

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, April 7, 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; 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 at 7:31 pm Thursday, April 7, 2011 in the Board Room of the Lombard Village Hall. Members of Cub Scout Den 2, Pack 40 and Cub Scout Pack 42, Den 7 Presented the Colors.*

## 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*

*Assistant Director of Community Development Chris Stilling*

*Director of Public Works Carl Goldsmith*

*Assistant Fire Chief Jerry Howell*

*Chief of Police Ray Byrne*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

[Play Video](#)

[110196](#)

**Budget Ordinance for Fiscal Year 2011-2012**

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 June 1, 2011 and ending May 31, 2012.

[Play Video](#)

*Village Attorney Tom Bayer called the Public Hearing to order at 9:09 pm. Village Manager David Hulseberg gave an overview of the proposed Village of Lombard Budget for the Fiscal Year beginning June 1, 2011 and ending May 31, 2010. Please see attached. Attorney Bayer asked for any written or oral comments. Being there were no comments, the Public Hearing was adjourned at 9:23 pm.*

## IV. Public Participation

[110186](#)

**Swearing-in - Probationary Patrol Officer Scott Jean**

[Play Video](#)

*Chief of Police Ray Byrne introduced Scott Jean.*

*Village Clerk Brigitte O'Brien issued the Oath of Office to Probationary Patrol Officer Scott Jean.*

[110123](#)

**Medal of Character Excellence Award**

Request to nominate Dean Krawczykowski for the Medal of Character Excellence Award.

[Play Video](#)

*Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, asked Dean Krawczykowski was asked to come forward. The Medal of Character Excellence was presented to Dean for his Eagle Scout project which involved organizing, funding and building the historically accurate split-rail fence at the Sheldon Peck House.*

**110124****President's Community Service Award**

Request to nominate Brian Vogel and his staff at Rock Bottom Brewery for the President's Community Service Award.

*This matter was continued.*

**110187****[Play Video](#)****Proclamation - Arts Month**

*Village Clerk Brigitte O'Brien read the proclamation for Arts Month. Trustee Gron presented the proclamation to Alicia York on behalf of the School District #44 Art Fair. President Mueller noted that prior to the Village Board meeting a reception was held and awards were presented to the students for their artwork. President Mueller stated that he and Village Clerk Brigitte O'Brien had attended the District #44 School Board meeting and both had received awards. Clerk O'Brien indicated her dog Cooper was the first dog to attend a Board meeting and received an award for his participation in the reading program where children read to him. President Mueller indicated he had received an award for his involvement with Healthy Lombard. He spoke of his participation in the "Acting Superintendent for a Day" Program and how he enjoyed visiting all of the schools.*

**110188****[Play Video](#)****Proclamation - Alcohol Awareness Month**

*Village Clerk Brigitte O'Brien read the proclamation for Alcohol Awareness Month. Village President Mueller stated that as Liquor Commissioner, he gets concerned especially at this time of year, with school proms coming up. He talked about the great program the Police Department had with regard to alcohol abuse and enforcement. He asked parents to make parties alcohol-free.*

**110189****[Play Video](#)****Proclamation - National Public Safety Telecommunications Week**

*Village Clerk Brigitte O'Brien read the proclamation for National Public Safety Telecommunications Week. President Mueller thanked the employees of DuComm, the central dispatching office that handles all 9-1-1 police and fire calls for Lombard and 29 other communities.*

**110190****[Play Video](#)****Union Pacific West Line Pedestrian Tunnel Presentation**

*Director of Public Carl Goldsmith reported that he and his staff had been working with the people at the Union Pacific and Metra for the last year on the proposed underpass tunnel. He introduced Demetri Skoufis of Metra, Wes Lujan of the Union Pacific Railroad, and Josel de Silva Gonzalez from Metra and asked them to provide an overview of the project. Demetri Skoufis stated that the overall project is \$132 million and is geared to enhance*

safety and train flow on the west line from Maywood to Geneva. The project is a 50/50 project with Metra and the Union Pacific. He spoke of constructing a pedestrian tunnel and replacing the platform and adding shelters. This project is \$5.5 million. He indicated there will be 12-foot wide ramps on the east and west sides of station to the street. There will be canopies for in-bound and out-bound commuters. Landscaping will also be provided. He showed various renderings of the proposed tunnel and improvements. He showed an option for the proposed tunnel and indicated if the Village decided to go with the enhanced option, the Village would be asked to pay for the upgrade.

Trustee Gron questioned the width of the tunnel in Winfield that had been shown and asked about ramps and stairs.

Demetri Skoufis indicated that normally Metra maintains the pedestrian tunnels, but if the Village chooses to upgrade the tunnel, the Village would be responsible for the maintenance. He stated this can also be discussed and possibly negotiated.

Trustee Gron asked if this included the graffiti guard coating.

Demetri Skoufis stated the graffiti guard paint is more challenging in the enhanced tunnel.

Trustee Gron questioned the construction of the proposed tunnel and inconvenience to the commuters.

Demetri Skoufis indicated construction would be done in phases. There was also discussion about a choice for the roofing.

Director Goldsmith felt the aged copper gave more of an antique feel. He noted that the cameras at the Metra station would need to be relocated and additional cameras purchased at a cost of approximately \$40,000. The Union Pacific would handle the conduit installation for the cameras.

Trustee Moreau asked about sustainability and the use of recycled materials. She asked about bike racks.

Demetri Skoufis indicated the bike racks were not included in the project. He talked about the products to be used in construction including galvanized steel, metal, concrete and bituminous.

Trustee Moreau asked about green space, flooding and water runoff.

Demetri Skoufis stated there will be the same amount of retaining walls and landscaping will be done. He stated he thought four trees would be removed.

Director Goldsmith indicated there will be a slight loss of green space. He spoke of Metra and the Union Pacific addressing the stormwater and runoff. Bike racks will be addressed.

Trustee Moreau felt the bike racks were well used and suggested increasing the number of bike racks. She asked about security cameras and monitoring.

Director Goldsmith stated the majority of the cameras will be blocked by the canopies and that is the reason cameras will need to be moved and added.

Chief of Police Byrne stated the cameras are monitored at the Police Department front desk 24 hours a day seven days per week.

Trustee Moreau asked about the tunnel and stated women do not feel comfortable in a tunnel of this type. She asked if the funds needed for the upgrade would come from TIF Funds. She asked if there was something that could be changed to make up for the cost of the upgraded tunnel.

Manager Hulseberg indicated TIF funds would be used.

Wes Lujan stated that the canopies would cover 300 feet so that loading and unloading trains would be easier. He stated he did not know of anything that could be eliminated to make up for the cost difference of the upgraded tunnel.

President Mueller asked about traffic flow.

Wes Lujan stated the operation of the trains would be the same, but that pedestrians could use the tunnel or the stairs instead of crossing the tracks.

Trustee Ware asked if the canopies would cover more on the west side versus the east side. He recommended bike racks as more and more people are biking to the train. He questioned the cost of the upgrade and cameras at \$80,000 and \$40,000. He asked

about construction.

Josel Gonzales stated the canopies do not cover all of the area on each side. He stated construction would take place next year.

Director Goldsmith stated the \$120,000 is subject to bidding and is an estimate. The cost could come in under or over that amount.

Josel Gonzales stated that the project is at about 60% and they are hoping for some decisions so they can move forward with the project. He stated they do not want to start the project in the fall and then have it sit over the winter. They would like to be aggressive in the spring.

Trustee Ware stated he loved the project and felt it was good for the town. He also felt it would help downtown. He indicated he was in favor of the proposed tunnel and the upgrades.

Trustee Giagnorio stated most of his questions had been answered, but asked about the number of cameras.

Chief of Police Byrne stated there are 16 cameras.

Trustee Giagnorio asked about lighting and if people will feel safe.

Josel Gonzales stated that Metra uses the 2-foot candle theory. He stated some poles will be removed and there will be lights inside the tunnel.

Trustee Giagnorio felt the proposed tunnel was needed.

Trustee Fitzpatrick stated she called the City of Elmhurst and asked if they had had any incidents in their tunnel. They stated they had no significant incidences.

Manager Hulseberg stated the Union Pacific and Metra have the right to move forward with the project, but they would like direction from the Village regarding the enhancements.

President Mueller asked if a public forum would be held.

Josel Gonzales stated if the Village wanted a public forum held on the proposed project, they would be willing to do that. He spoke of letting bids later in the year and starting the project in spring.

President Mueller felt some of the Village committees like Economic and Community Development and Public Works should review the proposed project.

Trustee Fitzpatrick stated she preferred the copper patina. She questioned if the Village logo or lilacs and Lombard signage could be incorporated.

Josel Gonzales stated the logo is on the pillars and Lombard signage will be included.

He will consult with the architect and they will include as much as they can.

Trustee Moreau asked if the architect could look at the new signage as recommended in the Downtown Study.

Josel Gonzales stated they will work with Village staff to incorporate the new signage.

Trustee Moreau inquired about construction and inconvenience to the commuters and residents.

Josel Gonzales stated they will work mainly from 9 am to 3 pm so there is less impact.

He spoke of the west line improvement and how this will help passenger and freight train movement.

Trustee Moreau indicated she was in favor of the project.

President Mueller questioned the maintenance

Josel Gonzales stated that Metra maintains what they are supposed to maintain.

President Mueller spoke about the underpass that was located between Parkside and St. Charles. He stated there was no lighting, it was not maintained and residents did not use it. He did not want to see something like that again. He spoke of negotiating the maintenance. He talked about the billboard advertising at the train station. He asked if there was a change in grade level or the tracks.

Josel Gonzales stated the billboard advertising is a substantial revenue source and these projects would not be done without that revenue. He stated the signs will be tastefully integrated.

President Mueller thought the signs had been eliminated in some communities. He spoke of negotiating the cost and the signs.

Josel Gonzales stated this project is over \$5 million and they will be willing to discuss

the maintenance.

President Mueller asked for consensus for the proposed tunnel upgrade - consensus given.

Director Goldsmith stated that Metra and the Union Pacific were looking for direction from the Village.

President Mueller asked for concurrence in the use of the copper colored roofing - consensus given.

Kathy Jochum, 255 E. Parkside, spoke regarding the signal bridge, the aesthetics and the property values.

Lillian Mundt, 225 E. Parkside, spoke regarding the proposed improvements. She talked about the closing of the Park Avenue crossing. She felt there would be increased noise and diesel dust. She was disappointed with the customer service. She said she would have liked to have some dialog before the high speed rail was done.

President Mueller stated they have been working on this project for two years.

Wes Lujan stated the number of trains is a function of the economy. He stated they are looking at a more efficient movement of the 59 passenger and 60 freight trains each day. He talked about the goal of reducing the idling and simplifying operations. He noted there is a signal bridge every mile and this aids in sequencing. He stated any good crossing is a closed crossing and they are looking at closing 25% of the crossings. He talked about the hold-out rule which is freight trains wait until the pedestrian train is cleared, but with these improvements they will no longer have to operate in that manner. President Mueller asked with 120 trains going through Lombard if whistle blowing will increase or decrease.

John Klein, Union Pacific, indicated whistle blowing could increase. There are quiet zones that they observe, but there are rules that require the blowing of whistles.

President Mueller questioned the crossings at Finley, Elizabeth and Grace and asked if those crossings will be down.

Wes Lujan indicated the improvements will enhance the more fluid and faster movement of trains through the Village. He stated the intention is to keep the trains moving and not having to stage trains.

President Mueller spoke of improvements in other towns and the problems that the communities ran into. He talked about the library, churches and schools in the area. He hoped for less whistle blowing. He spoke about a train that blew its whistle every night at 1:00 am and woke him up. Residents called and received no satisfaction.

Wes Lujan stated that during construction whistle blowing might increase when people are on the tracks, etc. He talked about the Federal Horn Blowing Rule. He stated the number to call with a problem is 1-888-UPR-COPP.

## V. Approval of Minutes

[Play Video](#)

It was moved by Trustee Giagnorio, seconded by Trustee Fitzpatrick, to approve minutes of the regular meeting of March 23, 2011 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 not met. The next meeting is scheduled for April 11.

**Economic/Community Development Committee - Trustee Bill Ware, Chairperson**[Play Video](#)

Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had met. The committee reviewed the Downtown Plan and suggested some amendments. The committee discussed and approved amending the Downtown Retail Grant Program to allow resale shops as an eligible business. The committee reviewed a request for a Downtown Retail Business Grant for Cabinet Depot at 14 W. St. Charles Road and approved a grant in the amount of \$11,737. The committee discussed FY 2011 funding for the Lombard Town Centre. This has previously been done on a fiscal year basis, but it has been decided to do this grant on a calendar year instead. The committee approved a six month grant in the amount of \$14,292 for the period June 1 to December 31, 2011. Lombard Town Centre has been asked to submit a grant in October for the next calendar year. He spoke of the 25% reserve. The next meeting is scheduled for May 4.

**Environmental Concerns Committee - Trustee Dana Moreau, Chairperson**[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for April 26. She congratulated Stephano Durdic on the release of "Revenge of the Electric Car".

**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 April 25.

**Public Works Committee - Trustee Greg Gron, Chairperson**[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. The next meeting is scheduled for April 13.

**Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson**[Play Video](#)

Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for May 2.

**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. The April meeting has been cancelled.

**Community Promotion & Tourism - President William J. Mueller, Chairperson**[Play Video](#)

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had not met. He stated the DuPage Convention and Visitors Bureau was holding a spring dinner at The Westin tonight and he had stopped there to welcome the attendees.

**Lombard Historical Commission - Clerk Brigitte O'Brien**[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. She asked the Village Board for concurrence in the appointment of Richard Anstee to the Historical Commission. The next meeting is scheduled for April 19.

## VII. Village Manager/Village Board Comments

### [Play Video](#)

Village Manager David Hulseberg spoke about taxes that residents have paid and now how the State has changed the laws and is trying to keep most of the money that should go to municipalities. The legislators are looking at this to help offset the State budget deficit.

President Mueller indicated the mayors are sending letters to legislators voicing opposition to this law change. He encouraged residents to contact legislators as well. He talked about the great impact on the community in the loss of between \$1 and \$2 million. He stated Springfield is trying to balance the budget with money that should go to the municipalities.

President Mueller spoke of the recent election and congratulated Keith Giagnorio for his re-appointment as Trustee in District #2 and Laura Fitzpatrick in her re-appointment as Trustee in District #5. He noted that Trustee Dana Moreau had chosen not to run and congratulated Peter Breen on his victory in the race for Trustee in District #4. He indicated there will be a reception and Swearing-in Ceremony on May 5th and that night German Students visiting Lombard will also be recognized. He spoke of May being a busy month and the Lilac Queen Coronation, the Sculpture Show and the International Lilac Society Convention all coming up.

## VIII. Consent Agenda

### [Play Video](#)

### Payroll/Accounts Payable

- A. [110184](#)      **Approval of Accounts Payable**  
For the period ending March 25, 2011 in the amount of \$422,280.75.
- This Matter was approved on the Consent Agenda.**
- B. [110192](#)      **Approval of Village Payroll**  
For the period ending March 26, 2011 in the amount of \$783,209.38.
- This Matter was approved on the Consent Agenda.**
- C. [110193](#)      **Approval of Accounts Payable**  
For the period ending April 1, 2011 in the amount of \$210,145.54.
- This Matter was approved on the Consent Agenda.**

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



- D.**      [110143](#)      **PC 11-05: 67 W. Eisenhower Lane South**  
Requests that the Village take the following actions on the subject property located within the I Industrial District:  
1. A conditional use, per Section 155.420 (C) (8) of the Village of Lombard Zoning Ordinance, for a catering business. (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 6596
- E.**      [110145](#)      **PC 11-06: Text Amendments to the Lombard Zoning Ordinance**  
The Village of Lombard requests a text amendment to Section 155.413(C) of the Lombard Zoning Ordinance allowing 'Outside service areas for other permitted or conditional uses in this district' to be listed as a conditional use within the B1 - Limited Neighborhood Shopping District. (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 6597
- F.**      [110148](#)      **PC 11-07: 939 S. Main St. (LaFrance Café)**  
Requests that the Village grant a conditional use, pursuant to Section 155.413(C) of the Zoning Ordinance to allow 'Outside service areas for other permitted or conditional uses in this district' on the subject property in the B1 - Limited Neighborhood Shopping District. (DISTRICT #6)
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- G.**      [110150](#)      **PC 11-08: 435 E. Butterfield Road**  
Requests approval of the following variations from Sections 153.303 (B) (9) and 153.237 (E) to provide for more than one temporary sign per street frontage and to exceed thirty-two (32) square feet in area for property located within the O Office District. (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 6599
- H.**      [110179](#)      **One Ford Escape**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$18,909.00; and approving an ordinance declaring Village Unit VH16 as surplus property and authorizing its sale at auction. Waiver of first reading is requested by staff. Public Act 85-1295 does not apply.
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**

**Enactment No:** Ordinance 6600

### Other Ordinances on First Reading

- I. [110139](#) **Water and Sewer Rates FYE 2012**  
Three Ordinances amending the Village Code as it relates to water and sewer rates for FYE 2012.  
  
**This Matter was passed on first reading on the Consent Agenda.**
- J. [110141](#) **PC 11-04: 55 W. 22nd Street, Suite 200**  
Requests the following actions on the property located within OPD Office Planned Development District:  
1. A conditional use per Section 155.412 (C) (18) of the Village of Lombard Zoning Ordinance for a trade school. (DISTRICT #3)  
  
**This Matter was passed on first reading on the Consent Agenda.**
- K. [110167](#) **ZBA 11-01: 533 N Columbine Ave**  
Requests that the Village grant a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the interior side yard setback to four and one half (4.5) feet where six (6) feet is required within the R2 Single-Family Residence District. (DISTRICT #1)  
  
**This Matter was passed on first reading on the Consent Agenda.**
- L. [110168](#) **Budget Ordinance for Fiscal Year 2011-2012**  
Adopting the FY 2011-2012 Annual Budget for the Village of Lombard.  
  
**This Matter was passed on first reading on the Consent Agenda.**
- M. [110185](#) **Liquor License Amendment - Sales Certifications**  
Amending Title 11, Chapter 112 of the Village Code reflecting changes in the Class A/B II and A/B III liquor licenses for Holy Mackerel, TGI Fridays and Greek Islands. (DISTRICT #3)  
  
**This Matter was passed on first reading on the Consent Agenda.**

### Ordinances on Second Reading

- N. [090079](#) **PC 09-04: 528 E. Madison Street (Lombard Mennonite Church)**  
Granting a further time extension to Ordinance 6321 as amended by Ordinance 6455 extending the time period for construction of the conditional use for an additional twelve month period (April 16, 2012). (DISTRICT #5)

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

**Enactment No:** 6321, 6455, 6601

- O. [110059](#) **Village of Lombard Building Code - 2009 International Code Amendments**  
Approving text amendments to adopt Title 15, Chapter 150 (Building Code) of the Lombard Village Code to provide for the adoption of the 2009 International Building and Fire Codes and local amendments. (DISTRICTS - ALL)

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

**Enactment No:** Ordinance 6602

- P. [110060](#) **Text Amendments to the Title 15, Chapter 150 of the Lombard Village Code (Roof Inspections)**  
Approving text amendments to Title 15, Chapter 150, of the Village Code to add Section 150.092(H) requiring inspections for bowstring roofs. (DISTRICTS - ALL)

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

**Enactment No:** Ordinance 6603

- Q. [110061](#) **Text Amendments to Title 15, Chapter 150 of the Lombard Village Code (Parking Structure Inspections)**  
Approving text amendments to Title 15, Chapter 150 of the Village Code adding Section 150.092(G) requiring inspections for elevated parking structures. (DISTRICTS - ALL)

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

**Enactment No:** Ordinance 6604

- R. [110083](#) **Charlotte Street, Wilson Avenue to Morningside Avenue**  
Recommendation from the Transportation & Safety Committee to remove existing No Parking restrictions from the east side of the street. (DISTRICTS #5 & #6)

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

**Enactment No:** Ordinance 6605

- S. [110084](#) **300 S. Westmore-Meyers Road**  
Recommendation from the Transportation & Safety Committee to replace two 2-Hour Parking signs with two 10-Minute Parking signs. (DISTRICT #5)

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

**Enactment No:** Ordinance 6606

- T. [110087](#) **Pleasant Lane School, Berkshire Avenue**  
Recommendation from the Transportation & Safety Committee to prohibit parking on the north side of Berkshire Avenue between Charlotte and Garfield Streets from 8:00 a.m.

to 4:00 p.m. on school days. (DISTRICT #4)

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

**Enactment No:** Ordinance 6607

- U. [110134](#) **Text Amendments to Title 15, Chapter 150 of the Lombard Village Code (Hazardous Material Monitoring and Tracking Program)**  
Approving text amendments to Title 15, Chapter 150, of the Village Code adding Sections 150.1.2 and 105.6 establishing an Operational Permit Program and Fee Structure relative to monitoring hazardous materials. (DISTRICTS - ALL)

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

**Enactment No:** Ordinance 6608

## Resolutions

- V. [110165](#) **DuPage County Case Z10-098 - 1S438 S. Highland Road (Christadelphian Church)**  
Resolution of Ojection for a conditional use for an electronic message center sign in the R-4 Single Family Residential District. (UNINCORPORATED)

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

**Enactment No:** Resolution 93-11

- W. [110182](#) **North Main Street LAPP Resident Engineering Amendment No. 1**  
Authorizing an increase in the amount of \$25,876.35 to the contract with Thomas Engineering Group. (DISTRICTS #1 & #4)

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

**Enactment No:** Resolution 94-11

- X. [110191](#) **Annual Geotechnical Engineering/Construction Testing Services Contract**  
Authorizing a one-year contract with an additional one-year option to renew with Testing Service Corporation in the amount of \$35,000.00, with Terracon Consultants, Inc. in the amount of \$35,000.00 and with Seeco Consultants in the amount of \$35,000.00.

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

**Enactment No:** R 95, 96, 97-11

- \*X2. [110204](#) **Public Safety Employee Benefits Act**  
Resolution urging the Illinois State Legislature to amend the Public Safety Employees Benefits Act (PSEBA) with regard to a specific definition of the term "catastrophic injury".

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

Enactment No: Resolution 98-11

### Other Matters

- Y. [110177](#) **Maintenance of Traffic Control Equipment**  
Award of a contract to Meade Electric, the lowest responsible bid of two bidders, in the amount of \$64,939.00. Bid in compliance with Public Act 85-1295.
- This Matter was approved on the Consent Agenda.**
- Z. [110197](#) **Vehicle Storage Garage Floor Contract**  
Request for a waiver of bids and award of a contract to Floorcare USA, Inc. for repair of the entire floor in the Vehicle Storage Garage in an amount not to exceed an additional \$140,580.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- This Matter was approved on the Consent Agenda.**
- \*ZZ. [110201](#) **Appointment - Historical Commission**  
Request for concurrence in the appointment of Richard Anstee to fill a vacancy on the Historical Commission created by the resignation of Pravin Patel until 2013.
- This Matter was approved on the Consent Agenda.**

### Passed The Consent Agenda

It was moved by Trustee Gron, seconded by Trustee Moreau, 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)

#### Other Ordinances on First Reading

#### Ordinances on Second Reading

#### Resolutions

## Other Matters

### X. Agenda Items for Discussion

*Trustee Ware commented on a Chick-Fil-A restaurant coming to Lombard and going into the location where Taylor Brewing is currently located.*

### XI. Executive Session

#### [Play Video](#)

*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 7, 2011 in the Board Room of the Lombard Village Hall, was recessed to Executive Session at 9:45 pm for the purpose of discussion of the Acquisition of Real Property.*

**It was moved by Trustee Fitzpatrick, seconded by Trustee Gron, 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 held on Thursday, April 7 in the Board Room of the Lombard Village Hall was called to order by Village President William Mueller at 10:05 pm. Upon roll call by Village Clerk O'Brien, the following were:*

**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, April 7, 2011 in the Board Room of the Lombard Village Hall was adjourned at 10:06 pm.*

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

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