

Village of Lombard

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



Meeting Minutes

Thursday, January 20, 2011

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One; Keith Giagnorio, District Two;
Zachary Wilson, District Three; Dana Moreau, District Four;
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

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The regular Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:36 pm, Thursday, January 20, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee 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 Mike Torrence

Executive Coordinator Carol Bauer

III. Public Hearings

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None

IV. Public Participation

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None

V. Approval of Minutes

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It was moved by Trustee Gron, seconded by Trustee Giagnorio, to approve minutes of the regular meeting of January 6, 2011 The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for February 14.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

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Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for February 2. He asked for concurrence of the Village Board on the item listed on Consent.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for January 25.

Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of Finance Committee, reported the committee had not met. The January 18th meeting was cancelled and rescheduled to January 24.

Public Works Committee - Trustee Greg Gron, Chairperson

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Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. The committee approved a change order in the amount of \$20,000 for sewer televising; a change order in the amount of a \$15,472.06 decrease for Main Street Lighting Phase 2; a change order in the amount of a \$12,629.88 decrease for alley improvements at Lombard and Elm and a change order in the amount of a \$99,000 decrease for whitetopping in the North Industrial Park. He noted that the project is basically done with the exception of some curb and easement work to be done in the spring.

The committee also reviewed the Downtown Revitalization Project Guidebook. The committee provided four suggestions. They had a major concern with the pedestrian underpass relative to safety and aesthetics and a burden to the Village. They felt the speed limit on St. Charles was too fast. The committee felt the downtown needed to be more pedestrian friendly with safer crossings. They suggested having some type of government building in the downtown to attract people to the area.

The next meeting is scheduled for February 11.

Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson

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Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee, reported the committee had not met. The next meeting is scheduled for February 7.

Board of Local Improvements - Trustee Greg Gron, President

[Play Video](#)

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met. The next meeting is scheduled for February 10.

Community Promotion & Tourism - President William J. Mueller, Chairperson

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee met today. The committee reviewed a grant application from the Lombard Park District for 2011 Lilac Time advertising and a grant application from the Friends of the DuPage Theatre for funding for the Sculpture Show. The committee also reviewed the 2011-2012 committee budget. He noted the grant requests would come to the February 3rd Village Board meeting for approval.

Lombard Historical Commission - Clerk Brigitte O'Brien[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission met. The Historical Commission discussed the style and wording of plaques that would be used for landmark sites, especially since the designation of the residence at 125 E. Washington. She noted the Historical Commission now has a page on the Village website with information regarding local landmarks, the history of the Commission, members and other topics. She stated to get to the site, type in Historical in the Search Box on the home page and it will take you to the link for the Historical Commission. She reported that in a response from the writing team for the National Register work for the Sheldon Peck Homestead, new information has been found about Peck, which will be included in the final report. The team is planning to go to Springfield in February with the official presentation to be made in Springfield in June. The Commission also reviewed the Downtown Revitalization Project Handbook. The President of the Historical Society spoke regarding the successful activities held for the community this past fall and winter, the Cemetery Walk on the day of the Spooktacular and the Jingle Bell Jubilee. She noted that the museums are currently closed, but they will re-open in February with new exhibits for each. The Peck Homestead will feature "The Underground Railroad" and the Victorian Cottage will have an exhibit called "Underwear and Overcoats". The Society received \$70,000 from the Illinois Department of Natural Resources which will be used for an addition to the Carriage House. This will add a reading room, second floor storage, a bathroom and a conversion of the present space into an exhibit space. The Historical Society Board will do a Capital Fund Campaign for the remainder of the funds for the project. The next meeting is scheduled for April 19.

President Mueller noted that the Village Board had met with members of the Historical Commission and Society and the Museum Director prior to tonight's meeting.

VII. Village Manager/Village Board Comments[Play Video](#)

Village Manager David Hulseberg noted the Patriots had performed poorly and said "Go Bears".

President Mueller thanked the residents and Carol Bauer. He stated the first Blood Drive of the year had been held and 157 pints of blood were donated. He stated the next drive is April 13 and asked residents to contact Carol to make an appointment. He thanked all you had helped with the drive.

President Mueller wished Greg Gron a belated Happy Birthday.

Trustee Fitzpatrick thanked the Traffic and Safety Committee for the work they did on the parking situation in the 300 block of S. Westmore. She indicated her office is next door and she has noticed a difference on how this moves cars along. She spoke of the Village being small business friendly. She thanked the Police Department as well. She stated this has been tested for thirty days and is working and asked for a waiver of first reading.

Trustee Moreau wished the Scouts in Pack 40 good luck at the Pinewood Derby.

President Mueller also wished the Scouts luck and spoke of the commercial on television with the child whose car wins the race, but is not the fanciest in the race.

Trustee Wilson thanked Fire Marshal Chuck Riforgiate and the Fire Department for the mock trial for an arson case and critique that was done at Glenbard South.

VIII. Consent Agenda[Play Video](#)

Payroll/Accounts Payable

- A. [100707](#) **Approval of Accounts Payable**
For the period ending December 31, 2010 in the amount of \$705,199.51.
- This Matter was approved on the Consent Agenda.**
- B. [100715](#) **Approval of Village Payroll**
For the period ending January 1, 2011 in the amount of \$1,030,683.71.
- This Matter was approved on the Consent Agenda.**
- C. [100716](#) **Approval of Accounts Payable**
For the period ending January 7, 2011 in the amount of \$490,532.07.
- This Matter was approved on the Consent Agenda.**
- D. [100731](#) **Approval of Accounts Payable**
For the period ending January 14, 2011 in the amount of \$1,300,746.01.
- This Matter was approved on the Consent Agenda.**

Ordinances on First Reading (Waiver of First Requested)

- E. [100735](#) **Ordinance Amending Title 15 - Fire Alarm System Supervision**
Ordinance directing all new fire alarm systems be connected to DuComm and mandating all existing fire alarm systems be connect by six years from the date of this ordinance.
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6565

Other Ordinances on First Reading

- F. [100684](#) **Village Board Policy Manual**
Approving an updated Village Board Policy Manual.
- This Matter was passed on first reading on the Consent Agenda.**
- G. [100688](#) **Olde Towne East**
Staff recommendation to eliminate the No Parking Anytime restriction on the east side of Charlotte Street between St. Charles Road and Grove Street and on both sides of

Windsor Avenue between Martha Street and Craig Place. (DISTRICT #4)

This Matter was passed on first reading on the Consent Agenda.

- H. [100689](#) **300 S. Westmore-Meyers Road**
Modifying the existing parking restriction for two parking spaces from 2-Hour Parking to 10-Minute Parking. (DISTRICT #5)

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

Enactment No: Ordinance 6566

- I. [100724](#) **BOT 11-01: Alley Vacation/Easement Dedication - Hickory/Brewster/ Edson (3/4 Vote of the Trustees Required - 5 of 6)**
Vacating a portion of the unnamed public alley south of Hickory Street between Brewster Avenue and Edson Street and granting of a pedestrian access and public utility easement. (DISTRICT #1)

This Matter was passed on first reading on the Consent Agenda.

- J. [100725](#) **BOT 11-02: Alley Vacation/Easement Dedication - Martha/Parkside/Randolph (3/4 Vote of the Trustees Required - 5 of 6)**
Vacating a portion of the unnamed public alley west of Martha Street between Parkside Avenue and Randolph Street and granting of a public utility easement. (DISTRICT #4)

This Matter was passed on first reading on the Consent Agenda.

- K. [100726](#) **BOT 11-03: Alley Vacation/Easement Dedication - Martha/Parkside/Randolph (3/4 Vote of the Trustees Required - 5 of 6)**
Vacating a portion of the unnamed public alley between Martha and Charlotte Streets south of Randolph Street and granting of a public utility easement. (DISTRICT #4)

This Matter was passed on first reading on the Consent Agenda.

- L. [100727](#) **BOT 11-04: Alley Vacation/Easement Dedication Martha/Charlotte/Maple (3/4 Vote of the Trustees Required - 5 of 6)**
Vacating a portion of the unnamed public alley between Martha and Charlotte Streets south of Maple Street and granting of a public utility easement. (DISTRICT #4)

This Matter was passed on first reading on the Consent Agenda.

- M. [100728](#) **Text Amendments to the Lombard Village Code - Registration Process and Insurance Requirements**
Amending Title 15, Chapter 150, Section 150.143 of the Lombard Village Code with regard to adding a contractor registration process and removing insurance requirements.

This Matter was passed on first reading on the Consent Agenda.

- N. [100730](#) **Text Amendments to the Lombard Village Code - Bonds for Protection of Public Properties**
Amending Title 15, Chapter 150, Sections 150.144 and 150.145 of the Lombard Village Code with regard to bonds for protection of public property.

This Matter was passed on first reading on the Consent Agenda.

Ordinances on Second Reading

- O. [100661](#) **ZBA 10-13: 320 S. Martha Court**
Requests a variation to Section 155.407(F)(4) to reduce the rear yard setback from thirty-five feet (35') to twenty-three feet (23') to allow for the construction of an addition in the R2 Single Family Residential District. (DISTRICT #5)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6567

- P. [100679](#) **PC 10-23: 660 Western Ave**
Requests a Minor Plat of Resubdivision to include a variation from Section 155.420 (D) of the Zoning Ordinance to reduce the minimum lot area for the subject property in the I-Limited Industrial District from twenty thousand (20,000) square feet to fifteen thousand two hundred forty-six (15,246) square feet. (DISTRICT #4)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 5668

- Q. [100681](#) **PC 10-24: Text Amendments to the Zoning Ordinance**
The Village requests a text amendment to Section 155.205(A)(1) of the Lombard Zoning Ordinance (and other sections where needed for clarity) to prohibit chain link and privacy fences to be installed in the front yard of properties in single-family residential districts. (DISTRICTS - ALL)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6569

- R. [100683](#) **Alley Vacation and Granting of Public Utility Easement - Main/Graham/Wilson (3/4 Vote of the Trustees Required - 5 of 6)**
Vacating a portion of the unnamed public alley west of Main Street between Graham and Wilson Avenues and granting a Public Utility Easement. (DISTRICT #2)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6570

Resolutions

- S. [100675](#) **2011 Sewer Televising Change Order No. 1**
Reflecting an increase in the amount of \$20,000.00 to the contract with United Septic.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 58-11
- T. [100700](#) **Main Street Lighting Phase 2 Change Order No. 1**
Authorizing a decrease in the amount of \$15,472.06 to the contract with Gaffney's PMI.
(DISTRICTS #1 & #4)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 59-11
- U. [100706](#) **Alley Improvements Lombard to Elm, Final Balancing Change Order No. 1**
Reflecting a decrease in the amount of \$12,629.88. (DISTRICT #4)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 60-11
- V. [100714](#) **North Industrial Park Pavement Rehabilitation Change Order No. 3**
Authorizing a decrease in the amount of \$99,004.34 to the contract with Plote
Construction. (DISTRICTS #1 & #4)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 61-11
- W. [100733](#) **300 E. Roosevelt Road - Public Improvements**
Accepting public watermain and fire hydrants for the project located at 300 E. Roosevelt
Road and known as McDonalds. (DISTRICT #6)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 62-11
- X. [100736](#) **CDBG Disaster Recovery "IKE" Program Application**
Authorizing three resolutions for meeting urgent need national objective, committing
Village of Lombard Sewer and Water funds towards the CDBG Disaster Recovery "Ike"
Program funding and supporting the Village of Lombard's application for CDBG Disaster
Recovery "Ike" Program funding.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** R 63-11 64-11, 65-11

Other Matters

- Y. [100721](#) **Tandem Axle Dump Truck**
Request for a waiver of bids and award of a contract to Prairie International in the amount of \$142,394.00 and approving an ordinance declaring Village unit ST329 as surplus and authorizing its trade-in. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

Enactment No: Ordinance 6571

- Z. [100463](#) **Downtown Retail Business Grant Program (DRBG) Assessment**
Amending Title 3, Chapter 36 of the Lombard Village Code with regard to amendments to the Downtown Retail Business Grant Program and the adoption of the revised DRBG Program Policy. (DISTRICTS #1 & #4)

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

Enactment No: Ordinance 6572

- AA. [100732](#) **300 E. Roosevelt Road - Watermain Easement**
Motion approving a watermain easement for the property located at 300 E. Roosevelt Road and known as McDonald's. (DISTRICT #6)

This Matter was approved on the Consent Agenda.

- BB. [100734](#) **Illinois State Toll Highway Authority (ISTHA) Strategic Advisory Report**
Request authorizing the signature of the Village President on a letter to ISTHA summarizing the issues set forth in the report and transmitting the comments accordingly.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Ware, seconded by Trustee Fitzpatrick, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda.

The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

*President Mueller questioned the vacation of alleys and taxes on the property.
Director Heniff indicated residents can contact the York Township Assessors Office to*

*see what the cost would be. He felt it most likely was \$100-200.
President Mueller questioned if any resident had not proceeded because of this cost.
Director Heniff stated that to date no one has decided not to proceed due to cost.*

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

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 20, 2011 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 7:57 pm.

It was moved by Trustee Wilson, seconded by Trustee Moreau, to recess to Executive Session. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:13 pm Thursday, January 20, 2011 in the Board Room of the Lombard Village Hall.

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 20, 2011 in the Board Room of the Lombard Village Hall was

adjourned at 9:14 pm.

It was moved by Trustee Ware, seconded by Trustee Giagnorio, adjourn. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware