

Village of Lombard

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



Meeting Minutes

Thursday, March 4, 2010

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, Richard J. Tross, 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 J. Mueller at 7:33 pm, Thursday, March 4, 2010 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

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 Ed Seagraves

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

None

[100078](#)

Good Neighbor Award - National University of Health Sciences

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President Mueller requested Fire Chief Ed Seagraves to come to the front. Chief Seagraves called Dr. James Winterstein, President of National University of Health Sciences, and Thomas Rohner, Director of Facilities at NUHS, to the front. The Chief spoke regarding the disaster drill that was conducted on the site of the National University of Health Sciences in the fall of 2009. He noted the event was most successful and the staff at NUHS were instrumental in the success of the event. He expressed appreciation to Dr. Winterstein, Mr. Rohner, employees and students. President Mueller stated the Village was very proud to have the college as part of the Village of Lombard. He noted how they have been a good neighbor and looked forward to many more years of working together. President Winterstein noted he moved to Lombard in 1963 and became a student at NUHS in 1964. He then relocated, but returned in 1985. He felt the university was a part of Lombard and will continue to be a part of the community.

[100082](#)

Certificate of Appreciation - Janet Luberda

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Chief Byrne requested Janet Luberda come to the front. The Chief explained that while on duty on February 2, 2010 a call was broadcast of a teenager possibly going to commit suicide at the tracks on Westmore Avenue. Police from Lombard and Villa Park were dispatched to that area. Front desk employee Janet Luberda overheard the call and took it upon herself to check the cameras located at the train station. She observed a person at the tracks by the Main Street Station pacing back and forth and immediately alerted the police to check that location. Officers located a mentally ill male subject who was contemplating suicide. The quick response of Ms. Luberda saved that person's life. He noted the Police Department actually had two separate incidents going on simultaneously. Both subjects were located and transported. Two lives were saved. He noted that often police officers and firefighters are recognized for their achievements, but it is not often that a front desk staff person is recognized. He presented a certificate to Janet Luberda for her actions.

V. Approval of Minutes

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It was moved by Trustee Wilson, seconded by Trustee Fitzpatrick, to approve Special Meeting of February 16, 2010 and Regular Meeting of February 18, 2010
The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

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 not met. The March 8 meeting is being cancelled. The next meeting is scheduled for April 12.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

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Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee met on March 3. The committee approved a grant for promotional signage in the downtown area. The next meeting is scheduled for April 7.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee met on February 23. The committee reviewed the Solid Waste Contract. They are looking at options. She noted she has received complaints from residents regarding everyone paying the same amount for refuse pick-up when some residents with large families generate more trash than small families and seniors. The committee will look at alternatives based on the amount of trash generated by a household. They will also review the potential of going out to bid for this contract. The members will discuss this further. The next meeting is scheduled for March 23.

Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee met on March 2. He noted that Daniel Cord attended the meeting and that his appointment request was listed on the agenda for tonight's meeting. The committee reviewed the proposed budget and this will be scheduled for the April 1st Village Board meeting. He thanked Manager Hulseberg, the department heads, staff and Village Board members for all of their hard work in putting this document together. He noted the budget was not perfect, but with these tough economic times, it is being recommended for approval. The next meeting is scheduled for April 20.

Public Works Committee - Trustee Greg Gron, Chairperson

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Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. The next meeting is scheduled for March 9.

Transportation & Safety Committee - Trustee Richard Tross, Chairperson

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Trustee Dick Tross, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for April 5.

Board of Local Improvements - Trustee Richard Tross, President

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Trustee Dick Tross, President of the Board of Local Improvements, reported the board had not met. The next meeting is scheduled for March 11.

Community Promotion & Tourism - President William J. Mueller, Chairperson

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President Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee had not met.

Lombard Historical Commission - Clerk Brigitte O'Brien

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Clerk O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for April 20.

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the US Census Complete Count AdHoc Committee, reported the committee had not met. The next meeting is scheduled for March 23.

VII. Village Manager/Village Board Comments

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Village Manager Hulseberg requested concurrence from the Village Board in a \$1,000 contribution to be made to the Pension Fairness Group. He noted that pensions have gotten out of control and benefits are determined by the State and not the Village. The Village has an unfunded amount of \$46 million in pensions. Staff is looking at relief from these escalating costs.

Manager Hulseberg noted that he held three employee meetings to give overviews on the financial status and the proposed budget for the Village. He felt the meetings were

informative to the employees and beneficial. He explained that the private sector may be used if more cost-effective than Village staff.

Trustee Moreau indicated she had received a letter regarding Earth Hour Day on March 27. She noted the Village had participated in previous years. Earth Hour Day is a day when everyone is requested to turn their lights off for one hour. It is one of the largest events in the world and in 2009 one-billion people, 4,100 cities and 87 countries participated. She noted that even the Golden Gate Bridge, the Great Pyramids, the City of Las Vegas and the City of Chicago participated. She stated it was a great event with no lights, no television and no I-pods providing an hour for families to sit and just talk to each other. She encouraged residents to participate and noted they can check for further information at www.earthhour.org.

President Mueller stated he and his wife Eileen participated and found it very relaxing. He noted that following the event you can log into the website and look at each country and the transformation from no lights to the lights slowly turning back on.

President Mueller reminded residents of the event that the Lombard Park District was hosting on Saturday, March 6 at the Pleasant Lane School from 12 noon to 2:00 pm in celebration of their National Gold Medal Award. He stated there will be refreshments and activities and encouraged residents to attend this free event.

President Mueller wished Florence Birchard a happy 103rd birthday and noted that he attended her birthday party. He stated he had been at each of her parties since she turned 100. He noted that it must be the water here in Lombard.

President Mueller stated a new business had opened today called For Love of Art and is located at 330 E. Roosevelt next to the McDonald's. He spoke about the art gallery and that they also give art lessons. He encouraged residents to visit the store.

It was moved by Trustee Ware, seconded by Trustee Tross, to approve the recommendation of Village Manager Hulseberg for a \$1,000 donation to the Pension Fund Fairness Group. The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

President Mueller noted that Consent Agenda Item F - 100066 for PC 10-02: 1010 E. North Broadway had been requested to be continued to March 18, 2010.

VIII. Consent Agenda

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Payroll/Accounts Payable

- A. [100075](#) Approval of Village Payroll**
For the period ending February 13, 2010 in the amount of \$823,597.23.

This Matter was approved on the Consent Agenda.

- B. [100076](#) Approval of Accounts Payable**
For the period ending February 19, 2010 in the amount of \$148,963.63.

This Matter was approved on the Consent Agenda.

- C. [100086](#) **Approval of Accounts Payable**
For the period ending February 26, 2010 in the amount of \$717,476.90.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [090018](#) **PC 09-03: 500 E. Roosevelt Road (Westgate Lincoln Mercury) (Request to Continue to April 1, 2010)**
Granting a time extension to Ordinance 6312 extending the time period for construction of the conditional use for motor vehicle sales, service and repair in the B4APD Roosevelt Road Corridor District Planned Development for an additional twelve-month period. (DISTRICT #6)

This Matter was passed on first reading on the Consent Agenda.

- E. [090079](#) **PC 09-04: 528 E. Madison Street (Lombard Mennonite Church)**
Granting a time extension to Ordinance 6321 extending the time period for construction of the conditional use for an additional twelve month period (April 16, 2011). (DISTRICT #5)

This Matter was passed on first reading on the Consent Agenda.

- F. [100066](#) **PC 10-02: 1010 E. North Broadway (Request to Continue to April 1, 2010)**
Requests the following actions on the property located within the R2 Single-Family Residence District:
1. Approval of a Comprehensive Plan amendment from Low-Density Residential to Medium-Density Residential;
 2. Approval of a map amendment (rezoning) from the R2 Single Family Residence District to the R4 Limited General Residence District;
 3. A variation from Section 155.409(F)(4)(c) to reduce the required minimum interior side yard from 15 feet to 9 feet;
 4. A variation from Section 155.409(I) to reduce the required minimum transitional building setback from 50 feet to 9 feet; and
 5. Variations from Section 155.409(J) and Section 155.707 to eliminate the required 30-foot transitional landscape yard and associated landscaping.(DISTRICT #5)

This item was continued to March 18, 2010.

- G. [100083](#) **Title 9, Chapter 94 of the Lombard Code**
Amending Title 9, Chapter 94 of the Lombard Code in regard to nuisance regulations for the outdoor storage of firewood on private residential property. (DISTRICTS - ALL)

This Matter was passed on first reading on the Consent Agenda.

Ordinances on Second Reading

- H. [080693](#) **PC 08-32: 215 and 220 S. Lincoln Street (St. John's Evangelical Lutheran Church & School/Creative Day Care)**
Granting a time extension of Ordinance 6306 extending the time period for construction of the conditional use for an additional 12 months. (DISTRICT #1)

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

Enactment No: Ordinance 6449

- I. [100024](#) **Liquor License Amendment - Lombard Grill, 1300 S. Main St.**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reducing the Class A/B-I liquor license category previously assigned to Lombard Grill, Inc. (DISTRICT #2)

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

Enactment No: Ordinance 6450

Resolutions

- J. [090715](#) **License Agreement for a Portion of the Parkside Avenue Right-of-Way**
Authorizing an Agreement with the Union Pacific Railroad to allow them to construct a driveway between Lombard Avenue and Grace Street. (DISTRICT #4)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 69-10

Other Matters

- K. [100079](#) **Purchase of a Vector Sewer Flusher**
Request for a waiver of bids and award of a contract to Standard Equipment in the amount of \$168,153; and approval of an ordinance authorizing the trade-in of Village Unit SM455. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

Enactment No: Ordinance 6451

- L. [100081](#) **Purchase of ALS Ambulance**
Request for a waiver of bids and award of a contract to Horton Emergency Vehicles in the amount of \$153,429. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- M. [100084](#) **CA-6 Course Aggregate**
Request for a waiver of bids and award of a contract to Koz Trucking & Sons, Inc. in the amount of \$38,430.00. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

- N. [100085](#) **State Joint Purchasing Requisition for Rock Salt FY2011**
Staff request for approval to participate.

This Matter was approved on the Consent Agenda.

- O. [100077](#) **Appointment - Finance Committee**
Request for concurrence in the appointment of Daniel Cord to the Finance Committee to fill a vacancy created by the resignation of David Wellehan.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Ware, seconded by Trustee Moreau, 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: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

President Mueller spoke regarding the hard economic times. He noted the Board members had heard this before, but that some members of the Village Board were fairly new. He stated this needs to be a cooperative part that we all have to play at this time. He spoke regarding the funding from the State and the federal government and that cuts are being made that effect the Village. He indicated he had been at a meeting with other mayors and it had been heard that cuts in the monies paid to municipalities from the income tax may occur. He stated the Village receives a little over \$3 million and that this is money that comes from the residents and helps the Village. The Village receives 10% of that money and that the Governor has proposed cutting that percentage to 7%. The Village would lose over \$1 million if the percentage was cut in half. He noted this money is used to provide services to the residents and without that money the Village will not be able to provide the services that it has provided in the past. He indicated residents will hear about this in the coming months. He urged residents to contact their legislators. When Village officials have spoken to legislators, the legislators have indicated if they do not hear from residents, they assume there is no problem. He reported that if the Village loses their share of the income tax, that this will hurt the residents in the pocket book. He again urged residents to contact their legislators and let them know how they feel and to relay that

they do not want the Village's share of funds cut. He indicated the economy just keeps getting worse.

Trustee Tross indicated it was a trickle-down effect and what Springfield gives, it can take away.

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

XI. Executive Session

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 4, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:05 pm for the purpose of discussion of pending litigation and information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village.

It was moved by Trustee Moreau, seconded by Trustee Wilson, to recess to Executive Session. The motion carried by the following vote:

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 4, 2010 in the Board Room of the Lombard Village Hall was called to order by Village President William Mueller at 8:50 pm.

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held in the Board Room of the Lombard Village Hall on March 4, 2010 was adjourned at 8:51 pm.

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

Aye: 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware