

Village of Lombard

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



Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 15, 2012 in the Board Room of the Lombard Village Hall was called to order by Acting Village President Peter Breen at 7:33 pm. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

7 - Brigitte O'Brien, Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and 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 Paul DiRienzo
Executive Coordinator Carol Bauer

III. Public Hearings

[120536](#)

Budget Ordinance for Fiscal Year 2013 (Continued from November 15, 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.

Village Attorney Tom Bayer called the Public Hearing to order at 7:34 p.m. He asked for a motion to continue the Public Hearing to December 6, 2012. The Public Hearing was adjourned at 7:35 p.m.

A motion was made by Trustee Greg Gron, seconded by Trustee Bill Ware, that the Public Hearing be continued to December 6, 2012. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Bill Ware, seconded by Trustee Keith Giagnorio, that the minutes of the Special Meeting of October 18, 2012, minutes of the Special Meeting of November 1, 2012 and the minutes of the Regular Meeting of November 1, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

None

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Trustee Peter Breen, Chairperson of the Economic and Community Development Committee, reported the committee had met. The Committee discussed taxicab/livery licensing. He spoke of expanding the licensing to provide additional choices for taxi and livery services to the residents and seniors in hopes of saving them money. He noted this will be forwarded to the Village Board on December 6th. The committee discussed funding for Lombard Town Center and this matter has been continued to December for further review. The next meeting is scheduled for December 10th.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

None

Finance Committee - Trustee Greg Gron, Chairperson

None

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met. The committee reviewed the alley improvements for Charlotte and Martha and he noted that it appears the Village will be moving forward with those improvements. He talked about saving money by doing the improvements in-house.

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

None

Board of Local Improvements - Trustee Greg Gron, President

None

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

None

Lombard Historical Commission - Clerk Brigitte O'Brien

None

VII. Village Manager/Village Board Comments

Trustee Zach Wilson congratulated the Lombard Falcons on their 11-0 season in the 93 pound category.
Acting President Peter Breen indicated that DuComm had presented the Village with a proclamation in memory of Village President Mueller.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [120578](#) **Approval of Accounts Payable**
For the period ending November 2, 2012 in the amount of \$487,009.89.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [120590](#) **Approval of the Village Payroll**
For the period ending November 3, 2012 in the amount of \$831,418.56.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [120591](#) **Approval of Accounts Payable**
For the period ending November 9, 2012 in the amount of \$754,609.88.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)

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

Enactment No: Ordinance 6770

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)

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

Enactment No: Ordinance 6771

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 59-13

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 60-13

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 61-13

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 62-13

J. [120592](#)

1700 Block of South Fairfield AveNUE

Accepting the public sanitary sewer for the 1700 block of South Fairfield Avenue. (DISTRICT #3)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 63-13

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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 64-13

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.

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

O. [120589](#)

Snow and Debris Hauling

Staff recommendation to reject all bids and re-bid.

This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Zachary Wilson, seconded by Trustee Laura Fitzpatrick, to Approve the Consent Agenda The motion carried by the

following vote

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

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

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Zachary Wilson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 15, 2012 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:43 p.m. for the purpose of discussion of Acquisition of Real Property, 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 - Greg Gron, Keith Giagnorio, Zachary Wilson, 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, November 15, 2012 in the Board Room of the Lombard Village Hall was reconvened at 9:49 pm. Upon roll call by Village Clerk Brigitte O'Brien, the following were:

7 - Brigitte O'Brien, Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware

XIII Adjournment

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A motion was made by Trustee Zachary Wilson, seconded by Trustee Keith Giagnorio, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 15, 2012 in the Board Room of the Lombard Village Hall be adjourned at 9:50 p.m. The motion carried by the following vote:

Aye: 6 - Greg Gron, Keith Giagnorio, Zachary Wilson, Peter Breen, Laura Fitzpatrick, and Bill Ware