



# Village of Lombard

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

## Meeting Agenda Village Board of Trustees

*Acting Village President Bill Ware*  
*Village Clerk: Brigitte O'Brien*  
*Trustees: Greg Gron, District One; Keith Giagnorio, District*  
*Two;*  
*Zachary Wilson, District Three; Peter Breen, District Four;*  
*Laura Fitzpatrick, District Five; and Bill Ware, District Six*

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Thursday, December 6, 2012

7:30 PM

Village Hall Board Room

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### I. Call to Order and Pledge of Allegiance

### II. Roll Call

### III. Public Hearings

[120536](#) **Budget Ordinance for Fiscal Year 2013 (Continued from November 15, 2012)**

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013.

### IV. Public Participation

[120593](#) **Swearing In - Firefighters**

[120627](#) **Proclamation - Montini Broncos State Football Championship**

### V. Approval of Minutes

**Minutes of the Special Meeting of November 15, 2012**

**Minutes of the Regular Meeting of November 15, 2012**

### VI. Committee Reports

**Community Relations Committee - Trustee Keith Giagnorio, Chairperson**

**Economic/Community Development Committee - Trustee Peter Breen,  
Chairperson**

**Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson**

**Finance Committee - Trustee Greg Gron, Chairperson**

**Public Works Committee - Trustee Bill Ware, Chairperson**

**Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson**

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

**Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson**

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

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

## **VIII. Consent Agenda**

### **Payroll/Accounts Payable**

- A. [120599](#) **Approval of Accounts Payable**  
For the period ending November 16, 2012 in the amount of \$1,019,746.10.
- B. [120606](#) **Approval of Village Payroll**  
For the period ending November 17, 2012 in the amount of \$802,934.08.
- C. [120607](#) **Approval of Accounts Payable**  
For the period ending November 23, 2012 in the amount of \$314,362.45.
- D. [120620](#) **Approval of Accounts Payable**  
For the period ending November 30, 2012 in the amount of \$1,216,280.81.

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

- E. [120600](#) **Acquisition of Property at 525 Phillips Court**  
Ordinance authorizing the acquisition of the property commonly known as 525 Phillips Court. Waiver of first reading is requested by staff. (DISTRICT #1)
- F. [120601](#) **Acquisition of Property at 63 S. Columbine**  
Ordinance authorizing the acquisition of the property commonly known as 63 S. Columbine. Waiver of first reading is requested by staff. (DISTRICT #1)
- G. [120613](#) **Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code with Regard to Water and Sewer Rates**  
Ordinances reflecting rate increases in water and sewer rates which have been adopted by the DuPage Water Commission and that affect

local water rates beginning in 2012.

**Other Ordinances on First Reading**

- H. [120334](#) **Taxicabs and Liveries - Text Amendments to Chapter 121 of Village Code**  
Establishing Title 11, Chapter 121, of the Lombard Village Code with regard to Transportation Operations of Taxicabs.

**Ordinances on Second Reading****Resolutions**

- I. [120602](#) **Great Western Trail Pedestrian Bridges, Contract Amendment No. 1**  
Approving an increase to the contract with SEECO Consultants, Inc. in the amount of \$34,771.63 for Construction Material Testing.  
(DISTRICTS #4 & #5)
- J. [120622](#) **Garfield Site Maintenance Facility, Architectural Services**  
Authorizing a contract with Tria Architecture in the amount of \$18,500.00. (DISTRICT #4)
- K. [120629](#) **Severance Retirement Buyout Agreement(s)**  
Approving Severance Retirement Buyout Agreement(s).
- \*K2. [120631](#) **IMRF Early Retirement Incentive (ERI)**  
Resolution approving the Early Retirement Incentive (ERI) Program for eligible IMRF Village of Lombard employees.

**Other Matters**

- L. [120616](#) **Street Light Maintenance**  
Request to extend the current contract with Meade Electric Company, Inc. for a period of one year at an amount not to exceed \$100,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- M. [120619](#) **Unimog Snow Blower Purchase**  
Request for a waiver of bids and approval to purchase a snow blower attachment for the Unimog at a cost of \$62,286.00. Public Act 85-1295 does not apply.

- N.**     [120621](#)     **Bobcat Toolcat 5600 Purchase**  
Request for a waiver of bids and approval to purchase a Bobcat Toolcat 5600 from Atlas Bobcat in the amount of \$59,580.00. Public Act 85-1295 does not apply.
- O.**     [120605](#)     **Fire Pension Fund Municipal Compliance Report**  
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending May 31, 2012.
- P.**     [120611](#)     **Recommendation with regard to 2013 Insurance Program**  
Approval of the final negotiated costs for the 2013 Insurance Program with an overall cost increase of 3.4%, well below the pre-2011 RFP costs.
- Q.**     [120614](#)     **Intergovernmental Agreement with Regard to Claims Adjuster and Safety Consultant Services**  
Approval of an Intergovernmental Agreement (IGA) for the proposed Risk Management Cooperative.
- R.**     [120618](#)     **Police Pension Fund Municipal Compliance Report**  
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending May 31, 2012.
- S.**     [120623](#)     **Main Street Sewer Damage, Settlement Agreement & Mutual Release**  
Recommendation to approve a Settlement Agreement and Mutual Release between the Village of Lombard, ComEd and Patrick Engineering. (DISTRICT #2)
- T.**     [120626](#)     **Village Board Policy Manual Update - Employee Reimbursement Policies Associated with Use of Village Vehicles**  
Request to adopt a new Village Board Policy entitled "Employee Reimbursement Policies Associated with Use of Village Vehicles" as part of the Village Board Policy Manual.
- \*U.**     [120633](#)     **Appointments and Re-appointments - Community Promotion and Tourism Committee**  
Request for the appointment of Colleen Whittington, France Langan and Connie Sichrovsky and the re-appointment of Marguerite Micken and Jill Payne.

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

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

- A.**     [120612](#)     **Proposed Tax Levy Ordinance**  
Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2012 and ending December 31, 2012.

- B.     [120535](#)     **Budget Ordinance for Fiscal Year 2013**  
Recommendation from the Finance Committee to approve the FY 2013 Village of Lombard Budget in the amount of \$86,814,785.
- C.     [120628](#)     **Salary Ordinance**  
Setting rates of pay for Village employees effective January 1, 2013

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

- \*C2.   [120634](#)     **IMRF Military Service Credit Proposed Increase**  
Resolution amending Resolution R-102-98 providing an option to employees to purchase from two to four years of IMRF military service credit.
- \*C3.   [120632](#)     **Purchasing of IMRF Military Service Credit**  
Resolution dissolving Resolution R-102-98 which allowed employees the ability to purchase 2 years of IMRF military service credit.

### Other Matters

- D.     120625     **Firefighter Vacancy**  
Request to fill the remaining vacancy for Firefighter on the Lombard Fire Department.

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

### XI.    **Executive Session**

### XII.   **Reconvene**

### XIII.  **Adjournment**