

# Village of Lombard

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



## Meeting Agenda

**Thursday, June 20, 2013**

**7:30 PM**

**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; 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****IV. Public Participation**[130239](#)**Medal of Character Excellence**

Presentation of the Medal of Character Excellence Award to Julia Pate.

**Legislative History**

5/13/13

Community Relations  
Committeerecommended to the Board of Trustees for  
approval**V. Approval of Minutes***Minutes of the Regular Meeting of June 6, 2013***VI. Committee Reports****Community Relations Committee - Trustee Dan Whittington, Chairperson****Economic/Community Development Committee - Trustee Laura Fitzpatrick,  
Chairperson****Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson****Finance Committee - Trustee Peter Breen, Chairperson****Public Works Committee - Trustee Bill Ware, Chairperson****Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson****Board of Local Improvements - Trustee Bill Ware, President****Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson****Lombard Historical Commission**

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [130281](#) **Approval of Village Payroll**  
For the period ending June 1, 2013 in the amount of \$893,784.74.
- B. [130282](#) **Approval of Accounts Payable**  
For the period ending June 7, 2013 in the amount of \$807,560.48.
- C. [130295](#) **Approval of Accounts Payable**  
For the period ending June 14, 2013 in the amount of \$529,093.71.

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

- D. [130277](#) **Prevailing Wage Rate**  
Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2013.
- E. [130297](#) **Sale of Surplus Equipment**  
Declaring two vehicles as surplus equipment and authorizing their sale at America's Auto Auction. Waiver of first reading is requested by staff.
- F. [130299](#) **Alley Vacation - North of 300 S. Westmore-Meyers Road**  
Ordinance vacating a portion of an unnamed alley, West of Westmore-Meyers Road, East of South Broadway and North of the property located at 300 S. Westmore-Meyers Road. (DISTRICT #5)
- \*F-2. [130302](#) **Coin-Operated Amusement Devices - Brauer House, 1000 N. Rohlwing Road**  
Amending Title 11, Chapter 110, Section 110.21(C) of the Village Code increasing the number of Class A coin-operated amusement device licenses to no more than eleven (11) licenses. (DISTRICT #1)

### Other Ordinances on First Reading

- G. [130286](#) **Jackson Street East of Westmore-Meyers Road**  
Recommendation from the Transportation & Safety Committee to amend the Lombard Traffic Code with regard to No Parking on the south side of Jackson Street east of Westmore-Meyers Road. (DISTRICTS #5 & #6)

Legislative History

6/10/13	Transportation & Safety Committee	recommend to the Board of Trustees for Approval
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## Ordinances on Second Reading

- H. [130140](#) **New Street at Hammerschmidt Avenue, Request to Modify a No Left Turn Restriction**  
 Recommendation from the Transportation & Safety Committee to modify a No Left Turn restriction. The modification will prohibit left turns from New Street on to Hammerschmidt Avenue School Days between 8 a.m.-9 a.m. and 3 p.m. - 4 p.m. (DISTRICT #6)
- Legislative History**
- |         |                                   |   |
|---------|-----------------------------------|---|
| 4/1/13  | Transportation & Safety Committee | tabled  |
| 5/13/13 | Transportation & Safety Committee | recommended to the Board of Trustees for approval |
| 6/6/13  | Village Board of Trustees         | passed on first reading                           |
- I. [130242](#) **Water Connection Charges Ordinance**  
 Recommendation from the Public Works Committee to adopt an ordinance modifying the water connection fee structure for non-residential developments making it more user friendly and keeping the costs consistent with average current fees being charged.
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 5/14/13 | Public Works Committee    | recommended to the Board of Trustees for approval |
| 6/6/13  | Village Board of Trustees | passed on first reading                           |

## Resolutions

- J. [130287](#) **Terrace View Pond Improvements, Wetland Maintenance & Monitoring Services**  
 Approving a contract with Baxter & Woodman in an amount not to exceed \$43,252.00. (DISTRICT #1)
- K. [130292](#) **351 E. Roosevelt Road - Acceptance of Public Improvements**  
 Resolution accepting the public watermain, fire hydrants and storm sewer at 351 E. Roosevelt Road and known as Goodwill. (DISTRICT #6)
- L. [130293](#) **DuPage County Natural Hazards Mitigation Plan**  
 Resolution amending Resolution 61-08 approving the amended DuPage County Natural Hazards Mitigation Plan.

## Other Matters

- M. [130296](#) **Appointment - Economic and Community Development Committee**  
 Request for concurrence in the appointment of Christopher Carter to the ECDC for a two year term.

- N. [130300](#) **Appointments and Re-appointments - Various Committees****
- Request for the concurrence in the appointments and re-appointments as submitted to the Board of Building Appeals, Board of Fire and Police Commissioners, Electrical Commission, Historical Commission, Plan Commission, Police Pension Board of Trustees, and Zoning Board of Appeals.
- \*N-2. [130303](#) **Overhead Sewer Grant Funding****
- Staff request to reallocate \$70,000 in funds from the Clearwater Disconnect Program to the Overhead Sewer Grant Program.
- \*N-3. [130304](#) **Agreement with the Lombard Jaycees with Regard to the 2013 Taste of Lombard****
- Approval of an agreement with the Lombard Jaycees for reimbursement to the Village for the costs of providing public safety and public works services for the 2013 Taste of Lombard in an amount not to exceed \$85,000.
- \*N-4. [130305](#) **Intergovernmental Personnel Benefit Cooperative****
- Request for authorization for membership into the Intergovernmental Personnel Benefit Cooperative for the purposes of insurance.

## IX. Items for Separate Action

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

- A. [130301](#) **Amending the Budget Ordinance (2/3 Vote Required)****
- Recommendation that the Village Board not adopt an Ordinance amending the Budget Ordinance to appropriate funds for the Debt Service for the Series 2005-A bonds for the Hotel and Conference Center, in response to the request from the Lombard Public Facilities Corporation to do so. Waiver of first reading is requested by staff. (2/3 Vote Required)
- B. [130280](#) **Ordinance Amending Title 3, Chapter 30 of the Lombard Village Code - Term Limits****
- Ordinance amending Title 3 of the Lombard Village Code with regard to setting term limits for Village standing advisory committee members.
- Legislative History**
- |        |                           |   |
|--------|---------------------------|---|
| 6/6/13 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 6/6/13 | Village Board of Trustees | tabled  |

## Other Ordinances on First Reading

## Ordinances on Second Reading

## Resolutions

## Other Matters

### C. [130072](#)

#### **Village of Lombard Parking Ticket Program**

Discussion of the recommendations from the Finance and Transportation & Safety Committees with regard to an Amnesty Program for outstanding parking tickets or fines.

##### Legislative History

2/11/13	Finance Committee	recommend to the Board of Trustees for Approval
3/4/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval
4/22/13	Finance Committee	referred to the Village Board of Trustees
5/16/13	Village Board of Trustees	continued
6/6/13	Village Board of Trustees	continued

### D. [130228](#)

#### **Amending the Lombard Village Code with Regard to Schedule of Fines/Penalties**

Recommendation from the Finance and Transportation and Safety Committees amending Title 7, Chapter 73, Section 73.09 of the Lombard Village Code with regard to the schedule of fines/penalties.

##### Legislative History

5/16/13	Village Board of Trustees	tabled
6/6/13	Village Board of Trustees	continued

### E. [130236](#)

#### **Fire Department Staffing**

Request for the concurrence in the appointment of one Firefighter to the Lombard Fire Department.

##### Legislative History

5/16/13	Village Board of Trustees	motion
6/6/13	Village Board of Trustees	continued

## X. Agenda Items for Discussion

## XI. Executive Session

*To Discuss: Collective Negotiating Matters*

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

**XII. Reconvene**

**XIII. Separate Action**

**Other Matters**

- A. [130298](#) **Agreement with Teamsters Local 700**  
Adopting a two-year Agreement between the Village of Lombard and Teamsters Local 700 representing civilian employees within the Police Department.

**XIV. Adjournment**