

Village of Lombard

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



Meeting Agenda

Thursday, September 19, 2013

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, 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

IV. Public Participation

[130463](#) Proclamation - Knights of Columbus

[130464](#) Proclamation - Susan Komen Race for the Cure

[130465](#) Proclamation - Kiwanis Peanut Days

[130466](#) Proclamation - Illinois Prairie Path Days

[130467](#) Proclamation - Drive 4 Pledges Day

V. Approval of Minutes

Minutes of the Regular Meeting of September 5, 2013

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [130442](#) **Approval of Village Payroll**
For the period ending August 24, 2013 in the amount of \$762,752.33.
- B. [130443](#) **Approval of Accounts Payable**
For the period ending August 30, 2013 in the amount of \$1,513,123.95.
- C. [130444](#) **Approval of Accounts Payable**
For the period ending September 6, 2013 in the amount of \$246,023.67.
- D. [130471](#) **Approval of Village Payroll**
For the period ending September 7, 2013 in the amount of \$857,136.19.
- E. [130472](#) **Approval of Accounts Payable**
For the period ending September 13, 2013 in the amount of \$787,742.51.

Ordinances on First Reading (Waiver of First Requested)

*F. **Proposed Text Amendments to Chapter 94 - Parking/Storage of Recreational Vehicles (Moved to IX-A)**

- G. [130397](#) **ZBA 13-04: 616 E. Madison Street**
Requests that the Village grant a variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over front porch to be set back twenty-three (23) feet where twenty-five (25) feet is required for the front yard, all located within in the R2 Single-Family Residence District. (DISTRICT#5)

Legislative History

8/28/13 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions

Other Ordinances on First Reading

Ordinances on Second Reading

- H. [130284](#) **Fairfield North of 16th Street**
Recommendation from the Transportation & Safety Committee to implement No Parking on the east side of Fairfield Avenue. (DISTRICT #6)

Legislative History

6/10/13 Transportation & Safety Committee tabled

8/12/13 Transportation & Safety recommend to the Board of Trustees for
 Committee Approval
 9/5/13 Village Board of Trustees passed on first reading

I. [130419](#)

Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses

Amending Title 11, Chapter 121, Section 121.03A.(2) decreasing the number of Taxicab Business Licenses from twelve (12) to ten (10).

Legislative History

9/5/13 Village Board of Trustees passed on first reading

Resolutions

J. [130412](#)

FY2013 Sanitary Sewer Lining Program, Change Order No. 2

Reflecting an increase to the contract with Insituform Technologies USA, LLC in the amount of \$7,961.10. (DISTRICTS - ALL)

Legislative History

9/10/13 Public Works Committee recommended to the Board of Trustees for approval

K. [130448](#)

Terrace View Pond Improvements, Change Order No. 2

Reflecting an increase to the contract with Martam Construction, Inc. in the amount of \$56,109.90. (DISTRICT #1)

L. [130449](#)

Sewer Rodding, Change Order No. 1

Reflecting an increase to the contract with All Plumbing & Sewer Services, Inc. in the amount of \$16,200.00. (DISTRICTS - ALL)

Legislative History

9/10/13 Public Works Committee recommended to the Board of Trustees for approval

M. [130450](#)

FY2013 Sewer Cleaning and Televising, Change Order No. 2

Reflecting a decrease to the contract with Chicagoland Trenchless Rehab, Inc. in the amount \$170.00. (DISTRICTS - ALL)

Legislative History

9/10/13 Public Works Committee recommended to the Board of Trustees for approval

N. [130452](#)

Landscape Restoration, Change Order No. 1

Reflecting an increase to the contract with TNT Landscape Construction, Inc. in the amount of \$49,750.00. (DISTRICTS - ALL)

Legislative History

9/10/13 Public Works Committee recommended to the Board of Trustees for approval

O. [130454](#)

Great Western Trail Bridges, Amendment No. 1

Authorizing Amendment No. 1 to the contract with Thomas Engineering Group LLC reflecting an increase of \$147,111.80 for resident engineering services for the Great Western Trail Bridges. (DISTRICTS

#4 & #5)

- P. [130455](#) **Great Western Trail Bridges, Local Agency Agreement Amendment No. 1**
Authorizing Amendment No. 1 to the Local Agency Agreement amending the financial agreement between IDOT and the Village of Lombard with regard to the Great Western Trail Bridges Agreement. (DISTRICTS #4 & #5)

- Q. [130473](#) **Yorktown Water Main at Buca Di Beppo, Easement**
Approving the acquisition of a permanent easement to properly install a new segment of water main to service the restaurant. (DISTRICT #3)

Other Matters

- R. [130411](#) Sidewalk Snow Removal**
Request for a waiver of bids and renewal of a contract with Beverly Snow & Ice, Inc. in an amount not to exceed \$17,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S. [130456](#) FY2014 Emergency Water & Sewer Repairs**
Request for a waiver of bids and award of a contract to John Neri Construction Company in an amount not to exceed \$75,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- T. [130457](#) Catch Basin Cleaning**
Request for a waiver of bids and award of a contract to United Septic in an amount not to exceed \$59,200.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- U. [130458](#) FY2013 Emergency Water & Sewer Repairs**
Request for a waiver of bids and award of a contract to John Neri Construction Company in the amount of \$50,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- V. [130459](#) Public Works Entrance Improvements**
Award of a contract to FBG Corporation, the lowest responsible bidder of five bids received, in the amount of \$49,805.50. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- W. [130461](#) Printing of the Lombard PRIDE Newsletter**
Award of a contract to Creekside Printing, the lowest responsible bid of 5 bidders, in an amount of \$45,936 for a 2-year contract for the printing of the Lombard PRIDE Newsletter. Bid in compliance with Public Act 85-1295.
- X. [130437](#) Norbury Avenue and Taylor Road, Request for a Stop Sign**
Recommendation from the Transportation & Safety Committee to replace existing Yield signs with Stop signs. (DISTRICT #6)
- Legislative History**
- | | | |
|--------|-----------------------------------|---|
| 9/9/13 | Transportation & Safety Committee | recommend to the Board of Trustees for Approval |
|--------|-----------------------------------|---|
- Y. [130440](#) Request for Event Funding - Lombard Town Centre Spooktacular Fall Festival**
Recommendation from the Economic and Community Development Committee approving funding for actual expenses in an amount not to exceed \$5,000 for the Spooktacular event to be held on October 13, 2013. (DISTRICT #1)
- Legislative History**
- | | | |
|--------|--|---|
| 9/9/13 | Economic & Community Development Committee | recommend to the Board of Trustees for Approval |
|--------|--|---|

- Z. [130447](#) **LTC Spooktacular Event Signage**
Request from the Lombard Town Centre to place temporary banners on Village owned properties for the promotion of their Spooktacular event from September 16, 2013 through October 13, 2013. (DISTRICTS #1 & #6)
- AA. [130460](#) **Plat of Easement - 1 E. Progress Rd.**
Motion approving a Plat of Easement providing sidewalk on the property located at 1 E. Progress Road and known as Adjustable Forms. (DISTRICT #1)
- BB. [130469](#) **Village of Lombard 2014 Strategic Plan**
Approving the Village of Lombard 2014 Strategic Plan.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- *A. [130381](#) **Proposed Text Amendments to Chapter 94 - Parking/Storage of Recreational Vehicles**
Recommendation from the Economic and Community Development Committee regarding the parking and storage of recreational vehicles. (DISTRICTS - ALL)

Legislative History

9/9/13	Economic & Community Development Committee	approve as amended
--------	--	--------------------

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment

