

# Village of Lombard

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



## Meeting Agenda

**Thursday, November 15, 2012**

**7:30 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Acting Village President Peter Breen*

*Village Clerk: Brigitte O'Brien*

*Trustees: Greg Gron, District One; Keith Giagnorio, District Two;*

*Zachary Wilson, 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**[120536](#)**Budget Ordinance for Fiscal Year 2013 (Continued from November 1, 2012)**

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013.

**Legislative History**

10/18/12	Village Board of Trustees	continued
11/1/12	Village Board of Trustees	continued

**IV. Public Participation****V. Approval of Minutes****Minutes of the Special Meeting of October 18, 2012****Minutes of the Special Meeting of November 1, 2012****Minutes of the Regular Meeting of November 1, 2012****VI. Committee Reports****Community Relations Committee - Trustee Keith Giagnorio, Chairperson****Economic/Community Development Committee - Trustee Peter Breen, Chairperson****Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson****Finance Committee - Trustee Greg Gron, Chairperson****Public Works Committee - Trustee Bill Ware, Chairperson****Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson****Board of Local Improvements - Trustee Greg Gron, President****Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson****Lombard Historical Commission - Clerk Brigitte O'Brien**

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [120578](#) **Approval of Accounts Payable**  
For the period ending November 2, 2012 in the amount of \$487,009.89.
- B. [120590](#) **Approval of the Village Payroll**  
For the period ending November 3, 2012 in the amount of \$831,418.56.
- C. [120591](#) **Approval of Accounts Payable**  
For the period ending November 9, 2012 in the amount of \$754,609.88.

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

- D. [120580](#) **Tax Levy Ordinance - Special Service Area Number Three**  
Levying and assessing taxes for Special Service Area Number Three which was established for the property owners served by the traffic signal located at 800 E. Roosevelt Road. (DISTRICT #6)
- E. [120586](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Revising the Class O liquor license category reflecting a change in ownership and granting a license to Select Hotels Group, LLC d/b/a Hyatt Place Lombard, 2340 S. Fountain Square Drive. (DISTRICT #3)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

- F. [120538](#) **FY2012B Sewer Lining Program, Change Order No. 1**  
Reflecting an increase to the contract with Visu Sewer of Illinois LLC in the amount of \$17,145.00. (DISTRICTS - ALL)  
Legislative History  
11/13/12      Public Works Committee      recommended to the Board of Trustees for approval
- G. [120561](#) **FY2012B Asphalt Paving and Patching Program, Change Order No. 3**  
Reflecting a decrease to the contract with Brothers Asphalt Paving, Inc. in the amount of \$33,554.01. (DISTRICTS - ALL)  
Legislative History  
11/13/12      Public Works Committee      recommended to the Board of Trustees for approval

- H. [120562](#) **FY2012 Pinebrook Subdivision Asphalt Paving and Patching, Change Order No. 1**  
Reflecting a decrease to the contract with Brothers Asphalt Paving, Inc. in the amount of \$84,901.35. (DISTRICT #2)

Legislative History

11/13/12	Public Works Committee	recommended to the Board of Trustees for approval
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- I. [120583](#) **Finley Road Pavement Rehabilitation, Phase 1, Change Order No. 2**  
Reflecting an increase to the contract with "D" Construction, Inc. in the amount of \$35,326.97. (DISTRICTS #1, #2 & #6)  
*Legislative History*  
11/13/12      Public Works Committee      recommended to the Board of Trustees for approval
- J. [120592](#) **1700 Block of South Fairfield Avenue**  
Accepting the public sanitary sewer for the 1700 block of South Fairfield Avenue. (DISTRICT #3)
- K. [120594](#) **Madison/IL Rt. 53 Intersection, Design Engineering Amendment No. 1**  
Authorizing an increase to the contract with Christopher B. Burke Engineering, Ltd. in the amount of \$15,793.00. (UNINCORPORATED)

### Other Matters

- L. [120574](#) **FY2012B Road Salt Purchase**  
Request for a waiver of bids and award of a contract to Morton Salt Company in the amount of \$63,288.00. Public Act 85-1295 does not apply.
- M. [120584](#) **Ford Fusion Purchase**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$17,118.00. Public Act 85-1925 does not apply.
- N. [120588](#) **HVAC Maintenance**  
Award of a contract to Season's Comfort, the lowest responsible bidder of six bids, in an amount not to exceed \$66,907.00. (DISTRICTS #3, #4 & #6)
- O. [120589](#) **Snow and Debris Hauling**  
Staff recommendation to reject all bids and re-bid.

## 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**

**To Discuss: The Acquisition of Real Property**

**To Discuss: Collective Negotiating Matters**

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

**XII. Reconvene**

**XIII. Adjournment**