

Village of Lombard

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



Meeting Agenda

Thursday, May 3, 2012

7:30 PM

Revised May 3, 2012

Village Hall Community 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; 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**[120191](#)**Public Hearing**

To obtain input on the Electric Residential Aggregation Plan for residents and small businesses of the Village of Lombard.

IV. Public Participation[120250](#)**Proclamation - Lilac Parade**[120236](#)**Presentation - Train Town USA**[120222](#)**Proclamation - Lilac Time in Lombard**[120247](#)**Proclamation - Municipal Clerk's Week**[120248](#)**Proclamation - National Day of Prayer****V. Approval of Minutes**

Minutes of the Rescheduled Regular Meeting of April 12, 2012 and Minutes of the Regular Meeting of April 19, 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 - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [120214](#) **Approval of Accounts Payable**
For the period ending April 20, 2012 in the amount of \$754,639.57.
- B. [120234](#) **Approval of Village Payroll**
For the period ending April 21, 2012 in the amount of \$878,880.89.
- C. [120235](#) **Approval of Accounts Payable**
For the period ending April 27, 2012 in the amount of \$296,001.07.

Ordinances on First Reading (Waiver of First Requested)

- D. [120123](#) **Title 11, Chapter 119, Sections 119.20 through 119.24 of the Lombard Village Code**
Amending Title 11, Chapter 119, Sections 119.20, 119.21, 119.22, 119.23 and 119.24 of the Lombard Village Code in regard to outdoor cafes and seating within the public right-of-way. (DISTRICTS #1 and #4)
- Legislative History
- | | | |
|---------|--|---|
| 4/3/12 | Economic & Community Development Committee | approved with conditions |
| 4/19/12 | Village Board of Trustees | referred |
| 4/24/12 | Economic & Community Development Committee | recommended to the Board of Trustees for approval |
- E. [120188](#) **PC 12-11: 270 Eisenhower Lane North, Unit #8**
Requests that the Village grant a conditional use, pursuant to Section 155.420 (C) of the Zoning Ordinance, to allow for a Learning Center (athletic training facility) within the I - Limited Industrial District. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|---|
| 4/16/12 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|
- F. [120205](#) **Asphalt Hot Patch Trailer Purchase**
Request for a waiver of bids and authorization to purchase equipment from Galva Road Equipment at a cost of \$21,934.00; and approval of an ordinance declaring Village unit #ST911 as surplus equipment, and authorizing its trade-in. Waiver of first reading is requested by staff. Public Act 85-1295 does not apply.

- F2. [120251](#) Sale of Old Lilac Banners**
Ordinance declaring approximately 100 old lilac banners as surplus and authorizing their sale in the amount of \$10 per banner at the Lilac Time Art & Craft Fair, Sunday May 6, 2012. Staff is requesting a waiver of first reading.
- G. [120220](#) Amendment to Title 15, Chapter 150, Section 150.132 - Contractor Registration and Insurance Requirements**
Granting approval of a text amendment to Title 15, Chapter 150, Section 150.143 of the Lombard Village Code removing "fire alarm contractor" from the list of defined contractors.
- H. [120237](#) Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance**
Allows the Village to enter into service agreements for the sale and purchase of electricity to residential and small commercial customers according to the terms of the Illinois Power Agency Act.

Other Ordinances on First Reading

- I. [120140](#) PC 12-10: 300 W. Roosevelt Road**
Requests that the Village grant a conditional use, pursuant to Section 155.417 (G) (2) of the Lombard Zoning Ordinance, to allow outside service areas for outdoor dining for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #2)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 3/19/12 | Plan Commission | continued |
| 4/16/12 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
- J. [120213](#) ZBA 12-02: 401 S. Main Street**
Requests that the Village grant a variation from Section 153.505(B)(6) (b)(1) of the Lombard Sign Ordinance to allow an eighty-four (84) square foot freestanding sign where fifty (50) square feet is allowed in the B3 - Community Shopping District. (DISTRICT #5)
- Legislative History**
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| 4/25/12 | Zoning Board of Appeals | recommend to the Corporate Authorities for approval with conditions |
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Ordinances on Second Reading

- K. [120179](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**
Increasing the Class "A/B-I" liquor license category and granting a liquor license to Masala located at 801 E. Butterfield Road. (DISTRICT #3)
- Legislative History
4/19/12 Village Board of Trustees passed on first reading

Resolutions

- L. [120209](#) **Intergovernmental Agreement with the Lombard Park District**
Authorizing an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding Maintenance Projects. (DISTRICTS #1, #4 & #5)
- M. [120210](#) **Intergovernmental Agreement with the Lombard Park District**
Authorizing an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding a 2012 Motiv RSX Car Hauler (Showmobile).
- N. [120211](#) **Intergovernmental Agreement with the Lombard Park District**
Authorizing an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding modifications to Terrace View Pond. (DISTRICT #1)
- O. [120228](#) **Lift Station Improvements, Phase 2, Resident Engineering Contract**
Approving a contract with ESI Consultants in the amount of \$40,763.16. (DISTRICT #1)
- P. [120230](#) **Westmore-Meyers Road Sidewalk, Phase 2, Design Engineering Contract Amendment 1**
Amendment No.1 reflecting an increase of \$3,753.00 to the design service contract with Baxter & Woodman Consulting Engineers to modify the design of the sidewalks on the west side of Westmore-Meyers Road from Roosevelt Road to Norton Street. (DISTRICT #6)

Other Matters

- Q. [120206](#) **FY2012B Bituminous Mix Purchase**
Request for a waiver of bids and award of a contract to DuPage Materials in the amount of \$497,500.00. Public Act 85-1295 does not apply.
- R. [120224](#) **FY2012B Concrete Rehabilitation & Utility Cuts**
Award of a contract to G&M Cement Construction, Inc., the lowest responsible bid of six (6) bidders, in the amount of \$769,130.01. Bid in compliance with Public Act 85-1295.

- S. [120229](#) **FY2012B Driveway Apron, Curb and Sidewalk Restoration**
Award of a contract to Kings Point Construction, the lowest responsible bid of six (6) bidders, in the amount of \$167,962.50. Bid in compliance with Public Act 85-1295.
- T. [120231](#) **Finley Road Pavement Rehabilitation, Phase 1**
Staff recommendation to reject all bids and rebid the project including clarification of the PCC Overlay Performance Reference Form. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #2 & #6)
- U. [120150](#) **Grant Application For Lombard Restaurant Week**
Request from the Lombard Restaurant Alliance Group for \$3,500-\$6,000 from Hotel/Motel funds for costs associated with promoting the first annual restaurant week.
- Legislative History
- | | | |
|---------|---------------------------------|---|
| 4/19/12 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|

***V. Grant Application from Lombard Chamber of Commerce (Moved to IX-C)**

- W. [120233](#) **Temporary Construction Easement**
Procure a temporary construction easement to reconstruct driveway entrances at the Shell Gas Station, 930 E. Roosevelt Road, in conjunction with constructing a public sidewalk along the west side of Westmore-Meyers Road from Roosevelt Road to Norton Street. (DISTRICT #6)

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

- A. [120239](#) **Contract for the Provision of Electrical Energy**
Bid options from alternative electric suppliers will be presented to the Village Board.
- *B. [120252](#) **Wage Compensation Direction**
Request for approval of a \$750 merit bonus to employees who are at the top or above their salary range and have received a meets expectations performance evaluation.

- *C. [120192](#) **Grant Application From Lombard Chamber of Commerce**
Request from the Lombard Chamber of Commerce for \$8,778 from Hotel/Motel funds to cover 2012 Chamber expenses.

Legislative History

4/19/12	Community Promotion and Tourism	recommended to the Board of Trustees for approval
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X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

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