

# **Village of Lombard**

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



## **Meeting Minutes**

**Wednesday, March 23, 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

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*The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William Mueller at 7:33 pm, Wednesday, March 23, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.*

## 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 Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Trustee Dana Moreau

*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*

*Assistant Fire Chief Jerry Howell*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

## IV. Public Participation

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*Jeff Shuert, 521 N. Charlotte, spoke regarding the need for the Village to address pedestrian safety in the downtown area especially following a situation like the blizzard in January. He talked about sidewalks and crosswalks being blocked by snow and pedestrians having to walk in the street. He spoke about more pedestrians using the train due to hazardous conditions and felt that pedestrian safety should be given more consideration.*

[110166](#)

### **Proclamation - Earth Hour Day**

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*Village Clerk Brigitte O'Brien read the Proclamation for Earth Hour. Trustee Gron suggested residents check [www.earthhour.org](http://www.earthhour.org) and see activities that can be done with children during Earth Hour.*

*President Mueller requested a moment of silence for the people of Japan because of the tragedy that had occurred. He indicated many agencies are collecting and encouraged residents wanting to help to contact the Red Cross or one of the many other agencies involved in assisting with relief efforts.*

*President Mueller congratulated Glenbard East High School, the Boys' Basketball Team*

and Coach Miller on their recent third place in the State competition. He spoke of the great season record and how proud the Village was of their accomplishments. Trustee Wilson also congratulated the mock trial team which recently took third place in the State competition.

President Mueller talked about Celebrate Art and how School District #44 has displayed students' art work at the Village Hall. A reception will be held before the April 7th Village Board meeting and certificates will be given to the students who participated.

President Mueller reminded residents that the Village Blood Drive is scheduled for April 13. He talked about Yorktown partnering with the Village and Heartland and how it was hoped that this would increase donations. He spoke about a raffle for all who donate blood with the prize being a \$200 Yorktown shop and dine card and a one night stay at The Westin. He also thanked Culver's and Famous Dave's for their support of the Blood Drive.

President Mueller reminded residents of the April 5th election and how there were candidates running for Village Board, the Park District, the Library Board and the School Board. He encouraged residents to vote.

## V. Approval of Minutes

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It was moved by Trustee Fitzpatrick, seconded by Trustee Wilson, to approve minutes of the regular meeting of March 3, 2011 The motion carried by the following vote:

**Aye:** 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

**Absent:** 1 - Moreau

## VI. Committee Reports

### Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had met. The committee recommended a Medal of Character Excellence Award and a President's Community Service Award. They discussed the Block Captain Program and the Social Services position. 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 not met. The next meeting is scheduled for April 6 and stated the Lombard Town Centre would be discussed at that meeting.

### Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

[Play Video](#)

Trustee Moreau, Chairperson of the Environmental Concerns Committee, was absent. No report.

### Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee met. The committee reviewed the budget and this will come to the Village Board in the

near future. The next meeting is not scheduled. Two members are resigning and he noted he will be looking for candidates to fill the vacancies.

### **Public Works Committee - Trustee Greg Gron, Chairperson**

#### [Play Video](#)

Trustee Keith Giagnorio, Co-Chairperson of the Public Works Committee, reported the committee had met. The committee approved three change orders which are on the agenda. They reviewed the Commercial Corridor Snow Removal Policy and the After Action Report for the 2011 Blizzard and those are on the agenda. 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 met. The committee reviewed parking restrictions at Pleasant Lane School, Hammerschmidt School and Glenbard East High School. He stated there is no cookie cutter solution. He indicated the committee is looking at safety and flow of traffic and receives input from the residents, parents and schools when making recommendations. The next meeting is scheduled for April 4.

### **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.

### **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.

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

#### [Play Video](#)

Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for April 19.

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

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Village Manger David Hulseberg indicated for the first time in about twenty-five years, the Fire Chief would be working a 24-hour shift. He stated that in at least ten years, this is the first time that there are no firefighters off due to injuries. He complimented the Fire Department. He congratulated the Fire Union President Greg Orland who was in the audience.

Village Manager Hulseberg congratulated Assistant Fire Chief Jerry Howell on his recent graduation from the Fire Academy. He noted that Jerry was the oldest in the class and ranked the highest.

Assistant Fire Chief Jerry Howell thanked the Village for the opportunity to attend the academy. He spoke of how much he learned and how it was nice to see how things are being done and being taught at the academy. He spoke of the practical experience he gained.

President Mueller spoke about the Route 66 Challenge that the Village employees are currently participating in. He noted the Fire Department was winning the challenge so far.

## VIII. Consent Agenda

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### Payroll/Accounts Payable

- A. [110085](#)      **Approval of Village Payroll**  
For the period ending February 26, 2011 in the amount of \$781,198.76.
- This Matter was approved on the Consent Agenda.**
- B. [110086](#)      **Approval of Accounts Payable**  
For the period ending March 4, 2011 in the amount of \$561,164.01.
- This Matter was approved on the Consent Agenda.**
- C. [110125](#)      **Approval of Accounts Payable**  
For the period ending March 11, 2011 in the amount of \$197,199.35.
- This Matter was approved on the Consent Agenda.**
- D. [110163](#)      **Approval of Village Payroll**  
For the period ending March 12, 2011 in the amount of \$781,117.55.
- This Matter was approved on the Consent Agenda.**
- E. [110164](#)      **Approval of Accounts Payable**  
For the period ending March 18, 2011 in the amount of \$672,093.49.
- This Matter was approved on the Consent Agenda.**

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

- F. [110127](#)      **4x4 Pick-up Truck**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$21,932.00; and approving an ordinance declaring Village unit #SM443 as surplus and authorizing its trade-in. 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 6589

- G. [110082](#) **Small Dump Truck**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$34,251.00; and approving an ordinance authorizing the trade-in of Village unit ST334. Staff is requesting a waiver of first reading. 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 6590

### Other Ordinances on First Reading

- H. [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 first reading on the Consent Agenda.**

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

- I. [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 first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6603

- J. [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 first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6604

- K. [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 first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6608

- L. [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 first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6602

- M. [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 first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6605

- N. [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 passed on first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6606

- O. [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 first reading on the Consent Agenda.**

**Enactment No:** Ordinance 6607

### **Ordinances on Second Reading**

- P. [110044](#) **BOT 11-05: Alley Vacation/Easement Dedication - Maple/Edgewood/Lewis (3/4 Vote of the Trustees Required - 5 of 6)**  
Vacating a portion of the unnamed public alley south of Maple Street between Edgewood Avenue and Lewis Avenue and granting of a public utility easement. (DISTRICT #5)

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

**Enactment No:** Ordinance 6591

- Q. [110045](#) **BOT 11-06: Alley Vacation/Easement Dedication - Maple/Lewis/Lodge (3/4 Vote of the Trustees Required - 5 of 6)**

Vacating a portion of the unnamed public alley south of Maple Street between Lewis Avenue and Lodge Avenue and granting of a public utility easement. (DISTRICT #5)

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

**Enactment No:** Ordinance 6592

- R. [110046](#) **BOT 11-07: Alley Vacation/Easement Dedication - Maple/Lodge/Chase (3/4 Vote of the Trustees Required - 5 of 6)**

Vacating a portion of the unnamed public alley south of Maple Street between Lodge Avenue and Chase Avenue and granting of a public utility easement. (DISTRICT #5)

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

**Enactment No:** Ordinance 6593

- S. [110048](#) **BOT 11-08: Alley Vacation/Easement Dedication - Maple/Chase/Highland (3/4 Vote of the Trustees Required - 5 of 6)**

Vacating a portion of the unnamed public alley south of Maple Street between Chase Avenue and Highland Avenue and granting of a public utility easement. (DISTRICT #5)

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

**Enactment No:** Ordinance 6594

- T. [110051](#) **PC 11-03: Comprehensive Plan Amendment**

The petitioner, the Village of Lombard, requests the approval of amendments to the Village Comprehensive Plan pertaining to the downtown area. (DISTRICTS #1 and #4)

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

**Enactment No:** Ordinance 6595

## Resolutions

- U. [110090](#) **2010 North Avenue Standpipe Exterior Painting Project Additional Work Request, Change Order No. 1 - Final**

Authorizing a decrease to the contract with Tecorp, Inc. in the amount of \$44,825.00 due to the project being halted when additional corrosion was found on the roof that was beyond the scope of the project. (DISTRICT #1)

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

**Enactment No:** Resoluiton 83-11

- V. [110091](#) **2010 North Avenue Standpipe Exterior Painting Project, Change Order No. 1 - Final**

Authorizing a decrease to the contract with Tecorp, Inc. in the amount of \$16,058.24, and also decreasing the contract time by 125 days due to the stoppage of work when



significant corrosion was found on the roof of the North Avenue Standpipe. (DISTRICT #1)

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

**Enactment No:** Resolution 84-11

W. [110107](#)

**Three Cruise Nights Parking License Agreements**

Resolution authorizing the signatures of the President and Village Clerk on three license agreements authorizing Village use of parking lots at 118, 126 and 211 W. St. Charles Road for 2011 Cruise Night parking. (DISTRICT #1)

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

**Enactment No:** Resolution 85-11

X. [110108](#)

**Cruise Nights Temporary Parking Restrictions**

Resolution temporarily limiting parking along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for 2011 Cruise Nights. (DISTRICT #1)

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

**Enactment No:** Resolution 86-11

Y. [110109](#)

**Participation in Suburban Tree Consortium**

Expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.

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

**Enactment No:** Resolution 87-11

Z. [110136](#)

**115 E. St. Charles Road - Farmer's Market Operators' Agreement**

Authorizing the signatures of the Village President and Clerk on a French Market Operator's Agreement with Lombard Town Centre. (DISTRICT #4)

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

**Enactment No:** Resolution 88-11

AA. [110138](#)

**Legislative Action Program**

Resolution adopting the DuPage Mayors and Mangers Conference Municipal Legislative Positions and Priorities for the 2011 Legislative Session.

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

**Enactment No:** Resolution 89-11

BB. [110146](#)

**FY2011 Snow and Debris Hauling Change Order No. 1**

Authorizing an increase to the contract with Marcott Enterprises, Inc. in the amount of \$33,312.50 for snow and debris hauling.

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

**Enactment No:** Resoluiton 90-11

CC. [110152](#)

**FY2011 Sidewalk Snow and Ice Removal Change Order No. 2**

Authorizing an increase to the contract with Beverly Snow and Ice Removal, Inc. in the amount of \$3,000.00 for sidewalk snow and ice removal. (DISTRICTS - ALL)

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

**Enactment No:** Resolution 91-11

DD. [110153](#)

**Health Insurance Program**

Authorizing approval of an Agreement with BlueCross BlueShield of Illinois for FY 2011/2012 Health Insurance Programs.

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

**Enactment No:** Resolution 92-11

**Other Matters**

EE. [110081](#)

**North Avenue Standpipe Roof Replacement**

Request for a waiver of bids and authorization for staff to negotiate a design-build contract with Chicago Bridge & Iron. (DISTRICT #1)

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

FF. [110110](#)

**Tree Planting**

Request for a waiver of bids and award of a contract to Suburban Tree Consortium in the amount of \$10,000.00. Public Act 85-1295 does not apply.

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

GG. [110140](#)

**FY2011 Traffic Signal Maintenance**

Request for a waiver of bids and award of a contract to Meade Electric Company in the amount of \$32,142.25 for emergency repair work due to lightning damage. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

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

HH. [110158](#)

**Police Department Bullet Proof Vests Replacement**

Request for a waiver of bids and award of a contract to Steicher's in the amount of \$21,303 with 50% of the cost being paid by a grant from the U.S. Department of Justice.

Public Act 85-1295 does not apply.

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

- II. [110005](#) **Sustainability Award Program (Green Award Program)**  
Recommendation from the Environmental Concerns Committee for approval of a proposed policy to establish an award program.

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

- JJ. [110092](#) **Proposed Commercial Corridor Snow Removal Policy**  
Recommendation from the Public Works Committee to approve the proposed policy.

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

- KK. [110135](#) **27 W. Grove Street**  
Motion to approve a Plat of Easement for stormwater detention on the property located at 27 W. Grove Street and known as Grove Park Condominiums. (DISTRICT #1)

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

- LL. [110155](#) **Flexible Benefit Plan Agreement**  
Request to renew the Flexible Benefit Plan Agreement with Discovery Benefits.

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

- MM. [110157](#) **Dental Insurance**  
Request to extend a contract with Humana Dental Insurance Company through May 31, 2013.

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

- NN. [110160](#) **Life Insurance**  
Request to approve a contract with Mutual of Omaha to provide Life Insurance through May 31, 2013.

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

### **Passed The Consent Agenda**

**It was moved by Trustee Ware, seconded by Trustee Wilson, 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:** 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

**Absent:** 1 - Moreau

## 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

### A. [110079](#) **After Action Review**

Report from the Public Works Department with regard to the January 31 - February 4, 2011 Blizzard.

#### [Play Video](#)

*Director of Public Works Carl Goldsmith gave an overview of the After Action Report for the Blizzard of January 31- February 5, 2011. He thanked the Public Works employees and the other department employees for an outstanding job and great cooperation. He indicated 19.1 inches of snow fell and this was the third most significant snow storm in Chicago history. This was coupled with 60 mile-per-hour winds causing extreme conditions and white-outs. He noted there were very few power outages during the storm event. He stated the storm event triggered the change in shifts to two twelve-hour shifts and one normal day shift to accommodate the regular work such as water main breaks and other calls for service. He reported the Village had seven watermain break during the blizzard. The 9 am to 9 pm shift had 21 employees (15 regular fulltime and 6 seasonal); the 9 pm to 9 am shift had 15 employees (9 regular fulltime and 6 seasonal). He spoke of the cooperation of the other departments. He stated the Emergency Management Office was staffed. The Village received over 700 calls. He thanked the staff of the various departments as well as Public Works. He indicated the Village posted as much information as possible on the website. They used the reverse 9-1-1 system through the Sheriff's Office. He felt the Village needed to implement a local response system and this has been included in the budget. He talked of modifying the snow plowing plan and that snow plows made only one pass down each street instead of clearing streets curb to curb. This was done to provide some access to as many people as soon as possible. Contractors were hired to help with the North Industrial Park and with cul-de-sacs. He spoke of using the unimog and the windrow operations. The area was declared a disaster area and this triggers the FEMA process. The Village*

had \$215,000 in overtime costs, fuel, salt and anti-icing products and is submitting these costs to FEMA for reimbursement. He stated that FEMA only covers the first 48 hours of a disaster and he hoped the Village would be reimbursed about \$113,000. He noted the Village has only 5 four-wheel drive vehicles and felt there was a lack of vehicles that could be used with the amount of snow such as front-wheel and four-wheel drive vehicles. The Village will look at this as well as contracts for snow plowing. He spoke of salt freezing in the salt dome and the difficulty in getting the salt out of the dome. He also spoke regarding a change in the local ordinances with regard to downtown business owners clearing snow from the sidewalks for pedestrian safety and being allowed to push the snow to the street. He indicated there was some confusion as far as what had and had not been done as this was the first time the seasonal employees had been used for snow plowing efforts.

President Mueller thanked everyone for working together. He spoke of the Public Works Department clearing paths for the Fire Department to respond. He stated the Village has a Snow Plan, but not a Blizzard Plan.

Trustee Gron spoke about the businesses being given permission to push the snow to the streets for pedestrian safety.

Trustee Ware thanked all of the staff and felt the Village had done an excellent job under extreme circumstances and that most residents were able to get out within 24 hours. He asked about power stations and generators.

Director Goldsmith indicated there were only the usual problems that you would expect during an abnormal storm. This is being reviewed.

Trustee Ware questioned how effective the seasonal employees were.

Director Goldsmith stated this was the first time the seasonal employees had been used and that the Village received great response. There were a few problems, but felt it was due to the magnitude of the storm and the fact that the Snow Plan had been modified from what the employees had been trained.

Trustee Ware questioned if the seasonal employees used Village vehicles or their own.

Director Goldsmith indicated Village vehicles. He spoke of the modification in the plan to making one pass down each street to try and get as many residents as possible some access.

Trustee Wilson thanked staff. He asked if there had been any pedestrian injuries reported due to the snow.

Director Goldsmith indicated he was not aware of any.

Chief Torrence indicated he was not aware of any.

Trustee Fitzpatrick spoke regarding the mounds of snow on the corners by schools making it impossible for residents to move.

Director Goldsmith indicated this is normally the residents' responsibility, but that Public Works staff did knock down the corners as much as possible following the storm. He talked of communication and cooperation with the School Districts.

Trustee Giagnorio stated the majority of calls he received were with regard to cul-de-sacs.

Director Goldsmith indicated that normally loaders are sent to the cul-de-sacs, but that the loaders were being used on the main streets due to the amount of snow. He spoke of looking at contracting out the cul-de-sacs next year. Outside contractors have more equipment to handle this operation.

Trustee Giagnorio indicated the loudest criticism was the one pass on each street and felt it was like cars playing chicken as they were driving. He felt the streets needed to be opened up more.

Director Goldsmith stated this was not a normal storm and normally the streets are opened up curb to curb, but the plan had been modified to try and get access early on to as many residents as possible.

**\*B. [110181](#)**

**Glenbard Wastewater Authority**

Discussion regarding proposed revisions to the Intergovernmental Agreement.

[Play Video](#)

Village Manager David Hulseberg indicated that the Village of Glen Ellyn and Lombard had jointly established the Glenbard Wastewater Authority (GWA) through an Intergovernmental Agreement in 1977. The GWA is managed by the Operating Agency Glen Ellyn with direct oversight by the Executive Oversight Committee (EOC) which is comprised of the Village President and an elected official from each community, the Village Managers and the Public Works Directors of each community. The GWA Board is comprised of the full Corporate Authorities from each community and meets annually to adopt the annual budget, or as called to discuss matters related to the GWA. He indicated that staff began reviewing the Intergovernmental Agreement and thus some housekeeping changes are being recommended. He spoke of various suggested changes regarding budget and funding, the organizational structure, personnel and organizational issues.

Manager Hulseberg spoke about the overhead fees and how they are charged. He talked about a formula that is used and how this has reduced Lombard's fees. He spoke of a change in the legal counsel and how an independent legal counsel will be hired to replace the legal counsel now being used which is the legal counsel that represents Glen Ellyn. He indicated all changes will come before the full Board in April.

Trustee Gron indicated his questions were answered by Director Goldsmith.

President Mueller questioned if this had been reviewed by the Public Works Committee and suggested that it should.

Trustee Wilson questioned representation as referred to on page 6.

Attorney Bayer stated under the Agreement, it should be a Village Board member from each municipality.

Manager Hulseberg indicated this will be reviewed and he will get back to the Board.

Trustee Wilson questioned who Lombard's elected representative was.

Manager Hulseberg indicated it was Trustee Gron.

President Mueller indicated this Agreement will continue to be reviewed and this will be reviewed by both Lombard and Glen Ellyn. He spoke of the great working relationship between Glen Ellyn and Lombard over the years. He indicated this was a housekeeping and cost-savings matter.

## XI. Executive Session

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, March 23, 2011 in the Board Room of the Lombard Village Hall was recessed to Executive Session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village and pending litigation at 8:41 pm.

**It was moved by Trustee Gron, seconded by Trustee Giagnorio, to recess to Executive Session. The motion carried by the following vote:**

**Aye:** 5 - Gron, Giagnorio, Wilson, Fitzpatrick and Ware

**Absent:** 1 - Moreau

## XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William Mueller at 8:56 pm Wednesday, March 23, 2011 in the Board Room of the Lombard Village Hall. 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 Laura Fitzpatrick and Trustee Bill Ware

**Absent:** Trustee Dana Moreau

### **XIII. Adjournment**

*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, March 23, 2011 in the Board Room of the Lombard Village Hall was adjourned at 8:57 pm.*