

Village of Lombard

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



Meeting Agenda

Thursday, October 17, 2019

7:00 PM

Revised October 15, 2019

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

[190411](#)

A Public Hearing In Regard to a Proposed Property Tax Increase for the Village of Lombard

A Public Hearing to approve a proposed property tax increase of \$577,803 or 6.10% for the Village of Lombard for 2019. The notice of the Proposed Property Tax Increase was published in The Lombardian Newspaper on Thursday, October 3, 2019.

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of October 3, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [190421](#) **Approval of Village Payroll**
For the period ending September 28, 2019 in the amount of \$830,580.40.
- B. [190422](#) **Approval of Accounts Payable**
For the period ending October 4, 2019 in the amount of \$972,729.29.

Ordinances on First Reading (Waiver of First Requested)

- C. [190406](#) **Ordinance Amending Section 50.001 of the Lombard Village Code**
An Ordinance amending Title 5, Chapter 50, Section 50.001 of the Lombard Village Code in regard to the definitions applicable to the provisions of Chapter 50 of the Lombard Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.
- Legislative History**
- | | | |
|---------|--|---|
| 10/8/19 | Public Works &
Environmental Concerns | Recommended to the Board of Trustees with
condition(s) |
|---------|--|---|
- D. [190407](#) **Ordinance Amending Sections 50.035 through 50.049 of the Lombard Village Code**
An Ordinance amending Title 5, Chapter 50, Sections 50.035 through 50.049 of the Lombard Village Code in regard to the regulations applicable to the use of the sanitary sewer system. Staff requests a waiver of first reading.
- E. [190408](#) **Ordinance Amending Sections 50.050 through 50.061 of the Lombard Village Code**
An Ordinance amending Title 5, Chapter 50 of the Lombard Village Code in regard to the Industrial Pretreatment Program relative to the Village's sanitary sewer system. Staff requests a waiver of first reading.
- F. [190409](#) **Ordinance Amending Sections 50.080 through 50.090 of the Lombard Village Code**
An Ordinance amending Title 5, Chapter 50, Sections 50.080 through 50.090 of the Lombard Village Code in regard to the enforcement procedures applicable to violations of Chapter 50 of the Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.

- G. [190410](#) **Ordinance Amending Section 50.999 of the Lombard Village Code**
An Ordinance amending Title 5, Chapter 50, Section 50.999 of the Lombard Village Code in regard to the penalties for violations of Chapter 50 of the Lombard Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.
- H. [190426](#) **Village Equipment To Be Declared Surplus**
Ordinance approving the Village department requests to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include eighty-three (83), fifty foot (50') lengths of Surplus Fire Department Hoses, three (3) three drawer filing cabinets, ten (10) twin headboards, an overbunk storage cabinet with light and three (3) boxes of previously used seasonal banners. Staff requests waiver of first reading.
- I. [190428](#) **FY20 Vehicle Replacement - 1-Ton Dump Truck**
Request for a waiver of bids and award of contract to Sutton Ford of Matteson, IL in the amount of \$48,175 for one new Ford F-550 chassis and a waiver of bids and award of a contract to Monroe Truck Equipment of Joliet, IL in the amount of \$43,992 to furnish and install the body and equipment on the chassis staff recommendation and an ordinance declaring Village unit number ST394, 2010 Ford F-550, as surplus and authorizing its sale at public auction.
- J. [190430](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Revising the number of authorized liquor licenses in the Class "A/B I" liquor license category and issuing a liquor license to Nine Six 96 LLC d/b/a Rosemary and Jeans located at 116 S. Main Street. (DISTRICT #4)

Other Ordinances on First Reading

- J-2. [190344](#) **Fines for Administrative Adjudication of Vehicular Regulation Violations**
Ordinance amending Title VII, Chapter 73, Section 73.09(A) of the Lombard Village Code in regard to increasing fines for administrative adjudication of vehicular regulation violations from \$25.00 to \$35.00.

Ordinances on Second Reading

Resolutions

- K. [190417](#) **Central Pressure Adjusting Station Improvements, Final Balancing Change Order No. 8**
Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$8,567.46. (DISTRICT #4)

Legislative History

10/8/19 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

L. [190425](#)**FY 2019 Concrete Rehabilitation, Change Order No. 1**

Reflecting an increase to the contract with G&M Cement Construction, Inc. in the amount of \$115,760.00. (DISTRICTS - ALL)

Legislative History

10/8/19 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

Other MattersM. [190427](#)**Tree Stump Removal Contract**

Request for a waiver of bids and award of a contract to Homer Tree Care, Inc. in an amount not to exceed \$55,000.00. This service was bid December 22, 2017 and the initial contract covered a period from January 1, 2018 through December 31, 2018 with two optional one year renewals upon mutual agreement. (DISTRICTS - ALL)

N. [190423](#)**Request for a Waiver of Bids and Award of a Three (3) Year Contract with DataProse**

Request motion authorizing the execution of an Agreement with DataProse, LLC, the lowest proposal of five (5) vendors, at the permit price included in the contract for water bill printing and mailing services with an option for three (3) additional years.

O. [190432](#)**Request for a Waiver of Bids and Authorization of an Agreement with GovTemps USA LLC**

Request approval of an agreement with GovTempsUSA LLC in an amount not to exceed \$60,000 for the provision of Accounting Assistance.

P. [190435](#)**Police Department Generator Project**

Request for a waiver of bids and award of a contract to Omega Electric in an amount not to exceed \$138,042.00. Per staff recommendation due to unfavorable submissions, at their September 19, 2019 meeting, the Board of Trustees rejected the previously submitted proposal and authorized staff to directly negotiate with pre-selected contractors. (DISTRICT #6)

Q. [190437](#)**Charles Lane Storm Water Station Generator**

Request for a waiver of bids and award of a contract to Omega Electric in an amount not to exceed \$56,149.00. Per staff recommendation due to unfavorable submissions, at their September 19, 2019 meeting, the Board of Trustees rejected the submitted proposal and authorized staff to directly negotiate with pre-selected contractors. (DISTRICT #1)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [190298](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 for the Village of Lombard**

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 in the amount of Ten-Million-Fifty-Two-Thousand-Three Hundred-Seventy-Six Dollars (\$10,052,376). Based on the total estimated EAV along with the number of households in Lombard per the most recent census, the Village's share of the tax bill for the average \$189,000 household is expected to increase approximately \$8.42. For the owner of a \$300,000 house, the increase will be approximately \$14.21. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2019 tax levy to the President and the Board of Trustees.

Legislative History

9/23/19	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
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Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment