

# Village of Lombard

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



## Minutes

**Thursday, May 3, 2012**

**7:30 PM**

**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

The Regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 3, 2012 in the Community Room of the Lombard Village Hall was called to order at 7:31 p.m. by Village President William J. Mueller. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

## II. Roll Call

**Present** 8 - William J. Mueller, 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  
Acting Fire Chief Jerry Howell  
Executive Coordinator Carol Bauer

## 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.

Village Attorney Tom Bayer called the Public Hearing to order at 7:32 p.m. in the Community Room of the Lombard Village Hall for the purpose of hearing testimony regarding the Electric Residential Aggregation Plan for residents and small businesses of the Village of Lombard. He noted that the Public Hearing had been advertised in the Lombardian on April 11th and April 18th and this was the second hearing.

David Hoover, representing NIMEC, spoke of the aggregation process and the Plan of Governance. He talked of seeking alternative bids thus saving residents and small businesses money. He indicated there would be no impact on the service as ComEd would still serve as the delivery agent.

Marymae Meyer, 414 W. Windsor, spoke of health issues that she believed stemmed from the environment and encouraged the Village Board to seek 100% green renewable energy when awarding a bid. Lonnie Morris, 209 W. Sunset, spoke about the Village Board being able to make an historic decision if they awarded a contract to a provider for 100% renewable energy.

Linda Sullivan, 302 W. Windsor, asked the Village Board to look at 100% renewable energy.

Being that no other residents wanted to speak, Village Attorney Tom Bayer closed the Public Hearing at 7:44 p.m.

#### **IV. Public Participation**

##### [120250](#)

##### **Proclamation - Lilac Parade**

Village President Mueller called Lilac Parade Committee Chairperson Erica Fisetto to the front.

Erica Fisetto reminded residents of the Lilac Parade to be held on May 20th at 1:30 pm and that the theme of the parade was American Milestones. She proceeded to announce that Craig Kueltzo had been selected as the 2012 Lilac Parade Grand Marshal.

Village Clerk Brigitte O'Brien read the Lilac Parade Grand Marshal proclamation.

Craig Kueltzo thanked everyone for the honor and thanked all the people who had ever worked for him as he felt they deserved the award.

##### [120236](#)

##### **Presentation - Train Town USA**

Village President Mueller requested Wesley Lujan, Director of Public Affairs, Northern Region, Union Pacific Railroad to come to the front. Wesley Lujan spoke about the Village being awarded the Train Town USA designation and presented the Village with a Train Town USA sign, a commemorative coin and a resolution. He spoke of the cooperation from the Village and talked about working on Train Town USA banners.

President Mueller called resident Carl Shaver to the front. He indicated Mr. Shaver had written the information regarding Lombard that was submitted for the award.

President Mueller thanked the Historical Society, Carl Shaver and the Union Pacific. He spoke of the pedestrian underpass that was planned for the Village.

[120222](#)**Proclamation - Lilac Time in Lombard**

Village Clerk O'Brien read the proclamation for Lilac Time in Lombard. President Mueller spoke about Lilac Time in Lombard. He spoke of the beautiful spring and how gorgeous Lilacia Park was this year. He indicated the Village will have lilacs for the festival. He reminded residents of the Lilac Queen Coronation on Saturday at 1 pm, the Arts and Crafts Fair to be held on Sunday, the dedication of the new Showmobile, the Lilac Ball on Friday, May 11, the Lilac Parade on May 20th at 1:30 pm. He talked about being proud of the lilac heritage in Lombard and encouraged residents to participate in all of the activities over the next few weeks.

[120247](#)**Proclamation - Municipal Clerk's Week**

Village Clerk O'Brien read the proclamation for Municipal Clerk's Week. President Mueller thanked Barb Johnson for her work as Deputy Clerk.

[120248](#)**Proclamation - National Day of Prayer**

Village Clerk O'Brien read the proclamation for National Day of Prayer. President Mueller reminded residents of the Kiwanis Housewalk on Friday, May 18th.

Mike Ledonne, 1045 E. Washington, introduced himself as the newly appointed member of the County Board. He stated that he lives in Lombard and he will be the voice for the Village to the County. He wanted to see Lombard receive any benefits possible from DuPage County. He indicated he was on several committees at the County. He asked residents to contact him if he could be of assistance.

**V. Approval of Minutes**

Minutes of the Rescheduled Regular Meeting of April 12, 2012 and  
Minutes of the Regular Meeting of April 19, 2012

**A motion was made by Trustee Keith Giagnorio, seconded by Trustee Peter Breen, that this 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**

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee had not met. The next meeting is scheduled for May 14th.

### **Economic/Community Development Committee - Trustee Peter Breen, Chairperson**

Trustee Peter Breen, Chairperson of the Economic & Community Development Committee, reported the committee had a special meeting. The committee further discussed amendments to Section 119 of the Village Code with regard to outdoor cafes. The next meeting is scheduled for June 5th.

### **Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson**

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had met. She stated the committee reviewed the dog tag ordinance and stated the ordinance was established in the 1930's to help identify dogs and verify that dogs had received their rabies shots. She indicated a representative from the Police Department was at the meeting. She has since spoken to Dr. Ludwig from Lombard Veterinary Clinic who has some ideas regarding licensing of dogs. A meeting will be scheduled with Dr. Ludwig, the Police Department and herself. A recommendation will be forwarded to the Village Board.

Trustee Fitzpatrick indicated that an educational grant was approved for the Delphi School, but there are no longer any funds available for educational grants.

Trustee Fitzpatrick reported the committee reviewed the idea of community garden spots. This will be sent to the Park District for review and will be further discussed.

Trustee Fitzpatrick indicated the committee discussed yard waste collection and decided the last full week of November should be the last week of yard waste collection. She indicated this is eliminating two pick-ups which will result in a savings of \$8,600. She reminded residents that May 5th will be the electronics recycling event at Main and Parkside. The next meeting is scheduled for May 22nd.

**Finance Committee - Trustee Greg Gron, Chairperson**

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had met. The members participated in the Open Meetings Act training. The committee reviewed the Village Purchasing Policy and compliance with the State Code. The committee will not meet until the fall.

**Public Works Committee - Trustee Bill Ware, Chairperson**

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had not met. The next meeting is scheduled for May 8th.

**Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson**

Trustee Zach Wilson, Chairperson of the Transportation & Safety Committee, reported the committee had not met. The next meeting is scheduled for May 7th.

**Board of Local Improvements - Trustee Greg Gron, President**

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met.

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

President William Mueller, Chairperson of the Community Promotion & Tourism Committee, reported the committee had met. He indicated there are two grant application requests on the agenda for consideration. He reminded residents that hotel motel tax dollars are generated from the hotel industry and do not come from the taxpayers.

**Lombard Historical Commission - Clerk Brigitte O'Brien**

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. The next meeting is scheduled for July 17th.

**VII. Village Manager/Village Board Comments**

Village President William Mueller reported the Village Board had held a Special Meeting prior to the Village Board meeting to review the Strategic Plan and goals for the Village.

## VIII Consent Agenda

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Trustee Breen spoke about outdoor dining recommendation on the Village Board agenda. He felt the committee had brought a strong proposal to the Village Board and that a few changes had been made. He spoke of the Village being a leader and the revitalization of downtown. He felt that this amendment will be a visible sign to the community that revitalization of downtown is moving forward. He talked about the Village's transparency policy, the revised salary schedule and outdoor dining.

Trustee Gron spoke about the new Corner House coffee shop at Park and St. Charles and encouraged residents stop in.

President Mueller indicated that the petitioner had requested a waiver of first reading on Consent Agenda Item J for 401 S. Main Street.

### Payroll/Accounts Payable

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

### 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)

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

Enactment No: Ordinance 6713

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)

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

Enactment No: Ordinance 6714

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.

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

Enactment No: Ordinance 6715

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.

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

Enactment No: Ordinance 6716

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.

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

Enactment No: Ordinance 6717

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.

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

Enactment No: Ordinance 6718

**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)  
**This Ordinance was passed on first reading on the Consent Agenda**
- 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)  
**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**  
Enactment No: Ordinance 6719

**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)  
**This Ordinance was passed on second reading on the Consent Agenda**  
Enactment No: Ordinance 6720

**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)  
**This Resolution was adopted on the Consent Agenda**

Enactment No: R 81-12

- 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).

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 82-12

- 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)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 83-12

- 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)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 84-12

- 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)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 85-12

### 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.

**This Bid was approved on the Consent Agenda**

- 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.

**This Bid was approved on the Consent Agenda**

- 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.

**This Bid was approved on the Consent Agenda**

- 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)

**This Bid was approved on the Consent Agenda**

- 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.

**This Request was approved on the Consent Agenda**

- 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)

**This Request was approved on the Consent Agenda**

### **Approval of the Consent Agenda**

**A motion was made by Trustee Bill Ware, seconded by Trustee Keith Giagnorio, 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****A. [120239](#)****Contract for the Provision of Electrical Energy**

Bid options from alternative electric suppliers will be presented to the Village Board.

Village Manager David Hulseberg indicated bids had been opened for electricity pursuant to the electric aggregation that had been discussed.

Director of Finance Tim Sexton reported that the lowest bid for electricity was received from First Energy Solutions and that they had offered several options. After review, staff was recommending awarding a 24-month contract to First Energy Solutions to provide electricity with the 100% renewable energy option. He indicated there were 4 options for 100% renewable energy - zero percent renewable, 25% renewable, 50% renewable and 100% renewable energy. He spoke of the difference in price per kilowatt hour and the difference equated to approximately \$9 per year for the average resident for 100% renewable energy at 4.64 cents per kWh versus the zero percent renewable energy at 4.55 cents per kWh. He noted the average savings per year for a resident would be approximately \$309. This rate is 41% below the current ComEd rate. He advised that First Energy Solutions indicated if the ComEd rate drops below their rate, they will match the ComEd rate.

Village Manager Hulseberg indicated staff was looking for direction from the Village Board.

Trustee Gron asked about small commercial customers.

Director Sexton indicated small commercial was also included.

Trustee Fitzpatrick thanked the residents who provided input with regard to this matter. She noted the Village Board took their comments and recommendations into consideration. She spoke of the cost savings with renewable energy, about the low bid being 100% renewable energy and about each household saving approximately \$309 per year.

Village President Mueller thanked the staff for their work and he was glad the Village Board could move forward. He said the goal was to get a good price for the residents and this was achieved with 100%

renewable energy.

Trustee Breen asked when this would go into effect.

David Hoover of Nimec indicated he hoped for a July conversion as it takes about 60 days for the process. He stated they will work as fast as they can. He noted that this will result in a \$4 million savings for the community.

**a motion was made to accept the bid from First Energy Solutions for 100% renewable energy with a 24 month contract**

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

**\*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.

Trustee Ware congratulated the Village Board with regard to passage of the salary ordinance. He felt this was moving in the right direction. He spoke about the \$750 bonus for employees who were at the top or above their salary range and who received an exceeds expectations. He stated he wanted to include anyone at the top or above their salary range who received a meets expectations as well, not including department heads. He spoke of these people being long-term employees. He spoke of employees having additional fees for health insurance and spoke of the cost of living increasing. He felt it was only right to do this.

Trustee Giagnorio asked how many employees were effected and asked about raises being frozen for three years.

Manager Hulseberg indicated it was four employees and that he was correct.

**to change the wording for the \$750 benefit to include employees who meet or exceed expectations**

**Aye:** 4 - William J. Mueller, Greg Gron, Keith Giagnorio, and Bill Ware

**Nay:** 3 - Zachary Wilson, Peter Breen, and Laura Fitzpatrick

**\*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.

Trustee Wilson indicated he would not support this request.

Joe Orsolini, 914 Aspen Drive, Chamber 1st Vice-President, spoke with regard to the request for \$8,778 from Hotel/Motel funds. He

noted that some members have reduced their membership status thus causing a decrease in revenue to the Chamber. He talked about cutting expenses. He stated that cutting employee hours had been discussed, but did not feel this was a good option. He spoke of the various duties and activities that the Chamber oversees including the Business Expo, the Arts and Crafts Fair and the Lilac Ball. He indicated that some of these events require a lot of staff time, but that the Chamber does not receive any monetary benefits. He spoke of members coming from other communities beside Lombard and how the Chamber wanted to maintain the momentum it had.

President Mueller indicated he had spoken to Chamber President Peter Nolan about this request. He noted he was concerned with requests continuing in the future. He talked about an option that the \$8,778 would be used to pay the gold membership for the hotels and this would be a plus for the Chamber and the Village. He indicated this would provide a net of about \$4,000 to the Chamber. He felt this was a win-win solution for the Chamber, the Village and the hotels. Trustee Breen asked when the Chamber learned of the shortfall. Peter Nolan, Chamber President, stated they knew of this last fall. Trustee Breen questioned the mailing of the Chamber directory to all residents.

Joe Orsolini indicated an advertising company handles this and ads are sold to offset costs.

Trustee Breen questioned the donations and disbursements.

Joe Orsolini indicated that the money generated from the Arts and Craft Fair is donated back to the community.

Peter Nolan stated this was an agreement with the Village and the Chamber that any funds generated from the Arts and Craft Fair go back to community organizations.

Trustee Giagnorio stated this has always been set up this way.

Trustee Breen questioned if this should have been reviewed by the ECDC members and when the last time that President Nolan had attended an ECDC meeting.

Peter Nolan indicated he had attended a meeting about 12 months ago.

Trustee Breen extended an invitation to the Chamber for the next ECDC meeting in June.

Trustee Wilson indicated that he had a problem with the bail-out mentality. He spoke of the Lombard Town Centre having to jump through hoops to receive funding. He stated he was opposed to paying for non-paying members and for the hotels who have not joined the Chamber.

Trustee Ware indicated he was confused about the shortfall amount and asked if it was \$8,778 or \$4,500.

Joe Orsolini indicated the actual shortfall was \$8,778 and that all hotels would then receive a gold membership. He felt the difference would be recouped through advertising.

Peter Nolan indicated if hotels had gold memberships, it was felt that the Chamber could then receive sponsorships, etc. from the hotels. Trustee Ware encouraged the Chamber to review their expenditures. President Mueller indicated the Community Promotion Committee had reviewed the request from the Chamber. He also noted that use of Hotel Motel funds was to benefit and encourage overnight stays in the Village.

Trustee Gron stated that he remembers the Chamber struggling in the 70's and 80's. He felt the Chamber does a lot to benefit the Village. He spoke of networking, lots of events and that they are a great source of information. He stated he supported the request.

Trustee Wilson indicated he does not like spending public dollars on private enterprise. He asked when the Chamber budget is approved. Joe Orsolini indicated there was still time before the Chamber budget is approved.

**A motion was made by Trustee Zachary Wilson, seconded by Trustee Peter Breen, that this Request not be approved and be tabled to the next meeting. The motion failed by the following vote:**

**Aye:** 3 - Zachary Wilson, Peter Breen, and Laura Fitzpatrick

**Nay:** 4 - William J. Mueller, Greg Gron, Keith Giagnorio, and Bill Ware

**A motion was made By Trustee Breen to amend the measure to issue the funds to the Chamber as a grant to support tourism directly instead of purchasing memberships for hotels in the Chamber of Commerce, seconded by Trustee Wilson**

**Aye:** 3 - Greg Gron, Zachary Wilson, and Peter Breen

**Nay:** 4 - William J. Mueller, Keith Giagnorio, Laura Fitzpatrick, and Bill Ware

**A motion was made by Trustee Ware to approve the recommendation of the Community Promotion Committee in the amount of \$8,000, seconded by Trustee Giagnorio**

**Aye:** 5 - Greg Gron, Keith Giagnorio, Peter Breen, Laura Fitzpatrick, and Bill Ware

**Nay:** 1 - Zachary Wilson

## **X. Agenda Items for Discussion**

## **XI. Executive Session**

The Executive Session was cancelled.

## **XII. Reconvene**

## **XIII Adjournment**

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 3, 2012 in the Community Room of the Lombard Village Hall was adjourned at 9:15 p.m.

**A motion was made by Trustee Greg Gron, seconded by Trustee Bill Ware, that this be adjourn. The motion carried by the following vote:**

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