

Village of Lombard

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



Meeting Minutes

Thursday, December 1, 2011

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; Peter Breen, District Four;

Laura Fitzpatrick, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

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 7:30 pm, Thursday, December 1, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

Present 8 - William J. Mueller, Brigitte O'Brien, Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and 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

Fire Chief Mike Torrence

Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[110677](#)

Medal of Character Excellence

Request to present Lindsey Rakosnik with the Medal of Character Excellence Award.

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, introduced Lindsey Rakosnik who was nominated for the Medal of Character Excellence. He called Lindsey and her parents to the front. He spoke of all of Lindsey's accomplishments and her involvement in the community. Lindsey Rakosnik thanked her parents for all of their support and the Village for the award. She stated she would be attending the University of Illinois next year and hopes to become a math teacher.

Village Clerk O'Brien read a proclamation for Montini High School. President Mueller indicated the proclamation would be presented to the school on Friday. He thanked the police and fire departments for escorting the winning team upon their return to the Village after their victory and State Championship.

[110695](#)

Proclamation - National Drunk and Drugged Driving Prevention Month 2011

Village Clerk Brigitte O'Brien read the proclamation for National Drunk and Drugged Driving Prevention Month.

Village President Mueller indicated the proclamation was requested by the Illinois Department of Transportation and the proclamation would be sent to them.

V. Approval of Minutes

Minutes of the Special Meeting of November 9, 2011 and Minutes of the Regular Meeting of November 17, 2011

A motion was made by Trustee Peter Breen, seconded by Trustee Keith Giagnorio, that this be approved. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, indicated the committee had not met. The next meeting is scheduled for December 12th.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Trustee Peter Breen, Chairperson of the Economic & Community Development Committee, reported the committee had not met. The next meeting is scheduled for 8:15 pm December 12th where the Lombard Town Centre funding will again be discussed.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for January 24th.

Finance Committee - Trustee Greg Gron, Chairperson

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had met. The committee reviewed the renewal of the 2012 insurance contracts and he noted that the Village will save approximately 14% with the new contracts. The committee also reviewed cell phones. He indicated the Village will change cell phone providers and have better service and also realize a savings. The committee made a recommendation regarding vehicle stickers for seniors.

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met. The next meeting is scheduled for December 13th.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Trustee Zach Wilson, Chairperson of the Transportation & Safety Committee, reported the committee had not met. The next meeting is scheduled for January 2nd.

Board of Local Improvements - Trustee Greg Gron, President

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met.

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

President William Mueller, Chairperson of the Community Promotion & Tourism Committee, reported the committee had not met. The next meeting is scheduled for January 19th to review the budget.

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for January 17th.

VII. Village Manager/Village Board Comments

Village Manager David Hulseberg reminded residents they have until December 19th to file tax appeals.

Trustee Gron indicated he had seen something about a discount drug program that was available to communities for residents and asked that staff check into this program

Trustee Ware congratulated the Police Department on the work they had done in the last 24 hours with regard to a missing juvenile.

Village President Mueller reminded residents of the Jingle Bell Jubilee to be held on Saturday beginning at 5 pm with the tree lighting at Main and St. Charles. The Park District will do the tree lighting at Lilacia Park at 6 pm, followed by the Madrigal Singers at the library, an Open House at the Museum, and singing at the Maple Street Chapel. He noted that Yorktown will be open until 10 pm for shopping.

President Mueller also reminded residents that they can recycle their old Christmas lights at the Public Works facility.

VIII. Consent Agenda**Payroll/Accounts Payable**

- A. [110694](#) Approval of Accounts Payable

For the period ending November 18, 2011 in the amount of \$276,113.18.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [110697](#)

Approval of Village Payroll

For the period ending November 19, 2011 in the amount of \$792,069.85.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [110698](#)

Approval of Accounts Payable

For the period ending November 25, 2011 in the amount of \$1,044,745.27.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

D. [110644](#)

ZBA 11-06: 661 N. Charlotte Street (Continued from November 17, 2011) (Petitioner requested this matter be continued to January 19, 2012)

Requests a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback to fifteen feet (15'), where thirty feet (30') is required to allow for the construction of a screened porch addition in the R2 Single-Family Residence District. (DISTRICT #4)

This Ordinance was continued on the Consent Agenda

E. [110680](#)

Ordinance Amending Section 51.02 of the Lombard Village Code

Recommendation by Village Staff to amend Section 51.02 of the Lombard Code to allow for the use of irrigation wells for the purpose of landscape irrigation on properties zoned CR Conservation Recreation in excess of 25 acres. (DISTRICTS - ALL)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 6667

F. [110681](#)

PC 11-23: 404 East North Avenue

Requests that the Village grant conditional uses pursuant to Section 155.416(C)(16), (17) and (18) of the Lombard Zoning Ordinance to allow motor vehicle repair, sales and service in the B4 Corridor Commercial Shopping District. (DISTRICT #4)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 6668

- G. [110682](#) **PC 11-24: 2100 S. Finley Road and 555 Foxworth Boulevard (Lexington Health Care/Lexington Square) (Continued from December 1, 2011)**
Requests that the Village approve amendments to Ordinances 1351, 2615, 2655, and 4361 as they relate to the Lexington Health Care Planned Development, located within the R5PD General Residence District Planned Development, and consisting of a planned development amendment to increase the number of senior citizen housing units from 271 to 300. (DISTRICT #3)

Continued to 12/27/2011

This Ordinance was continued on the Consent Agenda

Enactment No: Ordinance 6666

Ordinances on Second Reading

Resolutions

- H. [110683](#) **DuPage County Case Z11-055: 21W174 Hemstead Road (Adolfino)**
Resolution of Objection to a request for variations associated with a detached garage for the property located at 21W174 Hemstead Road. (UNINCORPORATED)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 49-12

- I. [110690](#) **Garfield Site Improvements, Amendment No. 2**
Authorizing an amendment to the contract with Christopher B. Burke LTD reflecting a change in scope of services. This amendment does not change the contract not-to-exceed amount. (DISTRICT #4)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 50-12

- *I-2. [110705](#) **Intergovernmental Agreement**
Resolution authorizing an Intergovernment Agreement providing for the use of CY Pres Grant Funds.

Enactment No: Resolution 51-12

Other Matters

- *J. **ALS Ambulance (Moved to IX-B)**

***K. Senior Vehicle Stickers (Moved to IX-C)**

L. [110691](#) **LTC Passport Program Event Signage**
Request to place temporary banners on Village-owned properties from December 2, 2011 through December 24, 2011. (DISTRICTS #1 & #6)

This Request was approved on the Consent Agenda

M. [110693](#) **200 W. Roosevelt (Route 38 Autowash & Detail)**
Motion to approve a Plat of Easement providing stormwater detention on the property located at 200 W. Roosevelt Road and known as Route 38 Autowash & Detail. (DISTRICT #2)

This Request was approved on the Consent Agenda

N. [110696](#) **820 S. Finley (Sunset Knoll Park)**
Motion to approve a Plat of Easement for two stormwater detention areas on the property located at 820 S. Finley and known as Sunset Knoll Park. (DISTRICT #2)

This Request was approved on the Consent Agenda

*O. [110565](#) **Village Hall Board Room ADA Enhancement Project**
Request for a waiver of bids and award of a contract to J-Mac Associates, Ltd. in the amount \$94,183.00. Public Act 85-1295 does not apply. (DISTRICT #6)

This Bid was approved on the Consent Agenda

*P. [110700](#) **Cell Phone Provider Change**
Recommendation from the Finance Committee approving a change in cell phone service providers to Verizon Wireless and awarding a three-year contract.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Zachary Wilson, seconded by Trustee Greg Gron, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [110645](#) **Tax Levy Ordinance**
Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2011 and ending May 31, 2012 for the Village of Lombard.
- A motion was made by Trustee Greg Gron, seconded by Trustee Bill Ware, that this Ordinance be passed on second reading. The motion carried by the following vote:**
- Aye:** 4 - Greg Gron, Keith Giagnorio, Laura Fitzpatrick, and Bill Ware
- Nay:** 2 - Zachary Wilson, and Peter Breen
- Enactment No: Ordinance 6665

Resolutions

Other Matters

- *B. [110692](#) **ALS Ambulance Purchase**
Requesting a waiver of bids and award of a contract to Horton Emergency Vehicles in the amount of \$161,450. Public Act 85-1295 does not apply.
- Village Manager Dave Hulseberg stated that the ambulance had approximately the equivalent of 166,000 miles. He spoke of the unit fulfilling its useful life. He stated the Village is transferring its fleet to Horton ambulances and this is the last of the fleet to be transferred. This will allow in the future for the Village to re-chassis the ambulances at a cost savings. He noted this is a back-up vehicle. Trustee Wilson questioned the mileage versus the hours and how that was calculated.*
- Manager Hulseberg indicated ambulances are recorded by hours. Director of Public Works Goldsmith indicated he will provide that information. Trustee Wilson questioned repairs to the vehicle and if it had broken down. Manager Hulseberg indicated this is a back-up vehicle and is used very little. He talked about having the fleet transferred to Hortons by 2014. He also noted there had been two price increases. This purchase is funded out of the Depreciation Fund.*
- Trustee Wilson made a recommendation to not purchase the ALS ambulance. This motion died for lack of a second.**
- A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Keith Giagnorio, that this Bid be approved. The motion carried by the following vote:**
- Aye:** 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware
- Nay:** 1 - Zachary Wilson
- *C. [110652](#) **Senior Vehicle Stickers**

Recommendation of a lifetime sticker with a one-time fee of \$21 per senior vehicle sticker.

Director of Finance Tim Sexton indicated it had been suggested to have a one-time senior vehicle sticker. He stated the seniors currently pay \$3 per year for a sticker. There were under 4,000 senior stickers sold last year which netted \$4,400 after expenses. The Finance Department reviewed this and felt the process was inefficient. The recommendation to the Finance Committee was to charge \$15 for a lifetime senior sticker. The Finance Committee recommended the fee be \$21 which equates to one and a half times the fee for a vehicle sticker. He indicated if this recommendation is to become effective next year, staff needed to have approval by the end of December to allow sufficient time for printing of the forms and stickers. If approval was not received prior to December 31st, this program could not be started until 2013. He stated that 70% of the seniors come in to the Village Hall to purchase stickers. This requires a lot of staff time. The one-time fee will eliminate the need for seniors to come into the Village Hall to purchase their stickers. Trustee Gron indicated the Finance Committee reviewed this recommendation and felt this would eliminate the need for seniors to drive to the Village Hall, would save staff time, and since the amount received from the sale was not substantial, recommended approval.

Trustee Gron moved to approve the recommendation regarding senior vehicle stickers. The motion died for lack of a second.

died for lack of a second

Trustee Ware moved to not approve the recommendation regarding senior vehicle stickers. Motion died for lack of a second.

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 1, 2011 in the Board Room of the Lombard Village Hall was adjourned at 8:03 pm.

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Peter Breen, that this be adjourn. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware