

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

  X   Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
       Recommendations of Boards, Commissions & Committees (Green)  
       Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: February 27, 2018 (B of T) Date: March 15, 2018

TITLE: Participation in Suburban Tree Consortium

SUBMITTED BY: Eric Hendrickson, Forestry & Urban Landscape Supervisor <sup>En</sup>

BACKGROUND/POLICY IMPLICATIONS:

A resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.

FISCAL IMPACT/FUNDING SOURCE

Annual STC Membership Dues    \$575.00        101.270.325.75020

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



**Date:** February 27, 2018

**To:** Scott Niehaus, Village Manager

**Through:** Carl Goldsmith, Director of Public Works *cg*

**From:** Eric Hendrickson, Forestry & Urban Landscape Supervisor *EH*

**Subject:** Resolution to Continue to Participate in the Suburban Tree Consortium

On August 4, 1988, the Village Board approved participation in the Suburban Tree Consortium (STC). Representing 45 member communities, the STC handles the tree planting bid process for member agencies in accordance with State of Illinois law. As a member, the Village must commit to a lead-time of five years for the purchase of trees grown based upon projected orders for trees.

The Suburban Tree Consortium provides quality trees grown specifically for parkway conditions. We have received high quality products in the past and recommend continued participation in the STC. It is anticipated that the Village will plant over 1,500 trees within the five year period. A resolution expressing intent to continue to participate in the five-year contractual program has been attached for consideration by the Village Board.

Please place this item on the Village Board agenda for March 15, 2018. If you have any questions, feel free to call me.

Encl. Resolution

**RESOLUTION  
R -18**

**A RESOLUTION EXPRESSING INTENT TO CONTINUE PARTICIPATION IN THE SUBURBAN  
TREE CONSORTIUM AND TO AUTHORIZE CERTAIN PURCHASES FOR FY2018**

**WHEREAS**, the Village of Lombard has heretofore joined the cooperative known as the Suburban Tree Consortium; and

**WHEREAS**, the Suburban Tree Consortium was created to jointly purchase parkway trees on behalf of a number of municipalities in an effort to realize cost savings and insure a reasonable supply and variety of suitable parkway trees; and

**WHEREAS**, Chapter 65 of ILCS 5/11-73.1-1 entitled “Municipal and Joint Municipal Tree Planting Programs”, authorizes municipalities to jointly enter into long term contracts for the purchase and delivery of trees; and

**WHEREAS**, due to the nature of the nursery industry and the plant materials desired by the Suburban Tree Consortium, assuring a reasonable number and variety of parkway trees at the best price is possible only with a multi-year commitment on the part of the Consortium Members, so as to allow adequate planning by the Consortium and the Nurseries/Suppliers; and

**WHEREAS**, the Suburban Tree Consortium member municipalities provide the Nurseries/Suppliers a projection of their parkway tree requirements for the next five years; and

**WHEREAS**, the Suburban Tree Consortium can realize the necessary number and variety and the best price of such parkway trees only by providing assurance to the tree Nursery/Supplier of the level of interest by the Consortium Members; and

**NOW THEREFORE BE IT RESOLVED** by the President and Board of Trustees of the Village of Lombard, DuPage, Illinois, as follows:

1. The Village does hereby express its intent to remain a member of the Suburban Tree Consortium and to procure parkway trees through the Consortium, subject to sufficient annual budgeting therefor for the five year period. A summary of the anticipated 5-year order is attached.
2. All ordinances and resolution or parts of ordinances and resolutions, in conflict with this resolution are hereby rescinded.

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby authorized and directed to send a copy of this Resolution to the Suburban Tree Consortium Secretariat at the West central Municipal Conference Office.

Adopted this \_\_\_ day of \_\_\_\_\_, 2018.

Ayes:

Nays:

Absent:

Approved this \_\_\_ day of \_\_\_\_\_, 2018.

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**Keith T. Giagnorio**  
**Village President**

ATTEST:

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**Sharon Kuderna**  
**Village Clerk**