

Village of Lombard

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



Meeting Minutes

Thursday, July 15, 2010

8:30 AM

Village Board Room

Special Meeting Board of Trustees

*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*

I Call to Order

The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:31 am on Thursday, July 15, 2010 in the Board Room of the Lombard Village Hall.

II Pledge of Allegiance

Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

III Roll Call

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Laura Fitzpatrick and Trustee Dana Moreau

Absent: Trustee Zachary Wilson and Trustee Bill Ware

Staff Present:

Village Manager David Hulseberg

Director of Public Works Carl Goldsmith

Director of Finance Tim Sexton

Assistant Director of Community Development Chris Stilling

Planner Mike Toth

Acting Fire Chief Mike Torrence

Executive Coordinator Carol Bauer

IV Public Participation

None

V Agenda

- A. [100351](#) North Main Street LAPP Resident Engineering**
Approving a contract with Thomas Engineering Group LLC in the amount of \$168,046.64. (DISTRICTS #1 & #4)

This Matter was adopted on the Consent Agenda.

Enactment No: R 11-11

- B. [100353](#) Elizabeth & Grove Sanitary Sewer Final Balancing Change Order No. 1**
Authorizing a decrease to the contract with John Neri Construction Company in the amount of \$10,697.41. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

- C. [100354](#) **FY2010 Concrete Rehabilitation and Utility Cuts Patching, Final Balancing Change Order No. 2**
Authorizing a decrease to the contract with Triggs Construction in the amount of \$16,667.00. (DISTRICTS - ALL)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** R 13-11
- D. [100358](#) **Maintenance of Traffic Control Equipment, Change Order No. 1**
Authorizing an increase to the contract with Meade Electric Company, Inc. in the amount of \$18,774.00 to upgrade the pedestrian signal at Main Street and Pleasant Lane School. (DISTRICTS #1 & #4)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** R 14-11
- E. [100366](#) **Community Development Block Grant (CDBG) - Village Board Room Accessibility Improvements**
Authorizing the signature of the Village Manager and Village Clerk on an Agreement with DuPage County relative to receiving Community Development Block Grant funds for accessibility improvements to the Village Board Room. (DISTRICT #6)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** R 15-11
- F. [100374](#) **Interim Fire Chief Services and Service Delivery Assessment**
Authorizing the signatures of the President and Clerk on an agreement with WRB LLC for interim Fire Chief services and a service delivery assessment.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** R 16-11
- *G. [100365](#) **St. Charles Road Watermain Replacement Change Order No. 1**
Reflecting an increase of \$23,470.00 to the contract with ALamp Concrete Contractors, Inc. (DISTRICT #1)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** R 17-11
- *H. [100370](#) **St. Charles Road LAPP MFT Resolution**
Authorizing the use of Motor Fuel Tax funds in the amount of \$671,000.00 to construct the St. Charles Road LAPP project. (DISTRICTS #1 & #4)
- This Matter was adopted on the Consent Agenda.**

Enactment No: R 18-11

*I. [100380](#)

Police Station Roof Replacement

Request for a waiver of bids and award of a contract to Garland/DBS in an amount not to exceed \$251,792.00. Public Act 85-1295 does not apply. (DISTRICT #6)

A motion was made to to approve on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Fitzpatrick, seconded by Trustee Gron, 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: 4 - Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Laura Fitzpatrick and Trustee Dana Moreau

Absent: 2 - Trustee Zachary Wilson and Trustee Bill Ware

VI Adjournment

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 15, 2010 in the Board Room of the Lombard Village Hall was adjourned at 8:35 am.

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

Aye: 4 - Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Laura Fitzpatrick and Trustee Dana Moreau

Absent: 2 - Trustee Zachary Wilson and Trustee Bill Ware