

Village of Lombard

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



Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 20, 2013 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:30 p.m. Denise Kalke led the Pledge of Allegiance.

II. Roll Call

- 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware
- 1 - Sharon Kuderna

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
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Julie Glazier spoke about The Westin partnering with the Village Blood Drive and encouraged people to donate blood on July 10th and July 11th.

[130239](#)

Medal of Character Excellence

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

Trustee Dan Whittington, Chairperson of the Community Relations Committee, called Julia Pate to the front. He noted that Sandra Hill had nominated Julia for this award. He presented the award to Julia. Julia's mother spoke about her daughter wanting to help and they were both amazed at the outpouring of donations for the First Things First program.

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Ware, that the minutes of the regular meeting of June 6, 2013 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Trustee Dan Whittington, Chairperson of the Community Relations Committee, reported that the committee had met. The committee discussed four areas they want to concentrate on and also sub-committees.

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Economic and Community Development Committee, reported the committee had met. The committee received an overview from Director Heniff on the Private Engineering Services Division of the Community Development Department. Mr. Heniff brought staff to the meeting for further clarification and explanation of various aspects of the Private Engineering Division services. The committee also reviewed video gaming surveys and the analysis. The committee members had no concerns with regard to the proposed twelve-year term limits. The committee received the Lombard Town Centre monthly report.

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

No report

Finance Committee - Trustee Peter Breen, Chairperson

No report

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met. The committee was provided an analysis of the water system network by Alfred Benesch & Company. The committee reviewed the first draft of the FY 2014-2023 CIP and will continue to review the CIP through the summer months.

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Trustee Reid Foltyniewicz, Chairperson of the Transportation & Safety Committee, reported the committee had met. The committee reviewed a request regarding school buses parking in residential neighborhoods. The committee recommended no changes at this time. The committee also reviewed requests for various traffic related matters on Maple Street, 17th and LaLonde, Fairfield and 18th and Jackson. He noted the committee is not meeting in July, but will meet in August.

Board of Local Improvements - Trustee Bill Ware, President

No report

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Trustee Foltyniewicz commended Lombard Town Centre on the great Blackhawks event held downtown.

President Giagnorio also commented about the event and indicated that it was estimated that 600 people had attended the event. He commented about the range from small children to grandparents and how nice it was to see them all enjoying themselves.

Trustee Whittington noted that residents came with lawn chairs and what a nice event it was.

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.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [130282](#) **Approval of Accounts Payable**
For the period ending June 7, 2013 in the amount of \$807,560.48.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [130295](#) **Approval of Accounts Payable**
For the period ending June 14, 2013 in the amount of \$529,093.71.
This Payroll/Accounts Payable was approved on the Consent Agenda

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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6843
- 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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6844
- 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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 6845
- *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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 6846

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 6856

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 6847

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 6848

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 114-13

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 115-13

- L.** [130293](#) **DuPage County Natural Hazards Mitigation Plan**
Resolution amending Resolution 61-08 approving the amended DuPage County Natural Hazards Mitigation Plan.

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 116-13

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.

This Appointment was approved on the Consent Agenda

- 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.

This Appointment was approved on the Consent Agenda

- *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.

This Request was approved on the Consent Agenda

- *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.

This Request was approved on the Consent Agenda

*N-4. [130305](#)

Intergovernmental Personnel Benefit Cooperative

Request for authorization for membership into the Intergovernmental Personnel Benefit Cooperative for the purposes of insurance.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Mike Fugiel, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

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)

Trustee Breen spoke of the AdHoc Committee meeting also recommending that the Village Board not pass this budget ordinance and the Village not allocate the funds. He noted the committee will continue to study this issue.

A motion was made by Trustee Peter Breen, seconded by Trustee Bill Ware, that the Village Board concur with staff's recommendation and not approve the proposed budget ordinance. Ordinance denied. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

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.

Trustee Fitzpatrick indicated the ECDC had reviewed this proposal and that the members all unanimously agreed with the recommendation with regard to term limits. She stated no one she

had spoken to regarding this matter felt that it was a bad idea.

Trustee Whittington reported that his committee recommended not adopting this ordinance and he felt that changes can be made as necessary as far as members.

Trustee Foltyniewicz stated that the T&S Committee was not in favor of this recommendation. He talked of the experience of the members that had served for so many years and felt a mix was good with new people bringing different ideas. He felt that residents were not beating down the doors to serve on committees.

Trustee Ware indicated the Public Works Committee did not support the term limits as proposed. He also spoke of members being on the committee for so many years and about the vast amount of knowledge that they have and could share.

Trustee Fitzpatrick spoke about current members being given an additional 12 years to serve on the committee they were currently serving on before being replaced. She spoke about long-time members having a lot of knowledge, but also felt new people had current education levels. She spoke about the government for the people, and asked what was the best for the residents of Lombard. She indicated she felt very strongly about setting term limits. She spoke of enacting term limits for the Board and felt the same should be done for the committees.

Trustee Breen indicated he was in favor of rotating members on committees and in favor of term limits. He talked about committee appointments every two years and about new people bringing fresh ideas to the committees. He talked about making a policy statement and urging members to rotate. He stated he did not want to see this matter die at the meeting. He stated there are 43,000 residents in the community and felt there was no problem filling the vacancies. He stated if there was not a consensus, he would like to see a policy statement.

Trustee Foltyniewicz talked about having new members, members who had served a few years and members who had served a long time on each committee. He felt the Board should not force this proposal.

Trustee Fugiel commented about a committee member leaving a certain committee and then returning.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Peter Breen, that the Ordinance amending Title 3, Chapter 30 of the Lombard Village Code with regard to term limits for Standing Advisory Committee members be waived of first reading and passed on second reading with suspension of the rules. The motion failed by the following vote:

Aye: 3 - Mike Fugiel, Peter Breen, and Laura Fitzpatrick

Nay: 4 - Keith Giagnorio, Dan Whittington, Reid Foltyniewicz, and Bill Ware

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.

Director of Finance Tim Sexton indicated this was first discussed in December in conjunction with using the Local Debt Recovery Program through the Comptroller's Office. The proposed amnesty program was then referred to the Finance Committee and the Transportation and Safety Committee for review. He stated there were different recommendations from each committee. He stated the Finance Committee recommended a three month Amnesty Program, a Step 2 fine schedule and did not recommend a payment plan. The T&S Committee recommended a thirty-day Amnesty Program, a Step 1 fine schedule and a payment plan for those individuals who owed more than \$500. Director Sexton further explained the proposed Amnesty Program and fine schedules.

Trustee Foltyniewicz asked why the Village was not going after the people who owed fines.

Director Sexton indicated in the past this has been turned over to collection. The Village has \$950,000 in unpaid parking tickets and in the past seven years, only about \$14,000 has been collected through that process.

Trustee Foltyniewicz felt the violators do not feel threatened to pay the fines

Director Sexton spoke about the schedule of fines and penalties and talked about the fines becoming unrealistic and artificially inflated.

Trustee Foltyniewicz talked about lowering the fines back to the original amount.

Manager Hulseberg spoke about these individual's State income tax checks that can be used to secure the monies owed to the Village.

Trustee Foltyniewicz talked about lowering the fines and then going after the income tax checks.

Trustee Ware indicated that he liked the Amnesty Program. He felt if the village could collect \$.50 on the dollar, he agreed with trying the Amnesty Program. He did not agree with going after the State income

tax check.

Trustee Foltyniewicz felt the Amnesty Program was OK if there was something to back it up. If not, the village was in the same situation it is currently.

Trustee Whittington talked about the Amnesty Program.

Director Sexton indicated one recommendation was to try it for thirty days and the other was to try it for ninety days and see what happens. He indicated going back to the original fine amount was not successful. He reminded the Board that these were parking ticket fines and not moving violation fines.

Attorney Bayer talked about Administrative Adjudication, going to court and turning the fines into court judgments, but stated this was very expensive and the village would need significant numbers against the same individual to make this cost effective.

Trustee Ware did not want the Village to go after an individuals' state income tax check.

Trustee Foltyniewicz felt this was a hollow threat with nothing to back it up.

Director Sexton stated that parking tickets do not go on an individual's credit report.

Trustee Ware felt that parking tickets would appear on credit reports.

Trustee Fugiel suggested trying the Amnesty Program and re-evaluating after the 30 or 90 days.

Trustee Fitzpatrick talked about the down economy, and the last thing that some people need to do is pay for a parking ticket. She talked about giving them the benefit of the doubt as it was a parking ticket, and not that big of a deal. She talked about the Amnesty Program and lowering the fines.

Trustee Fugiel recommended trying the Amnesty Program for 90 days. Director Sexton questioned if the Board wanted to go with the Step 1 or Step 2 fine schedule and also is they wanted to offer a payment plan.

A motion was made by Trustee Mike Fugiel, seconded by Trustee Dan Whittington, that the Board approve a 90-day Amnesty Program with Step 2 fine schedule and no payment plan. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Mike Fugiel, Peter Breen, Laura Fitzpatrick, and Bill Ware

Nay: 1 - Reid Foltyniewicz

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.

Director of Finance Tim Sexton spoke about uncollected parking tickets and the fines increasing discouraging the violators from paying

the fines. He indicated both the Finance Committee and T&S Committee agreed to the lower fine schedule with the maximum of \$250 fine for parking in a handicapped parking spot. Trustee Ware asked about lowering the handicapped parking fine. Attorney Bayer stated handicapped parking fines are set by State law. Trustee Breen spoke about fines and if the violator misses two hearings, that the fine is increased. Director Sexton stated the fines were triple the original amount. Trustee Breen felt if a violator did not appear at two hearings, there was no need to keep the fine low. Trustee Foltyniewicz felt police officers feel bad about writing a ticket. He talked about the Village being all bark and no bite if we did not pursue payment. He talked about the initial fines being lower. Trustee Whittington questioned fines and amounts. Trustee Ware felt fines should be more tangible for violators to pay. President Giagnorio asked if the Board wanted to discuss parking fines at a workshop or did someone want to make a motion with proposed fines. Trustee Foltyniewicz suggested a general fine for the first 10 days, increased from 11-30 days, increased from 30-50 days and if not paid after the second hearing, increased again. Attorney Bayer noted case law dictates that the initial fine must remain the same through the first hearing date. Trustee Foltyniewicz questioned attorney fees and hearing fees. Manager Hulseberg indicated with the Adjudication process, violators are given one more opportunity to pay or dispute the ticket with not a lot of cost to the Village. Trustee Fitzpatrick suggested referring the fine schedule to the Finance Committee. Trustee Breen suggested this be sent to Finance and T&S and noted that there are new chairpersons on each committee and new members.

A motion was made by Trustee Peter Breen, seconded by Trustee Reid Foltyniewicz, that this proposed Ordinance be referred to to the Finance Committee and Transportation & Safety Committee. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

E. [130236](#)**Fire Department Staffing**

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

Trustee Breen indicated he was reviewing the overtime reports and for the last three months, less than 1% of overtime was used. He indicated four new firefighter positions had been approved and asked when they would be on duty.

Chief DiRienzo indicated they will be on duty September 30th.

Trustee Breen questioned when the other firefighters had left employment.

Chief DiRienzo indicated that two left the end of 2012 and three left at the beginning of 2013.

Trustee Breen asked if this request would then fill the 63rd position on the Fire Department. He asked about the financial commitment for this position and if filling this position was really needed.

Director Sexton indicated the cost would be approximately \$110,584 for the first year for a firefighter. The second year would be \$143,243.00. He talked about the steps included in the contract for firefighter pay increases. He stated that in 30 years, that amount increases to over four million dollars.

Trustee Breen stated that the \$4 million does not cover any promotions.

Director Sexton indicated this was for the base firefighter and it did not factor in any legislative changes, work comp or pensions.

Trustee Breen stated the cost was over \$4 million and he did not see a proven need for approving the hiring of an additional firefighter.

Director Sexton indicated this was included in the current budget.

Trustee Breen felt the Fire Department was very well staffed at 62 firefighters, did not see a need for hiring an additional firefighter and the Village could save \$110,000 in the first year. He talked about the Village Board unanimously agreeing on the hiring of the firefighters and this is now an additional request. He talked about the over \$4 million commitment and talked about pensions driving up the taxes. He felt this was an increase in taxes and no increase in safety.

Chief DiRienzo indicated that one shift is short and this means all of the rigs are not totally staffed. He said a full shift is 21 and two shifts are at 21, but one shift is at 20. He noted that with 15 on duty, the Fire Department can not run the third ambulance. He hoped for three ambulances on each shift.

Trustee Breen felt this was not hurting response time. He stated that at the first meeting in June, the Village Board agreed to hire four new firefighters. He felt this did not jeopardize public safety and questioned this additional request.

Chief DiRienzo indicated that the person that had been left out for replacement was himself when he was promoted to Fire Chief. He talked about the Fire Department being busy with EMS calls and the third ambulance.

Trustee Ware questioned if full staff was 63.

Chief DiRienzo indicated this was budgeted.

Trustee Ware stated that he was in agreement for full staffing. He talked about the service the Fire Department had provided to his family.

Trustee Foltyniewicz talked about full staffing at 63. He stated that he had to leave the last meeting as he had to report for work. He talked about looking out for the north side of town and the possibility of another senior home.

Trustee Whittington asked when the current contract expired.

Chief DiRienzo indicated in 2015.

Trustee Whittington stated it appeared the Fire Department was using less overtime compared to 2012.

Chief DiRienzo stated that at 15 on duty, two ambulances are staffed and at 16, three ambulances are staffed. He felt the Fire Department relied heavily on neighboring Fire Departments and were in debt with them on a 3 to 1 basis for EMS calls.

Trustee Fitzpatrick stated the Board had just had this discussion and had agreed to 62 firefighters. She spoke about reports that had been prepared by the Assistant Village Manager. She felt the Fire Department was excellent and noted that she had been the recipient of their services. She spoke of them saving the life of a young man who had been severely burned in a fire. She felt this was a different decision than they had all agreed upon a few weeks earlier. She felt that staffing was one below full staffing and spoke regarding pensions and costs. She felt the union contracts were out of control. She talked about the firefighters having a second fulltime job. She felt this was a labor issue and not a safety issue. She referenced reports that had been provided to the Village Board and compared Wheaton and Elmhurst Fire Departments to Lombard's regarding manpower. She felt the towns were similar in size, but Lombard had 30% more firefighters, and she did not understand the difference. She reviewed the comparison of EMS and fire calls in the towns. She suggested a study be done. Trustee Fitzpatrick stated she did not see having one less firefighter as a safety issue. She spoke about the overtime being drastically less than it had been over the years and felt the Chief would need to prove the need for the additional firefighter. She felt the Village did not have the money and that after the summer months when so many are taking vacations, that there would be sufficient coverage.

Trustee Foltyniewicz asked if it took 16 firefighters to cover three ambulances.

Chief DiRienzo indicated that at 16 on duty, the Fire Department has the option to cover three ambulances, but not at 15.

Trustee Foltyniewicz inquired if 16 per shift was workable with 62.

Chief DiRienzo stated it is workable with less, but anytime they drop below 16, they hire back at overtime. He felt the best case was to

have three ambulances staffed on each shift. Trustee Breen asked if the residents were less safe and talked about response times compared to Wheaton and Elmhurst. He stated he agreed with Trustee Fitzpatrick regarding a study. He talked about the same numbers of seniors and population in other towns and the fact the Fire Department was averaging more than 16 on duty most weeks. He spoke about the \$4 million obligation to hire a firefighter and no ceiling to that number. He talked about the General Fund shrinking and the taxes raising. He did not feel this would affect safety.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Ware, that the Village Board approve the hiring of a firefighter bringing the Department to full staffing to 63. The motion carried by the following vote:

Aye: 4 - Keith Giagnorio, Mike Fugiel, Reid Foltyniewicz, and Bill Ware

Nay: 3 - Dan Whittington, Peter Breen, and Laura Fitzpatrick

[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.

A motion was made by Trustee Dan Whittington, seconded by Trustee Reid Foltyniewicz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Mike Fugiel, seconded by Trustee Peter Breen, that the Regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 20, 2013 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 8:55 p.m. for the purpose of discussion of Collective Negotiating Matters and Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 20, 2013 in the Board Room of the Lombard Village Hall was called to order by President Keith Giagnorio at 9:44 p.m. Upon roll call, the following were:

- 7 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware
- 1 - Sharon Kuderna

XI Adjournment

V.

A motion was made by Trustee Peter Breen, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the village of Lombard held on June 20, 2013 in the Board Room of the Lombard Village Hall be adjourned. The motion carried by the following vote:

- Aye:** 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware