

Village of Lombard

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



Minutes

Thursday, October 18, 2012

7:30 PM

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

The Regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 18, 2012 in the Board Room of the Lombard Village Hall was called to order by Acting Village President Peter Breen at 7:34 p.m. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

7 - 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 Paul DiRienzo
Executive Coordinator Carol Bauer

III. Public Hearings

[120536](#)

Budget Ordinance for Fiscal Year 2013 (Continue From October 18, 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.

Village Attorney Tom Bayer called the Public Hearing to order at 7:36 p.m. on Thursday, October 18, 2012 with regard to the Fiscal Year 2013 Budget Ordinance for the Village of Lombard.

Village Attorney Tom Bayer stated that the required publications had been completed. He asked for a motion to continue the Public Hearing to November 1, 2012.

A motion was made by Trustee Greg Gron, seconded by Trustee Keith

Giagnorio, that this Public Hearing be continued to November 1, 2012. The motion carried by the following vote:

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

IV. Public Participation

[120465](#)

Medal of Character Excellence

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

Acting Village President Breen called upon Community Relations Committee Chairperson Keith Giagnorio.

Trustee Giagnorio introduced Jolie-Grace Wareham. He spoke of her nomination for the Medal of Character Excellence and that she was a Senior at Glenbard East High School. He talked about some of activities that she is involved in and some accomplishments.

Jolie-Grace Wareham thanked the Village Board and spoke of the amazing learning opportunity serving on the committee had provided. She introduced her family.

Acting President Breen thanked Jolie-Grace and her family.

Trustee Laura Fitzpatrick presented Jolie-Grace with a Hero Award from State Representative Nybo and indicated that if Jolie-Grace had taken off school to accept the award, she would not have received her perfect attendance award at school.

V. Approval of Minutes

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Laura Fitzpatrick, that the Minutes of the Special Meeting of October 2, 2012 and the Minutes of the Regular Meeting of October 4, 2012 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, reported the committee had met. The committee reviewed the details of the October 3rd Senior Fair. The November meeting has been cancelled.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Acting Village President Breen, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for November 12th and that Lombard Town Centre funding will 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 October 23rd.

Finance Committee - Trustee Greg Gron, Chairperson

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for October 22nd.

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had not met. The next meeting is scheduled for November 13th, but the meeting may be postponed.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The November meeting has been cancelled and may be rescheduled to the 12th or 19th.

Board of Local Improvements - Trustee Greg Gron, President

Trustee Greg Gron, President of the Board of Local Improvements, reported that the November meeting has been cancelled.

Community Promotion & Tourism - Chairperson

No meeting was held.

Lombard Historical Commission - Clerk Brigitte O'Brien

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had met. She noted that no action was taken as there was a lack of a quorum. The next meeting is

scheduled for January 15, 2013.

VII. Village Manager/Village Board Comments

Trustee Giagnorio spoke about the fundraiser that had been held to help with the costs of the turf field at Glenbard East High School. He thanked the organizers and indicated American English had done a great job.

Acting President Breen praised the Glenbard East Band.

Trustee Fitzpatrick talked about a benefit fundraiser for Jason Cassidy who had been severely burned in a fire that is to be held on October 29th at the Westin, and encouraged residents to attend.

Acting President Breen indicated that several of the Village Board members would be attending the Illinois Municipal League Conference to be held in Chicago over the weekend. He also encouraged residents to attend the Jason Cassidy Fundraiser and to then go to Sacred Heart Church as he will be speaking with regard to religious liberty.

Acting President Breen asked all to sing happy birthday to Chief DiRienzo who turned 50.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [120531](#) **Approval of Accounts Payable**
For the period ending October 5, 2012 in the amount of \$1,048,203.35.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [120543](#) **Approval of Village Payroll**
For the period ending October 6, 2012 in the amount of \$1,000,527.94.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [120544](#) **Approval of Accounts Payable**

For the period ending October 12, 2012 in the amount of \$230,182.18.

This Payroll/Accounts Payable was approved on the Consent Agenda

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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6765
- 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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6766

***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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6767

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)
This Ordinance was passed on first reading on the Consent Agenda

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 53-13
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: 120537
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 55-13

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)
This Bid was approved on the Consent Agenda
- 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)
This Bid was approved on the Consent Agenda
- 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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Greg Gron, seconded by Trustee Bill Ware, 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)

***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.

Village Manager Hulseberg indicated that this vehicle was not due to be replaced until next year, but because of the increased interest in the vehicle, selling the vehicle at this time was suggested as a higher price may be able to be obtained.

Trustee Ware questioned the mileage on the vehicle and the necessity for this employee to have a vehicle.

Manager Hulseberg stated that he had reviewed the Village fleet and the usage of the vehicles. He has reviewed the mileage for vehicles being taken out of town. He indicated two vehicles in the Police fleet were being taken out of town. One vehicle was the Deputy Chief's and one was the canine officer's. The canine vehicle is specially equipped and the Deputy Chief is the first responder to any major calls. One vehicle in the Public Works fleet was being taken a long distance and provisions were made with that staff member with regard to not taking the vehicle home. One Battalion Chief vehicle is also no longer being taken home due to distance.

Trustee Ware inquired about the distance that the vehicles are used for personal use.

Chief Byrne indicated it would be very difficult to determine how many miles were for personal use. He felt the majority of the miles were to and from the Police Department and responding to calls.

Trustee Ware inquired about reimbursing the employee mileage.

Manager Hulseberg spoke with regard to IRS rules and employees being on call 24/7. He spoke of the impact on that person's life. He stated that the Deputy Chief drives 16 miles per day to and from work.

Trustee Ware questioned how many times a week the Deputy Chief is called out.

Chief Byrne indicated that varies, but felt an average was twice a month.

Trustee Giagnorio questioned if the shift Sergeant or Lieutenant could not handle the situation.

Chief Byrne stated that the Sergeant is the first responder. Once the legitimate urgency is determined, then the Deputy Chief is called and handles various other operations such as the media, calling out the SWAT team, handling other personnel and command issues, etc.

Trustee Wilson asked if this could not be done by phone. He indicated this was 100 miles per week on the vehicle in going back and forth to work. He did not support this use of the vehicle.

Chief Byrne spoke of the various types of calls that the Deputy Chief is called out to handle.

Trustee Wilson did not feel the vehicle going out of town was warranted.

Trustee Gron questioned if the Deputy Chief responds directly to the scene.

Chief Byrne indicated the Deputy Chief reports directly to the scene and that command level decisions need to be made by the Deputy Chief of Operations.

Trustee Gron asked about reporting to the scene of the incident.

Chief Byrne stated that not all cases are an emergency such as a death investigation, but the call could be a person barricaded with a gun. He spoke of rotating the Deputy Chiefs every five years and the next Deputy Chief could live in town. He talked about the 24/7 365 days per year call out.

Trustee Ware moved to table this item. There was no second.

Acting President Breen stated this discussion seemed to be more focused on police policies.

Manager Hulseberg restated that the reason for requesting authorization to sell this vehicle was because there appeared to be more interest in the vehicle, and a higher dollar amount could possibly be received compared to the actual retail value for the vehicle.

Trustee Fitzpatrick felt the Board should discuss policy on the use of Village vehicles.

Trustee Ware questioned approving the purchase of another vehicle.

Trustee Wilson felt the sale of the vehicle, if this was a good time to sell it, was OK, but did not want to agree to the purchase of another vehicle.

Trustee Bill Ware moved to table this item. There was no second.

Enactment No: Ordinance 6768

Trustee Laura Fitzpatrick moved and Trustee Keith Giagnorio seconded authorizing the sale of the vehicle and purchase of a replacement if necessary. Trustee Fitzpatrick withdrew the motion.

Enactment No: Ordinance 6768

A motion was made by Trustee Zachary Wilson, seconded by Trustee Bill Ware, that this Ordinance be waived of first reading and passed on second reading with suspension of the rules declaring Village Unit PP702 as surplus and authorizing its sale at auction. The motion carried by the following vote:

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

Enactment No: Ordinance 6768

Acting Village President Breen thanked the delegation from Beijing for attending the Village Board meeting.

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

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A motion was made by Trustee Greg Gron, seconded by Trustee Zachary Wilson, that the meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 18, 2012 in the Board Room of the Lombard Village Hall be adjourned at 8:10 p.m. The motion carried by the following vote:

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