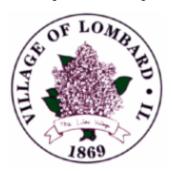
Village of Lombard

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 continued11/1/12 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

Α.	<u>120578</u>	Approval of Accounts Payable For the period ending November 2, 2012 in the amount of \$487,009.89.
В.	<u>120590</u>	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.	<u>120580</u>	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.	<u>120586</u>	Amending Title 11, Chapter 112 of the Lombard Village Code Revising the Class O liquor license category reflecting a change in

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.	<u>120538</u>	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)
		Laviatativa Mataur.

Legislative History

11/13/12 Public Works Committee recommended to the Board of Trustees for approval

G. <u>120561</u> 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

I.	<u>120583</u>	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)				
		egislative History				
		1/13/12 Public Works Committee recommended to the Board of Trustees for approval				
J.	<u>120592</u>	1700 Block of South Fairfield AveNUE Accepting the public sanitary sewer for the 1700 block of South Fairfield Avenue. (DISTRICT #3)				
K.	<u>120594</u>	Madison/IL Rt. 53 Intersection, Design Engineering Amendment No.				
		Authorizing an increase to the contract with Christopher B. Burke Engineering, Ltd. in the amount of \$15,793.00. (UNINCORPORATED)				
Other Matters						
L.	<u>120574</u>	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.				
М.	120584	Ford Fusion Purchase Request for a waiver of bids and award of a contract to Currie Motors in he amount of \$17,118.00. Public Act 85-1925 does not apply.				
N.	<u>120588</u>	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)				
Ο.	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