

# Village of Lombard

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



## Meeting Agenda

**Thursday, October 18, 2012**

**7:30 PM**

**Revised October 16, 2012**

**Village Hall Board Room**

## **Village Board of Trustees**

*Acting Village President Peter Breen*

*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****II. Roll Call****III. Public Hearings**[120536](#)**Budget Ordinance for Fiscal Year 2013 (Continue to November 1, 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**[120465](#)**Medal of Character Excellence**

Presentation of the Medal of Character Excellence Award to Jolie-Grace Wareham.

**Legislative History**

9/10/12

Community Relations  
Committee

approved

**V. Approval of Minutes**

**Minutes of the Special Meeting of October 2, 2012 and Minutes of the Regular Meeting of October 4, 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 - Chairperson**

## Lombard Historical Commission - Clerk Brigitte O'Brien

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [120531](#) **Approval of Accounts Payable**  
For the period ending October 5, 2012 in the amount of \$1,048,203.35.
- B. [120543](#) **Approval of Village Payroll**  
For the period ending October 6, 2012 in the amount of \$1,000,527.94.
- C. [120544](#) **Approval of Accounts Payable**  
For the period ending October 12, 2012 in the amount of \$230,182.18.

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

- D. [120520](#) **Acquisition of Property at 249 N. LaLonde Avenue (Continued from October 4, 2012)**  
Ordinance authorizing the acquisition of the property commonly known as 249 N. LaLonde Avenue. Waiver of first reading is requested by staff. (DISTRICT #4)
- E. [120539](#) **Ordinance Amending Title 3, Chapter 30 of the Lombard Code - Standing Advisory Committees**  
Ordinance amending Village Code changing the Community Promotion and Tourism to a Standing Committee.
- \*F. **Police Vehicle Purchase (Moved to IX-A)**
- G. [120547](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Revising the Class A/B II liquor license category and issuing a liquor license to Platinum Bar and Grill d/b/a Overtime Bar and Grill. (DISTRICT #6)

### Other Ordinances on First Reading

- H. [120246](#) **Recommendation of the Transportation and Safety Committee - Hickory Road**  
Resident request to install No Parking signage on West Hickory Road east of Elizabeth. (DISTRICT #1)

#### Legislative History

5/7/12	Transportation & Safety Committee	tabled
6/4/12	Transportation & Safety Committee	denied

10/1/12

Transportation & Safety  
Committeerecommended to the Board of Trustees for  
approval**Ordinances on Second Reading****Resolutions**

- I. [120521](#) **Yorktown Center Event Agreement**  
Authorizing an Agreement for the use of the Highland Avenue parking lot by Public Works staff for Public Works Driver Training on November 7th and November 8th, 2012. (DISTRICT #3)
- J. [120537](#) **Great Western Trail Bridges, ComEd Pole Relocation**  
Authorizing entering into a Construction Agreement relative to the relocation of ComEd lines at a cost of \$73,759.00. (DISTRICT #4)
- K. [120541](#) **1 Yorktown Drive (McDonald's)**  
Accepting public watermain and fire hydrants at the McDonald's project located at 1 Yorktown Drive. (DISTRICT #3)

**Other Matters**

- L. [120532](#) **FY12B Roof Rehabilitation Project**  
Award of a contract to Riddiford Roofing Company, the lowest responsible bid of three bidders, in an amount not to exceed \$417,999.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #4 & #6)
- M. [120540](#) **FY12B & FY13 Sewer Lateral Lining**  
Request for a waiver of bids and award of a contract to Performance Pipelining, Inc. in the amount of \$30,000 for FY12B and \$30,000 for FY13. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- N. [120542](#) **Appointments - Economic & Community Development Committee, Board of Fire and Police Commissioners, Community Promotion and Tourism and Fire Pension Board**  
Request for concurrence in the re-appointment of Jolie-Grace Wareham as the Student Member of the Economic and Community Development Committee; re-appointment of Tom Rachubinski to the Board of Fire and Police Commissioners; appointment of Trustee Laura Fitzpatrick as Chairperson of the Community Promotion and Tourism Committee; and appointment of Trustee Bill Ware to the Fire Pension Board of Trustees.

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

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

- \*A. [120546](#) **Police Vehicle Purchase**  
Request for a waiver of bids and award of a contract to Currie Motors for the purchase of a replacement police vehicle in the amount of \$17,118.00; and approval of an ordinance declaring Village Unit PP702 as surplus and authorizing its sale at auction. Public Act 85-1295 does not apply. Staff is requesting a waiver of first reading.

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

### **Ordinances on Second Reading**

### **Resolutions**

### **Other Matters**

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

## **XI. Executive Session**

**To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village**

**To discuss: Collective Negotiating Matters**

## **XII. Reconvene**

## **XIII. Adjournment**