

Village of Lombard

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



Meeting Agenda

Thursday, July 16, 2020

6:00 PM

SPECIAL MEETING - Revised July 16, 2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A SPECIAL VILLAGE BOARD MEETING ON THURSDAY, JULY 16, 2020, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039 and 2020-44, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place.. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, July 16, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, July 16 by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, July 16, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Special Village Board meeting is attached hereto.

I. Call to Order and Pledge of Allegiance**II. Roll Call****III. Public Hearings****IV. Public Participation****V. Approval of Minutes**

Minutes of the Special Meeting - June 18, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [200192](#) **Approval of Accounts Payable**
For the period ending June 19, 2020 in the amount of \$946,454.55.
- B. [200198](#) **Approval of Village Payroll**
For the period ending June 20, 2020 in the amount of \$833,875.49.

- C. [200199](#) **Approval of Accounts Payable**
For the period ending June 26, 2020 in the amount of \$935,258.44.
- D. [200211](#) **Approval of Accounts Payable**
For the period ending July 3, 2020 in the amount of \$413,276.35.
- E. [200218](#) **Approval of Village Payroll**
For the period ending July 4, 2020 in the amount of \$921,249.57.
- F. [200219](#) **Approval of Accounts Payable**
For the period ending July 10, 2020 in the amount of \$1,127,981.22.

Ordinances on First Reading (Waiver of First Requested)

- G. [200194](#) **Ordinance Confirming and Supporting a Loan to the Glenbard Wastewater Authority**
Approval of an Ordinance of the Village of Lombard, DuPage County, Illinois, confirming and supporting a loan to the Glenbard Wastewater Authority (GWWA) from the IEPA Water Pollution Control Loan Program in the amount of \$3,000,000 for the 2020 Sludge Dewatering Rehabilitation Project. Staff requests waiver of first reading.
- H. [200038](#) **Butterfield-Yorktown TIF District Second Amendment to the Redevelopment Plan and Project - Ordinance Calling for a Public Hearing and a Joint Review Board Meeting**
The Ordinance sets the Joint Review Board meeting, relative to the Second Amendment to the TIF Redevelopment Plan and Project, for Friday, August 7, 2020, at 2:00 p.m., in the Board Room at the Village Hall, and sets the Public Hearing, relative to the Second Amendment to the TIF Redevelopment Plan and Project, for Thursday, September 17, 2020, at 6:00 p.m., in the Board Room at the Village Hall. (DISTRICT #3)
Legislative History
1/23/20 Village Board of Trustees adopted
6/18/20 Village Board of Trustees approved
- I. [200214](#) **FY21 Vehicle Replacement, Two Tandem Axle Dump Trucks and Ordinance Authorizing the Sale of Vehicles Declared Surplus**
Request for a waiver of bids and award a contract through a joint purchasing agreement with Sourcewell in the amount of \$413,897.38 to JX Peterbilt of Bolingbrook, IL for the purchase of two new tandem axle dump trucks and approval of an ordinance declaring unit ST341, a 2011 International dump truck, and unit WT 436, a 2009 Sterling tandem dump truck, as surplus and authorizing their sale at public auction. Staff requests a waiver of first reading.

Other Ordinances on First Reading

- J. [200195](#) **Emergency Medical Service (EMS) Mileage Rate Increase**
An Ordinance amending Title IX, Chapter 91, Section 91.21(A) of the Lombard Village Code to increase the mileage rate to \$15.00 per mile for residents/Glenbard Fire Protection District residents and \$16.00 per mile for non-village/non-Glenbard Fire Protection District residents.

Ordinances on Second Reading

- K. [200188](#) **Tax Levy Ordinance - Special Service Area Number Three**
Ordinance providing for the levy and assessment of taxes for the Village of Lombard Special Service Area Number Three (SSA #3) in the amount of \$9,270.00 for the fiscal year beginning January 1, 2020 and ending December 31, 2020. (DISTRICT #6)

Legislative History

6/18/20 Village Board of Trustees passed on first reading

Resolutions

- L. [200215](#) **2020 Driveway Apron, Curb, and Sidewalk Restoration Program Change Order # 1**
This Change Order is intended to adjust the contract quantities for the additional work the Village has requested on Finley Road for extending the sidewalk south of Pinebrook Drive. This Change Order will increase the Contract amount by \$35,390.00 (DISTRICTS - ALL)

Legislative History

7/14/20 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

- M. [200216](#) **First Review of Executive Session Minutes - 2020**
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection First Review 2020.

- N. [200225](#) **Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)

Other Matters

- O. [200191](#) **FY2020 Crack Sealing/Pavement Preservation Program**
Request for a waiver of bids and award of a contract to Denler, Inc. in the amount of \$161,233.16. This contract was competitively bid on March 21,

2019, through the Municipal Partnering Initiative. Included in the initial General Terms and Conditions, the bidder was requested to submit a fixed price for years two and year three as well. This request reflects year two. (DISTRICTS - ALL)

- P. [200193](#) **Ambulance Billing Services Contract Extension**
Motion to waive bids and approve a three (3) year contract extension for EMS ambulance billing services with Andres Medical Billing Ltd. at the current rate of 3.50% of monthly revenue collected.
- Q. [200196](#) **Kelly Court Water Main Replacement WA 20-07**
Request for a waiver of bids and award of a contract to John Neri Construction Co., Inc., the lowest proposal of three (3) proposals received, in the amount of \$78,275.00. The Village solicited proposals from pre-qualified vendors in an effort to coordinate the work with the FY2020 Asphalt Paving & Patching program. (DISTRICT #5)
- R. [200200](#) **Sewer Root Control**
Request for a waiver of bids and award of a contract to Duke's Root Control in an amount not to exceed \$41,755.05. Duke's Root Control uses their patented and proprietary chemical, which is the only diquat-based herbicide registered by the USEPA for controlling tree roots in sanitary sewers. This exclusive chemical has less of an environmental impact and is safer to use than other available chemicals. (DISTRICTS - ALL)
- S. [200205](#) **FY2020 Bituminous Asphalt Purchase**
Request for a waiver of bids and award of a contract to DuPage Materials Company in an amount not to exceed \$228,000.00. DuPage Material has been the material supplier for the last three (3) years, as they have multiple locations and the material has been readily available. In the past, other companies have had difficulty supplying asphalt in the quantities needed. (DISTRICTS - ALL)
- T. [200208](#) **DuPage Convention & Visitors Bureau - Financial Commitment**
Request from the DuPage Convention & Visitors Bureau affirming the Village's commitment of 25% of one of the occupancy tax points of the annual collected hotel/motel tax for Fiscal Year 2021, for use by the DuPage Convention and Visitor's Bureau.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [200174](#) **ZBA 20-02: 210 S. Finley Road**
Overturn recommendation of the Zoning Board of Appeals and approve a variation from Section 155.210(A)(3)(b) of the Village Code to allow of a detached garage with the vertical distance (height) measured from the

average grade to the highest point on the roof or parapet of 19.5', where 17' is permitted in the R2 Single-Family Residence District. (DISTRICT #1)

Legislative History

5/27/20	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
6/18/20	Village Board of Trustees	approved

B. [200197](#) Amending the Village's Fiscal Year 2019 Budget Ordinance #7605 and Repealing Ordinance #7829 in Relation to a Budget Ordinance Amendment, as a Result of a Scrivener's Error Contained Therein

An Ordinance amending the Village's Fiscal Year 2019 Budget Ordinance #7605 to increase the Fiscal Year 2019 Budget by \$2,066,320 and repealing Fiscal Year 2019 Budget Amendment Ordinance # 7829, approved on June 18, 2020. This amendment reflects an increase of \$86,093 to the General Fund, an increase of \$1,482,287 to the Waterworks and Sewerage fund, an increase of \$64,765 to the Fleet Services Reserve Fund, and an increase of \$433,175 to the Police Pension Reserve fund. Request to repeal Ordinance #7829 due to scrivener's error. Staff requests waiver of first reading. This requires a two-thirds (2/3rds) vote of the Corporate Authorities (5 of 7).

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- C. [200217](#) Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program**
Approval of an Intergovernmental Agreement with DuPage County for Village of Lombard participation in the local government COVID-19 Reimbursement Program.

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment

