordinance 3623 to allow for an expansion and changes to the existing outdoor dining area and amendments to the original conditions of approval pursuant to Section 155.103 (F) (13) of the Lombard Zoning Ordinance. (DISTRICT #1)

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

- \*CC.        Text Amendments to the Sign Ordinance - Political Campaign Signs (Moved to IX-C)

- DD.**        [100395](#)        **ZBA 10-08: 322 E. Elm 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 155.407(F)(2) of the Lombard Zoning Ordinance to reduce the corner side yard setback to (17.68) feet where 20 feet is required to allow for a second-story addition.  
2. A variation from Section 155.407(F)(2) of the Lombard Zoning Ordinance to reduce the corner side yard setback to (13.69) feet where 20 feet is required to allow for the enclosure of an existing roofed-over porch, which was granted per Ordinance 5033. (DISTRICT #4)

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

## **Ordinances on Second Reading**

## **Resolutions**

- \*EE.        First Amendment - RedSpeed Illinois, LLC (Moved to IX-E)

- FF. [100418](#) **SA 217C Semi-Final Balancing Change Order No. 1**  
Authorizing a decrease in the amount of \$166,491.77 to the contract with Abbey Paving. (DISTRICT #4)

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

**Enactment No:** R 20-11

### **Other Matters**

- GG. [100389](#) **FY 2011 Preservative Surface Treatment Program**  
Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$70,000.00. Public Act 85-1295 does not apply.

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

- HH. [100401](#) **2011 Crack Sealing**  
Award of a contract to Denler, Inc., the lowest responsible bid of two bidders, in the amount of \$140,000.00 for the FY 2011 Crack Sealing contract. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

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

- \*II. FY 2011 Automated Meter Replacement Program (Moved to IX-F)

- JJ. [100423](#) **FY 2011 Road Salt Purchase**  
Request for a waiver of bids and award of a contract to North American Salt Company in an amount not to exceed \$351,808. Public Act 85-1295 does not apply.

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

- KK. [100428](#) **Emergency Alternate Bituminous Mix Supplier**  
Request for a waiver of bids and award of a contract to DuPage Materials in an amount not to exceed \$29,921.81. Public Act 85-1295 does not apply. (DISTRICT #1)

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

- LL. [100434](#) **2010 North Avenue Standpipe Exterior Painting Project**  
Request for a waiver of bids and award of contract to Tecorp, Inc. in an amount not to exceed \$301,776.00 for additional work including repairing the roof and completely cleaning and painting the interior of the standpipe. (DISTRICT #1)

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

\*MM. Solid Waste Contract (Moved to IX-G)

\*NN. Lawn Mower Grant Program (Moved to IX-H)

OO. [100385](#) **Letter of Credit Time Extension - Yorkshire Woods Development Project**  
Motion to allow a one-year time extension for the Letter of Credit posted as a Construction Guarantee for the Yorkshire Woods Development Project located on the southwest corner of 17th Street and Norbury Avenue. (DISTRICT #3)

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

\*PP. Rain Barrel Grant Program Amendment (Moved to IX-I)

QQ. [100412](#) **The Garden Club - Temporary Signage for Prairie Days**  
Motion granting approval to place temporary signage on three Village owned properties for the purpose of promoting Prairie Days from September 16 through September 26, 2010. (DISTRICTS #3, #4 & #6)

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

RR. [100430](#) **Agreement Release/Clover Creek Apartment Complex**  
Motion to ratify the approval and execution of a regulatory agreement release to facilitate the sale of the Clover Creek Apartments, with the proceeds of the sale being used, in part, to pay off the outstanding bonds in full.

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

### **Passed The Consent Agenda**

**It was moved by Trustee Giagnorio, seconded by Trustee Ware, 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:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

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

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

\*A. [100408](#) **Title 15, Chapter 150, Section 150.141 - Overtime Building Inspection Fees**

Amending Title 15, Chapter 150, Section 150.141 of the Lombard Village Code to add a subsection for overtime building inspection fees. (DISTRICTS - ALL)

[Play Video](#)

*Village Manager Hulseberg indicated that this item had been removed from the Consent Agenda by Trustee Wilson.*

*Trustee Wilson questioned if the staff work day can be adjusted to accommodate residents and inspections outside of the normal workday so that an additional fee is not charged to them.*

*Director of Community Development Heniff indicated that staff is very willing to try and accommodate residents and developers regarding inspections. He noted the major renovation at VonMaur and how inspectors have adjusted their work days to accommodate them. He stated that this is intended more toward developers and if they are put in a pinch that this ordinance can be used. He stated that time is money. He stated that weekend inspections are rare for residential improvements and that staff is willing to work with residents and developers to accommodate their schedules.*

*Trustee Wilson stated he did not want to charge the residents additional fees.*

*Director Heniff stated that additional resources could be made to accommodate any weekend inspections.*

*Trustee Wilson stated he did not want a resident who works a 9-5 job to be charged additional for an inspection.*

*Director Heniff indicated staff will work with residents and adjust schedules.*

*Trustee Ware concurred with Trustee Wilson's comments. He did not feel the ordinance was written that way. He did not want to charge residents an additional fee for inspections. He asked if the ordinance could be amended.*

*Director Heniff indicated the ordinance could be amended to exclude residential inspections.*

*Trustee Ware indicated he would be more comfortable with that.*

*Trustee Moreau questioned the language and asked about residential and commercial inspections.*

*Director Heniff stated that it was very rare that inspections were requested outside the normal work day. He stated commercial inspections are more common outside of the regular work day. He noted that this was recommended to cover the emergency inspections after hours.*

*Trustee Giagnorio questioned the frequency of these after hour inspections and a flexible work schedule. He felt staff could not be available 24/7, but felt it was important to be flexible. He asked if the ordinance was necessary if there were not many instances.*

*Director Heniff felt there should be a provision in place and noted a developer closing out a project and having deadlines to meet.*

*Trustee Gron questioned charging an overtime rate for after hours inspections and asked how that would work.*

*Director Heniff indicated this ordinance would address that. He stated there are three inspectors - building, plumbing and electrical. He indicated staff does try and work with residents.*

*President Mueller questioned if staff was bringing this up and where there is not already a problem. He inquired about immediate response issues.*

*Director Heniff indicated this ordinance was recommended so that the Village and the residents were not borne with the costs.*

*President Mueller suggested removing the request for a waiver of first, to pass the ordinance on first reading and have staff come back with a revised ordinance.*

*Trustee Fitzpatrick felt there may be more weekend warriors due to the flooding. She stated Home Depot sales were up and that this was not a time that she wanted to pinch the homeowner.*



It was moved by Trustee Gron, seconded by Trustee Giagnorio, that this matter be passed on first reading and refer back to staff for revisions. The motion carried by the following vote:

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

## Other Ordinances on First Reading

- \*B. [100346](#) **PC 10-09: Text Amendments to the Sign Ordinance (Sandwich Board Signs)**  
The Village of Lombard requests text amendments to Section 153.234 of the Lombard Sign Ordinance amending the provisions for Sandwich Board Signs. (DISTRICTS - ALL)

### [Play Video](#)

*Director of Community Development Bill Heniff indicated this matter had come to the Village Board via a request by the Chamber and some businesses. He noted sandwich boards are the portable A-frame signs that are generally used to advertise a specific event or sale. These signs are meant to be business friendly and to relax some of the standards with regard to these signs. The signs are required to be moved by 9 pm each day. He spoke of the signs being placed ten feet from the front entrance of a business or establishment.*

*Trustee Wilson did not feel that this resolved the issue and referred to the meeting with the church regarding signage. He felt the signs should be out at the curb to draw attention to the passers-by. He felt ten feet from the front entrance did not help businesses like X-Sport which is located a couple hundred feet from Roosevelt Road. Director Heniff indicated this could be referred back to the Plan Commission, but that the Plan Commission did not want to give blanket approval on the signs. It had been suggested to do a case-by-case evaluation and specific site plan approval. He noted the church's needs would be addressed as well as X-Sport's. He noted there are other means of advertising including banners.*

*Trustee Wilson did not feel this allowed enough flexibility. He noted the Statue of Liberty in front of tax offices. He felt the ordinance could be left alone and variances granted.*

*Trustee Gron agreed with Trustee Wilson and questioned businesses that do not have entrances on the visible or traffic side of the property such as Capone's.*

*Trustee Ware stated he also agreed with Trustee Wilson and was concerned about the ten foot requirement.*

*Trustee Gron questioned the one sign limit.*

*Director Heniff indicated it was a limit of one sign. He stated the Board could refer this back to the Plan Commission. He noted that the sandwich board signs were exclusive to the right-of-way. The banner provisions would work for businesses along Roosevelt Road and temporary signage was also a possibility. He stated sandwich board signs were more to entice pedestrian traffic and used to draw attention to the business.*

*President Mueller questioned if the Board wanted to refer this back to the Plan Commission.*

*Trustee Wilson inquired about banner signs.*

*Director Heniff stated that they are temporary signs of wood or fabric and they can be affixed to another sign.*

*Trustee Wilson stated that this does not allow for the quick set up and take down option. He spoke of the issue of the sandwich board at the church.*

*Trustee Moreau requested clarification. She felt the modifications did not address the problems on Roosevelt Road. She indicated she was not familiar with the church issue.*

*Trustee Wilson reported the church issue was that Christ the King Church is set back off of Main Street and every Monday from 11 am to 1 pm they are open to help the*

*underprivileged. Having the sign ten feet from the door does not get the attention that is needed to advertise this assistance.*

*Trustee Moreau felt this should be referred back to the Plan Commission for modifications. She wanted to see the emphasis on walk-ability.*

*Trustee Wilson felt that any business located on a second floor would not receive any benefit as well as any businesses with back entrances.*

*President Mueller felt that not-for-profit also needed to be addressed.*

*Trustee Gron questioned section H regarding signs going up an hour before the event and coming down an hour after the event. He stated that not all entrances to businesses are on the main street. He asked that the ten foot requirement be addressed. He noted some businesses downtown do not have entrances on the main street. The idea of the sandwich board is for people to see it and to draw attention to the business. He talked about businesses that are set back from the street. He felt all of these concerns should be addressed.*

*President Mueller asked how this would be addressed.*

*Director Heniff stated this ordinance was intended to relax requirements for sandwich boards. He noted that Capone's could have a banner or they could have a sandwich board within ten feet of the main entrance. Sandwich boards are intended more for the pedestrian and banners are intended more for the vehicular traffic.*

*Village Manager Hulseberg stated another option is to give authority to the Director of Community Development to approve permits.*

**It was moved by Trustee Wilson, seconded by Trustee Ware, that this matter be remanded to the Plan Commission. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

**\*C. [100386](#)**

**Text Amendments to the Sign Ordinance - Political Campaign Signs**

Amending Title 15, Chapter 153 of the Lombard Village Code with regard to prohibiting time restraints on political campaign signs located on residential properties. These amendments are to ensure compatibility with Public Act 96-904 with an effective date of January 1, 2011. (DISTRICTS - ALL)

[Play Video](#)

*Village Manager Hulseberg indicated that the ordinance revisions are intended to match the Village Code with the State Law that will take effect January 1, 2011.*

*Trustee Wilson inquired if the Village can be more restrictive than the State.*

*Village Attorney Tom Bayer indicated State Law supercedes.*

*Trustee Fitzpatrick indicated this may be premature as this policy was discussed and some changes have been made. She felt this was too complicated and too problematic. The question is the length of time signs can be up and the size. She recommended postponing action.*

*President Mueller suggested postponing this to the second meeting in October and have all of the Board members present.*

*Trustee Fitzpatrick suggested tabling action to September 16th.*

**It was moved by Trustee Fitzpatrick, seconded by Trustee Giagnorio, that this matter be tabled to September 16, 2010 The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

## Ordinances on Second Reading

## Resolutions

- \*D. [100330](#) **300-310 S. Main Street (Prairie Path Villas) (Request to re-table to October 7, 2010)**  
Authorizing the Village of Lombard to notify the Illinois Environmental Protection Agency that the Village will no longer agree to have certain right-of-ways act as an engineered barrier. (DISTRICT #1)

[Play Video](#)

*Trustee Gron asked that this item be tabled to September 2.*

**It was moved by Trustee Gron, seconded by Trustee Wilson, that this matter be tabled to September 2, 2010 The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

- \*E. [100409](#) **First Amendment - RedSpeed Illinois, LLC**  
Resolution authorizing a First Amendment to the Agreement between RedSpeed Illinois, LLC and the Village of Lombard with regard to upgrading of the signals at North Avenue and Route 53. (DISTRICT #1)

[Play Video](#)

*Trustee Wilson stated this is another item that he pulled from the Consent Agenda and that he does not want to pay RedSpeed for the upgrade to the lights at North Avenue and Route 53.*

*Village Manager Hulseberg indicated that the Illinois Department of Transportation requested an upgrade to the signals and this amendment is recommended for the repairs which would reimburse RedSpeed.*

*Chief Byrne noted the Village Board held a workshop in April regarding RedLight enforcement. He stated the Village would not be paying for the upgrade to the signals. The cost of the upgrade would be deducted from the proceeds of any RedLight enforcement. He indicated RedSpeed would be taking the risk.*

*President Mueller questioned if there were no proceeds coming, if the Village would be required to pay.*

*Chief Byrne stated that the Village share of the upgrade is \$12,111 and the July proceeds were \$3,000.*

*President Mueller noted that at that rate it would take four months to pay RedSpeed. Trustee Ware stated that as he said in April he is not a fan of RedSpeed. He felt the numbers were skewed at best and that most violations are issued for right turn on red. He moved to terminate the agreement with RedSpeed.*

*Trustee Gron seconded the motion.*

*Attorney Bayer stated that the Village Board can not change what is listed on the agenda. The Board needs to vote for or against the amendment. The Board can direct staff to place the termination of the agreement on the next agenda for action. He indicated it will take time to prepare the notices for the agreement to be terminated.*

*Trustee Ware moved to not authorize the amendment to the agreement with RedSpeed and to direct staff to prepare an agenda item for termination of the agreement with RedSpeed for the September 2 meeting.*

*Trustee Moreau questioned the process.*

*Chief Byrne stated IDOT would mandate the removal of the cameras.*

*Trustee Giagnorio questioned the payment process for the upgrade. He asked if monies that would have come to the Village would go to RedSpeed to pay for the upgrades. He noted that he has seen potential accidents at RedSpeed intersections where vehicles slam on their brakes when they realize it is a RedSpeed intersection.*

*Manager Hulseberg noted that the proceeds to the Village would go to help pay for the upgrade.*

*President Mueller stated that the State is going to be taking MFT funds from the Village*

and spoke about the upgrades to the traffic signals.  
Trustee Giagnorio stated that he goes to Restaurant Depot five days a week and sees cement trucks lock up their brakes at North Avenue and Rt. 53. He stated that in his opinion, RedLight enforcement is dangerous and he is against it.  
Trustee Moreau stated the Village entered into an agreement with RedSpeed and questioned the ramifications of terminating the agreement.  
Village Manager Hulseberg indicated there is a provision in the agreement for termination.  
Trustee Fitzpatrick requested clarification on the motion.  
President Mueller indicated the motion is to not approve the amendment and to direct staff to proceed with termination of the contract.  
Trustee Gron questioned the removal of the cameras.  
Village Manager Hulseberg indicated the cameras will be removed and that the necessary paperwork will be generated terminating the agreement. He noted that IDOT was requiring the upgrade to the lights.

**It was moved by Trustee Ware, seconded by Trustee Giagnorio, that this matter be denied. The motion failed by the following vote:**

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

**Nay:** 1 - Moreau

## Other Matters

\*F.

[100407](#)

### **FY2011 Automated Meter Replacement Program**

Request for a waiver of bids and award of a contract to HD Supply Waterworks, Ltd. for the installation of water meters and automated meter reading equipment in commercial and multi-family accounts in an amount not to exceed \$1,736,044.42. Public Act 85-1295 does not apply.

[Play Video](#)

Village Manager Hulseberg called on Director of Public Works Carl Goldsmith to review this item.  
Director of Public Works Goldsmith stated the meter replacement program would have long term benefit to the Village. The proposal was to replace meters on the 12,800 accounts. This was to be a two-phase project with \$3.6 million in 2011 and \$3.6 million in 2012. The Public Works Committee reviewed this matter. The recommendation is to proceed with the replacement of 1,540 commercial and multi-family meters and to push the residential water meter replacement to 2016. He noted the meters are inefficient and are outside of their useful life expectancy. He felt the Village is losing \$260,000 yearly due to the inefficiency of the meters. He spoke of the current meter reading system where a person goes to each account to retrieve the reading and it is downloaded into the system. This new system would eliminate the need for a person to go to each account. The network would not be labor-dependent. The system would be automated and transmit readings via two towers. The system would not require any field collection of data and essentially minimize staff time. The cost savings to the Village of \$260,000 in lost revenue would offset the cost of the system in 4.9 years. This would recoup the first phase of the system. The residential meters appear to be operating in a more acceptable range and will be replaced at a later time. The revenues generated will help to further evaluate the efficiency of the remaining meters. There is a \$220,000 additional cost to be incurred with the new system, but the new system will eliminate the need for labor to read the meters. He spoke regarding the batteries being drained. He reported the data is batched and updated hourly and daily. The system will alert staff as to any deviations in water usage and staff can then alert

the resident or business as to a possible water leak. He noted that this program had been discussed by the Village Board and that this has been reviewed by the Public Works Committee and the Finance Committee and was being recommended to the Village Board for approval. He noted that due to fiscal constraints the recommendation is to proceed with the 1,540 commercial and multi-family accounts. He noted that an outside contractor would be awarded the contract. The recommendation was to award a contract to HD Supply Waterworks. This system is a more efficient install and in looking at other contractors there would have been a greater expense as those systems would have required the replacement of the collection system.

Trustee Gron noted that the Public Works Committee had reviewed and dissected it. Cost comparisons were provided. They felt this was the most cost-effective implementation and return on investment would take 4.9 years. The committee reviewed this at three meetings and the recommendation is coming to the Village Board for approval.

Trustee Wilson noted he was not opposed to the recommendation, but was fearful of the cost. He asked that the item be tabled for thirty days.

Village Manager Hulseberg noted that this expense comes from the Water and Sewer fund and will have no bearing on other expenses.

**It was moved by Trustee Gron, seconded by Trustee Wilson, to approve. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

\*G. [100029](#)  
[Play Video](#)

**2011 Solid Waste Contract**

Village Manager Hulseberg stated this contract is revenue neutral to the Village and that there is no expense to the Village.

Trustee Moreau stated this item has a lengthy history and has been reviewed by the Environmental Concerns Committee. The committee felt it was not in the best interest to go to bid on this contract. The committee did look at ways to reduce costs to the residents. A small toter will be offered to residents at a reduced fee. The ECC has recommended approval of the contract with Waste Management. Trustee Moreau moved approval of the agreement with a waiver of bids.

Trustee Wilson questioned why this large of a contract was not referred to the Finance Committee for review.

Village Manager Hulseberg noted that this is a revenue neutral contract and the Village was entering into a contract on behalf of the residents.

Trustee Wilson questioned if a representative from Waste Management attends the ECC meetings.

Trustee Moreau indicated that was correct.

Trustee Wilson questioned why this does not go out as a Request for Proposal. He felt the Village may be able to get better prices for the residents. He indicated he would like to see this done in the future. He suggested that financial contracts be referred to the Finance Committee for review.

Trustee Moreau felt the ECC had done a comprehensive review of the contract and had reviewed comparisons with contracts for surrounding towns. She felt the Village had one of the best contracts and that in reviewing the agreement, this appeared to be the best for the residents. Other options would have caused an increase in rates.

Trustee Wilson stated he appreciated the review by the ECC, but felt that the Finance Committee should review this as well.

Trustee Moreau stated this can be looked at as an environmental issue as well as it deals with recycling and composting.

Trustee Wilson suggested it go to Finance after review by the ECC.

Trustee Moreau stated the committee did not want to sever the relationship with Waste

Management and spoke of the dedicated and amazing service during the recent storm and various other disasters in years past. She noted she would see curbs piled high with debris and then it would be gone. She felt if things were being done the right way there was no need to change. She questioned if Trustee Wilson wanted every contract to go through the Finance Committee.

Trustee Wilson felt every contract dealing with monies should be referred to the Finance Committee.

Village Manager Hulseberg indicated he did not agree with sending all contracts to the Finance Committee.

Trustee Fitzpatrick spoke regarding all contracts going through the Finance Committee. She noted that the service provided by Waste Management was exemplary.

Trustee Gron did not feel that all contracts should go through the Finance Committee. He stated all committee members are concerned with how the Village spends money.

He noted that the Public Works Committee spent a lot of time discussing the meter replacement program. He felt that committee members do a great job in reviewing items and making recommendations. He did not feel all contracts should go to the Finance Committee.

Trustee Ware indicated that he had served on the Finance Committee before becoming a Trustee. He stated that he understands Trustee Wilson's concerns and felt that some contracts should be referred to the Finance Committee.

Trustee Wilson stated he appreciated the work that other committees do, but felt the Finance Committee is finances. He stated his issue is that finances should be addressed.

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

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

**\*H. [100281](#)**

**Lawn Mower Grant Program**

Recommendation from the Environmental Concerns Committee to establish a grant program to reimburse residents up to \$40.00 for the purchase of a reel or electric lawn mower.

[Play Video](#)

Trustee Moreau indicated the Environmental Concerns Committee looked at other grants as a follow-up to the success of the rain barrel and compost bin grant programs. The committee looked at the grant program for electric or reel lawn mowers and felt this complimented the other grants and was in line with the Sustainability Plan for the Village. She noted there is no cost to the Village as this is a grant and comes out of funds collected in association with the Solid Waste Contract. She noted that not everyone is interested in green, but residents may not be aware of how much carbon monoxide is expelled into the air from gas law mowers. She felt this should also be viewed as an educational effort. She stated the grant gives a \$40 rebate for the purchase of an electric or reel lawn mower. Staff spoke to Newton Manufacturing regarding mowers and were told there were rebates up to \$70. The committee recommended the \$40 rebate.

Trustee Wilson felt money was better spent with the Rain Barrel Grant Program especially with the flooding. He felt the Village should not have to encourage residents to purchase a reel or electric lawn mower by offering an incentive. He felt if a resident wanted to purchase a reel or electric lawn mower, that was great. He questioned how many people would give up their gas lawn mowers. He felt that gas spillage was more of a concern than pollution from gas lawn mowers and felt it was only 5%. He questioned if the Village and the Park District were going to give up their gas lawn mowers. He stated he appreciated the committee's recommendation, but would not support this program.

Trustee Moreau questioned how Trustee Wilson related flooding to the Rain Barrel program and how he felt the program would help with flooding. She noted the Rain Barrel Program will not decrease flooding in her opinion. She noted the facts came from the Environmental Protection Agency (EPA). She indicated that electric and reel mowers put the clippings back into the environment. She did not see how this grant program was different than others. She noted that this was reviewed by the Finance Committee. She talked about the Cool Cities Program and other environmentally friendly programs.

Trustee Gron indicated he was in favor of electric and reel mowers. He stated he was having coffee on his porch and the neighbor was cutting his lawn with a gas mower which was emitting fumes into the air as well as the noise from the gas mower that was disturbing. He stated he did not have an electric mower currently, but if the electric mower met his criteria, he would purchase one. He could not see anyone not wanting to purchase an electric or reel mower with the incentive if they were in the market for a lawn mower.

Trustee Giagnorio inquired if that was the \$3.00 surcharge on his trash bill.

Trustee Moreau stated that it was a \$.10 charge, not \$3.00.

Trustee Giagnorio stated he was opposed to bribing people to purchase a lawn mower. He felt residents should purchase lawn mowers on their own. He was not in favor of the program.

Trustee Fitzpatrick stated that she appreciated hearing a small business owner's perspective. She noted that she is a teacher by trade, but she did not see how providing \$40 to a resident for a lawn mower could be construed as education. She felt the manufacturers' rebates were sufficient. She preferred providing information to residents. She suggested in lieu of the \$29,000 being used on this grant program, that at least some of the money be set aside as a Rainy Day Fund for catastrophic events like the recent flooding. She stated that she did not support this program.

Village Manager Hulseberg stated that funds collected through the surcharge are designated and need to be used for taking product out of the waste stream.

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

**Aye:** 2 - Gron and Moreau

**Nay:** 4 - Giagnorio, Wilson, Fitzpatrick and Ware

\*1. [100390](#)

**Rain Barrel Grant Program Amendment**

Recommendation from the Environmental Concerns Committee to reduce the FY11 funding by \$1,200 and to modify the reimbursement to \$40.00 for a maximum of one barrel, effective September 1, 2010. Subsequent years will be funded at \$3,000.

[Play Video](#)

Village Manager Hulseberg indicated the effort was to fund the Lawn Mower Grant Program.

Trustee Moreau moved that this be sent back to committee for further review.

Trustee Wilson questioned if the funds can be used for something else.

Trustee Moreau indicated the cost of rain barrels has decreased and you can purchase them at many stores. She did not feel that it was necessary to fund 100% for the purchase of two rain barrels. She requested that this be referred back to committee for review and modifications, possibly reducing the purchase to one instead of two rain barrels.

Trustee Wilson questioned if the Board should not go ahead and approve and then it would not be necessary for this to come back for action and the money would be there for something else.

Trustee Moreau indicated she wanted the committee to review this as they may have

*additional recommendations and wants the committee to clarify this. President Mueller stated the committee may recommend changes.*

**It was moved by Trustee Moreau, seconded by Trustee Gron, that this matter be referred to the Environmental Concerns Committee. The motion carried by the following vote:**

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

## **X. Agenda Items for Discussion**

### **A. [100432](#) After Action Report**

An overview of the storm event of July 23-24, 2010.

[Play Video](#)

*Village Manager Hulseberg indicated he had requested Director of Public Works Goldsmith to put together an After Action Report including a timeline and sequence of events relative to the recent storms and flooding.*

*Director of Public Works Carl Goldsmith indicated staff held eight meetings with residents of various areas of the Village with regard to the flooding. Staff was looking for residents to help shed light on the flooding and to allow staff to have extra dialog with residents. He indicated he would walk through the event and show the impact the rains of July 23 and 24 had on the Village. He noted this is an area that will require further exploration and many suggested improvements will be reviewed. FEMA is in the process of offering assistance to residents affected by the flooding.*

*Director Goldsmith noted that the Village had received just today information that parts of Illinois had been declared a disaster area and that information will be on the Village's website with regard to FEMA. He noted that the Village had received 7.03 inches of rain in a 10-hour period. He referred to these storms as multiple 100-year storms as they are called, but indicated that is not a function of frequency, but one of probability. He stated it rained from 11:45 pm until 6:30 am the following day. He stated this surpassed the 100-year impact and that the amount of water rushing into the system was significant. He spoke of the river rising and falling with the rainfall. He spoke of the backwater area of the DuPage River and the sanitary sewers surcharging coupled with many power outages which impacted the lift stations and pump stations. He spoke of street closings such as Crescent at the Hill Avenue Bridge. The Village received over 800 calls regarding flooding. He noted the flooding had been mapped on the GIS system and although the flooding was wide-spread, most of the flooding was north of Roosevelt Road. He indicated staff looked at maps of flooding over previous years. He stated there were areas of operational concern, but that a lot of similar problems extend back in history. He noted that modifications had been done to Vista Pond in 2008 which resulted in some relief. Some flooding is based on elevation and the proximity to the river.*

*Director Goldsmith stated the rainfall began at 10:46 pm on July 23 with a predicted accumulation of 1-2 inches. He gave a powerpoint presentation and the following point-by-point details of the storm event:*

*At 11:12 pm the Old Towne Lift Station lost power.*

*At 11:53 pm the lift stations began pumping. Approximately 1.4 inches of rain was received in one hour.*

*Director Goldsmith noted in two hours reports began coming in regarding flooding and at 1:00 am on July 24 Public Works staff began responding to reports of street flooding. The Hammerschmidt/New Pond overtopped. The Main Street viaduct was flooded. Main Street south of North Avenue was flooded. Washington and Elizabeth was flooded. There were power outages in downtown Lombard. Pump station operations*



were maintained on generator back-up. The amount of water rushing into the system was very significant.

At 1:30 am on July 24 the Village began receiving calls for sewer backups and street/overland flooding. The Old Towne Lift Station was on generator and the wetwell rose 17.5 feet in 1 and 1/4 hours. The Finley Road Lift Station wetwell rose 6 feet in 1 half hour.

At 2:00 am on July 24 the predicted rainfall was modified to 3-5 inches. The Lombard rain gauge measured in at 3.96 inches. The Charles Lane Pond rose 8.5 feet in 2 hours. The Elizabeth/Morris Lift Station wetwell rose 16 feet in 2 hours.

At 3:00 am on July 24 the Incident Command station was assumed by the Utilities Superintendent. Inventory of sandbags was taken and additional sand was requested. The Village continued to receive calls for sewer back-ups and street and overland flooding. Echo Pond overtopped its banks. Manholes were surcharging. The Prairie/LaLonde Lift Station lost power and went on generator as of 3:40 am.

At 4:00 am on July 24 additional supervisory staff was requested. The Lombard rain gauge measured 4.9 inches. An attempt to activate the Village ECC was made. Sewer backup calls continued. Additional calls came in for street flooding at Main and Wilson, Main Street north of North Avenue and on Charles Lane.

At 5:00 am on July 25 additional personnel were called in to work. The Lombard rain gauge measured 5.25 inches. Additional attempts to procure sand were made. Calls continued regarding sewer backups and street/overland flooding. The Charles Lane Pond wetwell rose 21.2 feet in 6 hours.

At 6:00 am on July 24 additional personnel responded. The Lombard rain gauge measured 6.3 inches. Sewer back-up calls continued with a heavy volume north of Roosevelt Road. A reported watermain break was received in the 200 block of Lombard Avenue.

At 7:00 am on July 24 additional administrative and engineering staff reported to work. The Lombard rain gauge measured 6.9 inches.

At 8:00 am on July 24 it was noted that sand delivery was being delayed as private companies were delayed by flooded roads outside of Lombard. The Lombard rain gauge measured 6.99 inches. The Finley Road Lift Station wetwell level peaked; the Old Towne Lift Station was surrounded by water but continued to operate; and power was restored to the Prairie/LaLonde Lift Station.

At 9:00 am on July 24 the Lombard rain gauge measured 7.03 inches. The Kenilworth Pond overtopped its banks and communication was lost due to the storm. The Fairview Lift Station was inaccessible due to street flooding.

At 10:00 am on July 24 sand and sandbags were delivered by the Village crews to Prairie and Lewis, Morris and Ann and the Public Works parking lot.

At 11:00 am on July 24 the Vista Pond overflow valve opened at 11.9 feet and the SSO Plant began to receive flow for treatment.

At 12:00 pm on July 24 additional sand was delivered by the contractor to Prairie and Lewis, Morris and Ann and the Public Works parking lot.

At 1:00 pm on July 24 the Elizabeth and Morris Lift Station was flooded and shut down due to wet controls.

At 4:00 pm on July 24 the Village had received over 400 storm-related calls. The Grace and Central Pond receded to its banks.

At 5:00 pm on July 24 water receded from the Old Towne Lift Station.

At 6:00 pm crews completed assessment of storm-related calls.

At 7:00 pm on July 24 the Public Works crews reported for overnight response team. They monitored surcharging manholes, pump station operations and street flooding. They responded to additional service requests. The Elizabeth and Morris Lift Station was being operated by hand controls due to wet conditions.

At 12:30 am on July 25 the Old Town Lift Station returned to normal operations (26.5 hours after the storm began).

At 2:00 am on July 25 manholes stopped surcharging. The Kenilworth Pond receded to

*within its banks and the Old Grove Pond receded and allowed the street to reopen.*

*At 3:00 am on July 25 the Charles Lane Pond began to recede (30 hours after the storm began).*

*At 8:00 am July 25 the Finley Road Lift Station returned to normal operations (34 hours after the storm began). The Kenilworth and 2nd Avenue Lift Station was swept and opened. Crews replaced electric controls damaged during the storm at the Elizabeth and Morris Lift Station and the station returned to automatic operation with all three pumps.*

*At 12:00 pm on July 25 Finley Road was re-opened. All pumps whether automated or manual control were operational.*

*On July 26 the Village notified the IEPA of surcharging manholes and sewer backups.*

*At 12:00 pm on July 26 the CSO plant went off-line.*

*At 8:00 am on July 26 the Village swept and re-opened all streets. The Charles Lane Pond resumed normal operations (56 hours after the storm).*

*On July 27 dumpsters were dropped off at nine locations. The Vista Pond overflow valve was closed due to water recirculating based upon water levels.*

*On July 28 the IEPA report was mailed with 158 reported overflows. At 11:00 am two additional four inch pumps were put in service at Vista Pond.*

*At 11:00 am on July 29 a pump was pulled to remove a clog at the Vista Pond and an additional 6 inch portable pump was added.*

*On July 30 the Vista Pond level dropped to normal operating levels and the portable pump was removed.*

*On July 31 water receded to a normal low level for Vista Pond (191 hours after the storm).*

*Director Goldsmith spoke about the loss of power and stated on-site generators could be installed at all facilities that are prone to outages including Old Towne, Prairie LaLonde, Fairview, Elizabeth Morris, Finley Road and Cambria. An ATS to switch over power at the time of an outage would be installed. He noted that pumping operations are halted during outages prior to generators being installed. He estimated \$70,000 per site for generators. He spoke of the placement of the generators and the need for screening.*

*Director Goldsmith indicated control cabinets are not elevated to ensure safe operations during significant storm events. He recommended replacing and/or elevating cabinets at the following locations: Vista Pond, Elizabeth Morris, Fairview, Charles Lane Pond, Kenilworth Pond and the Grace/Central Pond. He indicated the storm water pipes are sized for 5-10 year rain events, but can not handle the large storm events such as this. He indicated the Village requires the disconnection of illegal connections to the sanitary and combined mains. Village Board Policy #00-2 adopted May 18, 2000 and amended May 20, 2010 provides grant funds for the disconnect. He suggested working on procedures to ensure compliance and that a permit for plumbing would trigger this.*

*Director Goldsmith indicated that storm water in the sanitary system effectively reduces the size of pipes. Under normal conditions, rain events do not impact lift station operations, but under significant rain events, lift station wetwell elevations rise proportionately with the rain event and indicates infiltration.*

*Director Goldsmith indicated that meetings were held with 8 affected areas to discuss the event and address concerns. The areas included Phillips Court/Charles Lane; Lombard/Maple; Grove/Elizabeth; Crystal/Berkshire/DuPage; Vista Pond; Old Grove; Morris/Finley and 200 block of Graham. The Public Works staff will develop an Action Plan based on the meetings.*

*Director Goldsmith spoke regarding the acquisition of property to be used for additional storm water storage (detention/retention). The Village should not seek individual acquisitions of properties that are prone to flooding where little or no regional benefit is derived. Genuine public benefit should be demonstrated before moving ahead on any acquisitions.*

*Director Goldsmith recommended the Village continue with a comprehensive catch*

basin cleaning program. He noted this is done on a 2/3 contract basis at \$50,000 and a 1/3 in-house program. He suggested implementing a Storm Sewer Inspection & Cleaning Program; continuing with the existing Sewer Televising and Cleaning Program (\$105,00) and continuing Sanitary Sewer Lining Program (\$75,000).

Director Goldsmith suggested engineering studies be done of the following areas: Finley Road Hydraulics including Charles Lane/Phillips Court; Roosevelt Crest Drainage; Vista Pond (Villa Park drainage); Northern Area Sanitary Sewer (NASS) Basin and have a Comprehensive Survey Program.

On July 27 Director Goldsmith indicated the Village requested a damage questionnaire be completed by residents that can be submitted to the DuPage County Office of Emergency Management to assist in determination of disaster status. He noted that the State of Illinois has declared DuPage County a disaster area as a result of the July 23-24 storm. FEMA will be addressing the 12 affected counties to determine whether a Federal Declaration will be made which may provide financial assistance to affected parties. The Opportunity Illinois: Disaster Recovery Loan Program offers low interest loans for flood victims.

Director Goldsmith advised that as of 4:00 pm today President Obama had declared DuPage and other counties as federal disaster areas. He noted information will be on the Village website. It is unclear as to who will qualify. He did think that in order to be eligible, a resident would have had to have damage above the first floor of the home. If a resident received funds through their insurance, then the resident is not eligible. The criteria may have changed and residents are encouraged to check with FEMA directly. Director Goldsmith suggested the following: refer the After Action Report to the Public Works Committee for further review and recommendation; review of the 2012 CIP to determine project priority; develop cost-benefit analysis instrument to provide guidance in acquisition projects; ensure compliance with the Clear Water Disconnect Police through the building permit process; and seek grants and loans to assist with project costs. He noted that staff will be working with the Park District regarding modifications and additions to detention areas such as Vista Pond. He felt there was a great benefit in partnering to provide additional detention. He indicated the Village cannot work against elevation.

Trustee Fitzpatrick questioned funding.

Director Goldsmith stated staff will be looking at funding mechanisms reviewing the CIP projects and prioritizing. He indicated staff will be gaining a better understanding of the Village water and sewer systems and determining how the water is conveyed through the systems. Suggestions will be made for modifications and the worst areas will be targeted first. There will be policy amendments and procedural changes suggested. He noted flood plain areas and low lying areas are difficult to correct. Staff will turn over every stone and look at every option. He felt meetings would be held daily addressing the storm event and flooding. He stated the rain event was originally predicted as only a light rain and then changed drastically. He stated he hoped to make recommendations to help with flooding, but questioned the costs and what projects would be moved. He advised that he could not say staff can resolve the issues. He talked of replacing pipe and costs in the millions of dollars. He stated staff appreciated the efforts of the other operating departments during the storms and that staff will share stories and findings.

Trustee Moreau questioned a Crisis Management Plan and if people were evacuated where they would go.

Director Goldsmith indicated that some residents were evacuated by boat with the assistance of the rescue boat from the Village of Glen Ellyn. He stated some residents went to bed one night and awoke to five feet of water in their basement the next morning. He spoke of various alerting procedures - reverse 9-1-1 and Code Red and how these would allow residents to get out of unsafe conditions. He spoke of ComEd having to shut off power. He spoke of a Debris Management Policy and what is in the best interest for the residents.

Trustee Moreau questioned what criteria will be used to determine priority areas. She noted the flooding hit a lot of areas. She asked how long it will take to determine the priority and what the process will be.

Director Goldsmith suggested referring the After Action Report to the Public Works Committee. He indicated staff will look at various funding options for the priorities once established. He spoke of the availability of engineers on the short list. He indicated the short list is reviewed every two years and updated. He noted staff will go outside of the short list if necessary.

Trustee Ware complimented staff. He questioned calling staff out earlier and not waiting until 6 am the following morning.

Director Goldsmith stated some Public Works employees were there earlier, but the majority came in at 6:00 am.

Angela Podesta, Utilities Superintendent, some staff came in at 1:00 am and the next call out of staff arrived between 5-6:00 am.

Village Manager Hulseberg indicated he received an e-mail at 3:30 am and felt a phone call would have been better. He indicated when he awoke at 5:30 am, he activated the Incident Command Center and operations.

Director Goldsmith indicated that he did not want to suggest that all improvements will require a lot of money. He spoke of the overflow valve that was installed at the Vista Pond 18 months ago. He noted that when staff receives the automatic page, the valve can be opened. He stated Public Works has established a trailer that has been equipped and is ready to respond with barricades, signage and other items for emergencies. He spoke of signage for high water areas and how motorists can not determine the depth of water in a flooded area. He spoke of cars being towed out of flooded areas. He also spoke of in-house engineering.

Trustee Fitzpatrick questioned the use of Twitter and felt the communication was not there.

President Mueller stated he attended a meeting in Westchester with the County officials, legislators and the Governor. He felt this was productive and that these people are all working together. He noted that he, Manager Hulseberg and Director Goldsmith were involved in a conference call with FEMA, the DuPage Emergency Management Team and the Illinois Emergency Management Team. Residents in unincorporated areas were told to work with the Village.

Trustee Moreau questioned the generators.

Director Goldsmith stated potential projects will need to be looked at as well as potential funding. He felt there were improvements that could be made with current funding. Staff will develop cost estimates and options. Some projects may qualify for federal funding and the Village would be remiss if they did not move forward if that funding was available. He indicated the Public Works Committee will review this at their September 14th meeting and will review certain things that can be done within the current budget constraints. He stated they will scour every line item and look at current funding dollars. They will prioritize. He felt the committee was a valuable resource as the members had served on the committee for quite sometime and were knowledgeable with flooding issues.

Trustee Wilson questioned what notification system could be used to alert residents.

Director Goldsmith spoke of piggy-backing on the school district system.

Trustee Wilson spoke of the Glenbard South system where he receives a call on his cell phone, his home phone and at his office. He asked about advance warning for those residents in flood-prone areas.

Director Goldsmith indicated they will check with the school district regarding piggy-backing on their system.

Trustee Wilson felt that people who had experienced flooding should be notified first.

Director Goldsmith spoke about advanced warning.

Manager Hulseberg indicated this is a priority and staff will be reviewing.

Director Goldsmith stated they will look at working with the schools.

Trustee Wilson asked if a data base of flood victims could be created.

President Mueller questioned a system through the DuPage County Sheriff's Office.

Trustee Wilson questioned if residents in flooding areas could pay for early notification.

Trustee Giagnorio felt this was important, but what he was hearing from the residents is that they want more communication from the Village as to what is going on. He felt it was important to keep residents informed. He felt residents were distrustful of the Village and they need to know the Village is on top of the situation. He felt the Village should look at problem-solvers. He asked about Public Works staff periodically checking sewers. He spoke of the Morris Pond grate 3/4 full of debris. He felt there were small things that could be done to make a big difference. He questioned the Village not having a rescue boat and inquired as to why Glen Ellyn had to come to assist Lombard and bring a boat.

Village Manager Hulseberg indicated that Battalion Chief Torrence had just prior to the flooding recommended the Village purchase a boat.

Trustee Gron spoke of the meetings with residents and about having a safe center for people to go in the event of a disaster. He spoke of the residents being rescue by boat and where do they go once they are on dry land again. He talked about the old days with police and fire personnel with bull horns warning residents.

Sue McIntosh, 313 W. Morris, felt the person who put up the barricades should have been knocking on doors and alerting residents. She felt a lot of her belongings could have been saved. She felt the neighbors should have been alerted. She questioned the fund for water meters and asked if some of those funds could be diverted to flooding. She felt there should be a fund for storm damage.

Manager Hulseberg stated that would come out of the General Fund. He stated the monies come to the Village from various specific sources and certain funds can only be used for certain things. He noted the General Fund has \$30 million. He spoke of the Lawn Mower Grant Program and how that money comes from Waste Management through surcharges for waste collection and can only be used for certain things. He indicated the water meters come from the Enterprise Fund. He spoke of the proposal on the County level for storm issues.

Sue McIntosh indicated that Cook County officials knocked on residents' doors.

President Mueller indicated certain funds are governed by State law.

Manager Hulseberg stated that the Enterprise Fund is used for the expense of running the water system and revenues are used to offset the purchase of water meters. He spoke of taxes at the County level for storm water issues.

Sue McIntosh questioned residents helping to pay for assistance and notification programs. She asked the Village to protect the residents.

Village Manager Hulseberg noted that the Village will be looking at funds and staff will be looking at the issues. The Village Board will look at projects that can be put off and make some monies available for improvements that will help with flooding and will be the most beneficial. He noted funds are limited, but the Village should be able to find some funds to move forward.

President Mueller thanked the residents.

## **XI. Executive Session**

*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 19, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 12:19 am Friday, August 20, 2010 for discussion of pending litigation and setting the price for the sale of property owned by the Village.*

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

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

## XII. Reconvene

*The recessed regular meeting of the President and Board of Trustees of the Village of Lombard of August 19, 2010 was called to order by Village President William J. Mueller at 12:40 am Friday, August 20, 2010 in the Board Room of the Lombard Village Hall.*

**Present:** Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

## XIII. Adjournment

*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 19, 2010 in the Board Room of the Lombard Village Hall was adjourned at 12:41 am Friday, August 20, 2010.*

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

**Aye:** 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware