

Village of Lombard

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



Meeting Agenda

Thursday, December 15, 2016

7:30 PM

Revised December 13, 2016

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of December 1, 2016

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

**Economic/Community Development Committee - Trustee Bill Johnston,
Chairperson**

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

**Public Safety & Transportation Committee - Trustee Dan Whittington,
Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,
Chairperson**

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [160493](#) **Approval of Village Payroll**
For the period ending November 26, 2016 in the amount of
\$952,164.70.

B. [160494](#) **Approval of Accounts Payable
 For the period ending December 2, 2016 in the amount of \$1,264,054.30.**

C. [160508](#) **Approval of Accounts Payable
 For the period ending December 9, 2016 in the amount of \$652,794.89.**

Ordinances on First Reading (Waiver of First Requested)

D. [150572](#) **PC 15-23: 505-537 W. North Avenue and 715-733 N. Columbine Avenue - Time Extension
 Ordinance granting a time extension to Ordinance 7204 granting a conditional use and variations pursuant to Title 15, Chapter 155, Section 155.414 of the Lombard Zoning Ordinance. (DISTRICT #1)**

Legislative History

12/21/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
1/21/16	Village Board of Trustees	approved
2/18/16	Village Board of Trustees	passed on first reading
3/3/16	Village Board of Trustees	approved
3/17/16	Village Board of Trustees	passed on second reading
6/9/16	Recorder	Recorded
8/4/16	Recorder	Recorded

E. [160464](#) **Amendment to the Village of Lombard Traffic Code - School Parking Restrictions
 Recommendation from the Public Safety and Transportation Committee to establish a 2-hour parking restriction between the hours of 9 AM and 3 PM on school days in an area within a 1/3 mile radius of the property lines for Glenbard East High School. Staff is requesting a waiver of first reading. (DISTRICTS #2 & #6)**

Legislative History

11/14/16	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
----------	--	---

F. [160475](#) **Plan Commission Regular Meetings -- Starting Time Change
 Recommendation from the Plan Commission to approve an ordinance amending Title III, Chapter 32, Section 32.102 of the Lombard Village Code in regard to regular meetings of the Lombard Plan Commission authorizing a change in the start time from 7:30pm to 7:00pm effective January 1, 2017.**

Legislative History

11/21/16	Plan Commission	recommended to the Corporate Authorities for approval
----------	-----------------	---

- G. [160491](#) **Equipment To Be Declared Surplus**
Village Departments are requesting to sell and/or dispose of surplus equipment, as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete and will most likely be sold for scrap or recycled to include one generator and six chainsaws.
- H. [160500](#) **Amending Chapter 32 - Plan Commission**
Ordinance Amending Title III, Chapter 32, Article VIII of the Lombard Village Code in regard to the Plan Commission. The amendments are intended to properly identify the job title of the Plan Commission Secretary, changing "Chairman" to "Chairperson", striking Recording Secretary compensation language and providing language clarity relative to fund appropriations.
- I. [160502](#) **Ordinance Setting Rates of Pay for Village Employees**
Amendment to the Village of Lombard Salary Ordinance effective January 1, 2017.

Other Ordinances on First Reading

Ordinances on Second Reading

- J. [160489](#) **First Amendment to the Woodmoor Development LLC Utility Service and Development Agreement**
Ordinance approving a First Amendment to a Utility Service and Development Agreement for the Ken-Loch Golf Course Property. (UNINCORPORATED)
Legislative History
12/1/16 Village Board of Trustees passed on first reading

Resolutions

- K. [160488](#) **Police Department Indoor Shooting Range Improvements**
Request for a waiver of bids and award of a contract to Meggitt Training Systems, inc. in an amount not to exceed \$176,612.65. Public Act 85-1295 does not apply. (DISTRICT #6)
- L. [160496](#) **FY2016 Sewer Lining, Final Balancing Change Order No. 2**
Reflecting a decrease to the contract with Insituform Technologies USA, LLC in the amount of \$984.20. (DISTRICTS - ALL)
Legislative History
12/12/16 Public Works & Environmental Concerns recommended to the Board of Trustees for approval

- M. [160497](#) FY2016 Sidewalk, Curb & Driveway Restoration, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with Strada Construction in the amount of \$24,124.44. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|----------|--|---|
| 12/12/16 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|----------|--|---|
- N. [160498](#) FY2016 Concrete Rehabilitation & Utility Cuts Patching, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with Triggs Construction in the amount of \$17,630.17. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|----------|--|---|
| 12/12/16 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|----------|--|---|
- O. [160503](#) FY2016 Asphalt Paving & Patching Program, Final Balancing Change Order No. 2**
Reflecting a decrease to the contract with G.A. Paving LLC in the amount of \$222,919.04. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|----------|--|---|
| 12/12/16 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|----------|--|---|
- P. [160506](#) Geotechnical Engineering, Construction Material Testing and Environmental Services Contracts**
Approving contracts with Testing Services Corporation (TSC), SEECO and Rubino Engineering for a total of \$132,000 for FY2017. (DISTRICTS - ALL)
- Q. [160507](#) Human Resources Manual Amendment**
Resolution adopting the revised Village of Lombard Human Resources Manual reflecting the additional vacation days for senior Firefighters based on years of service.
- R. [160509](#) IL Route 53 Storm Water Pump Station, Change Order No. 1**
Reflecting an increase to the contract with Rausch Infrastructure in the amount of \$127,692.68. (DISTRICT #1)
- Legislative History**
- | | | |
|----------|--|---|
| 12/12/16 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|----------|--|---|
- S. [160510](#) Social Services Contract - Association for Individual Development**
Resolution authorizing the signature of the Village Manager on a contract with the Association for Individual Development in the amount of \$20,000 for the period January 1, 2017 to December 31, 2017 to provide social services to the Village of Lombard.

Other Matters

- T. [160495](#) **Landscape and Parkway Restoration**
Award of a contract to Uno Mas Landscaping, the lowest responsible bid of four (4) bids received, in the amount of \$40,950.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- T-2. [160519](#) **MSI Sewer Inspection**
Request for a waiver of bids and award of a contract to RedZone Robotics in the amount of \$40,000.00. Public Act 85-1295 does not apply. (DISTRICTS #1, #2 & #5)

- U. [160443](#) **Amendment to Village Board Policy 6.C. - Street Lighting Policy**
Recommendation from the Public Works & Environmental Concerns Committee to approve the amendments to the Village Standard Lighting Policy. (DISTRICTS - ALL)

Legislative History

11/8/16 Public Works & Environmental Concerns recommend to the Board of Trustees for Approval

- V. [160477](#) **2017 Risk Management and Insurance Renewal Program**
Request for approval of the 2017 Insurance Program as recommended by the Finance and Administration Committee.

W. Plat of Easement - 2725 S. Technology Drive (DuPage Medical Group) (moved to Separate Action IX-B)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [160501](#) **Amending the Budget Ordinance**
Recommendation that the Village Board not adopt an Ordinance amending the Budget Ordinance to appropriate for the Debt Service for the Series 2005-A Bonds and the Series 2005-B Bonds for the Hotel and Conference Center, in response to the request from the Lombard Public Facilities Corporation to do so. (2/3 Vote of the Corporate Authorities Required)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- B. [160511](#) **Plat of Easement - 2725 S. Technology Drive (DuPage Medical Group)**
Motion to approve a Plat of Easement Vacation removing an area of the existing watermain easement on the property located at 2725 S. Technology Drive and known as DuPage Medical Group. (DISTRICT #3) (3/4 vote of Corporate Authorities is required)

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment