

Village of Lombard

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



Minutes

Thursday, August 15, 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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 15, 2013 in the Board Room of the Lombard Village Hall was called to order at 7:34 p.m. by Village President Keith Giagnorio. The Lombard Police Department Honor Guard posted the colors and led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

Staff Present:
Village Manger David Hulseberg
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Operations Superintendent Tom Ellis
Chief of Police Ray Byrne
Fire Chief Paul DiRienzo
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

[130361](#)

PC 12-19: 300 W. 22nd Street

A Public Hearing for the property located 300 W. 22nd Street relative to the formation of Special Service Area Number 7 in the Village of Lombard. (DISTRICT #3)

Village Attorney Tom Bayer called the Public Hearing to order at 7:35 p.m. regarding PC 12-19, 300 W. 22nd Street relative to the formation of Special Service Area Number 7.

Director Heniff provided an update on the Public Hearing matter. Being that no one commented for or against the matter, the Public Hearing was closed at 7:39 p.m.

IV. Public Participation

Joe Orsolini, President of the Chamber of Commerce, 914 Aspen Drive, asked residents to vote for Lombard in the Rand McNally Best of the Road contest.

[130370](#)**Swearing-in Ceremony - Deputy Chief Roy Newton, Lieutenant William Collins and Sergeant Joseph Grage****V. Approval of Minutes**

A motion was made by Trustee Bill Ware, seconded by Trustee Mike Fugiel, that the Minutes of the Special Meeting of May 4, 2013; the Minutes of the Special Meeting of May 22, 2013; the Minutes of the Regular Meeting of June 20, 2013 and the minutes of the Special Meeting of July 26, 2013 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

VI. Committee Reports**Community Relations Committee - Trustee Dan Whittington, Chairperson**

Trustee Dan Whittington, Chairperson of the Community Relations Committee, reported the committee had met twice since the last Board meeting. The committee is working on items for the Senior Fair. The next meeting is scheduled for September 9th.

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Economic & Community Development Committee, reported the committee had met. A presentation was given regarding improvements to Yorktown Center. The committee also discussed the parking of recreational vehicles in front yards and a proposal to limit the parking of these vehicles to the summer months when they are being used. The committee reviewed a grant request for Spooktacular. The next meeting is scheduled for September 9th.

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Trustee Mike Fugiel, Chairperson of the Environmental Concerns Committee, reported the committee is preparing for the Recycling Extravaganza to be held September 21st and encouraged residents to check the website to see what will be collected. Anyone wishing to volunteer is urged to call the Public Works Department.

Finance Committee - Trustee Peter Breen, Chairperson

Trustee Peter Breen, Chairperson of the Finance Committee, reported the committee had met. The committee received an overview of the 2013B Comprehensive Annual Financial Report. It was noted the Village General Fund was thought to be \$1.6 million in the red, but is

\$1.6 million in the black. The Finance Committee will be reviewing the budget and will meet with the Village Board to review the document. The next meeting is scheduled for August 26th.

Public Works Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met a couple times since the last Board meeting. The committee is reviewing the Village's Capital Improvement Plan and will also meet jointly with the Village Board to review. The committee had also reviewed the new pay stations for commuter parking. The next meeting is scheduled for August 27th.

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Trustee Reid Foltyniewicz, Chairperson of the Transportation and Safety Committee, reported the committee had met. The committee reviewed a request for a 4-way stop or modification of the 2-way at 17th and LaLonde. and concurred with no parking on the east side of Fairfield north of 16th Street. The committee is taking more time to review. The next meeting is scheduled for September 9th.

Board of Local Improvements - Trustee Bill Ware, President

No report

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Trustee Laura Fitzpatrick, Chairperson of the Community Promotion and Tourism Committee, reported the committee had met. the committee reviewed a new application process for community granting. They will hold a workshop to assist organizations with the new process. The Historical Commission and Society presented their annual budget for review. The committee also discussed some plans for the future and discussed the hotel/motel tax funds. The committee approved a grant for the chamber of Commerce in the amount of \$1,500 for the Business Expo. The next meeting will be the first Tuesdays of September and October due to conflict with budget meetings.

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Trustee Foltyniewicz thanked Carl Goldsmith for the quick response in

completing the path between Westlake and Manor Hill in a few weeks. He also thanked Bill Heniff for all of their hard work on the Ken Lock matter.

President Giagnorio spoke about how nice the new bridges were at St. Charles and Grace and encouraged residents to get out and enjoy them. He also asked residents to please vote for Lombard in the Rand McNally contest.

Trustee Fitzpatrick read the following:

"At the last Board Meeting in June a 3 to 3 tie to hire the 5th firefighter was broken by the president. There were no staff recommendations, no committee reports and no concrete reason why. The fire chief had requested the 5th at the meeting prior. He received 4. He gave substantial reason for four hires and demonstrated the staff shortage. We all agreed to those 4 hires.

Prior to the first meeting, a number of questions arose. Board members asked specific numbers and figures of Lombard's EMS service and with comparable towns. Wheaton and Elmhurst were chosen for proximity and size. They also have similar demographics that include a sizable senior population. The numbers and statistics I referred to came from that report which is available on our website. (where is it on the website?)

As I studied this report that only scratched the surface of the questions to be raised, I notice significant jumps in figures and dollars when it came to Lombard. Significant jumps in numbers and dollars should send off some alarms and raise questions.

In an effort to bring this report to light, in the truest sense of transparency, I wrote a letter to the editor, stating figures and statistics gleaned from that report. I agree, it is difficult to understand what 200% costs are when you don't see the two comparable budgets in front of you. While it sounds preposterous that Lombard residents pay over 400% more than Elmhurst for EMS, I must admit my numbers were off a bit. Lombard's cost to the taxpayers, after billing is \$737,700. Elmhurst's is \$129,100. Yes, I was off a bit. Make it 571% the cost that we pay. Which means, we could run more than 5 towns (5 Lombards or 5 Elmhursts) if we serviced EMS like Elmhurst. The figures have been carefully reviewed by our finance director, Mr. Sexton. (ask him to agree) I think Elmhurst and Wheaton "count on dedicated professionals also. So far, I haven't heard of a high mortality rate, or outrageous response time. However, I suggest we study all these figures.

The Board of Trustees are put to the task of what I like to call the 3 P's Politics, Policy and Purse. Those are our decisions. This is a purse problem, a political nightmare and shouts out for sound policy decisions. I cannot turn away now knowing what I know. It is our job as stewards of the public funds to treat the good people of Lombard's money respectfully. I am doing my job by asking the questions. In the political world, you often hear about the ability to make the

tough decisions. Reviewing how we service the public and suggesting that maybe we should consider alternatives often leads to those tough decisions.

A letter that answers the one I sent to the , was sent the following week by Lombard Firefighter Union employees. The reason, they said, why we had 30% calls was that Lombard is predominantly "blue Collar" and such, they require more service. What does that mean? More accident prone? Less health conscious? If we trustees represent our districts, I think at the present we are all college educated, without a blue collar on any of us. While I appreciate this opinion as to this jump in numbers, let's deal with facts and figures, not suppositions and guesses. I think Elmhurst and Wheaton "count on dedicated professionals also to give them excellent service. So far, I haven't heard of a high mortality rate, or unacceptable response time. So, my question still remains, why does it cost us so much? As a board, we should continue to note on a regular basis that we are entering an unsustainable pension situation that is cannot handle increasing staff without thoughtful and careful planning towards the future. The \$4mil dollar and 50+ year investment per new hire firefighter should remain foremost in our minds as we move forward. Here are a few certainties over which there is no room for disagreement. We live in a non-home rule community with tax caps in place that prevent raising taxes beyond those caps without a favorable referendum. Our pension fund for our firefighters is severely under-funded. The withdrawals will outpace the deposits dramatically in the coming years. If we do nothing to curb this trend, there are few alternatives available. If we were being completely honest with the firemen we are about to hire, we'd state clearly that our pension fund is under-funded and we are in no position whatsoever to guarantee you that your pension will be there when you need it. In fact, we're in no position to make guarantees to a number of the firemen we have already hired and who currently work here. The math simply doesn't work out. Remember, every new fire hire is a \$4mil investment and 50 year commitment.

Prior to any additional hiring, I implore to my fellow board members and union leadership to consider the small investment of an in depth study of our ems services to make clear the needs and understand our costs. Remember this is a \$4 million dollar question. If there be questions, lets get answers."

President Giagnorio announced that Finance Director Tim Sexton has agreed to serve at the Acting Village Manager beginning September 5. He thanked Manager David Hulseberg for his service to the community.

VIII Consent Agenda

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A motion was made by Trustee Peter Breen, seconded by Trustee Reid Foltyniewicz, that the item regarding the Village Manager's contract that had been moved from Consent to Separate Action, be returned to the Consent Agenda as item DD. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

Payroll/Accounts Payable

- A. [130306](#) Approval of Village Payroll**
For the period ending June 15, 2013 in the amount of \$776,451.00.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [130307](#) Approval of Accounts Payable**
For the period ending June 21, 2013 in the amount of \$609,383.20.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [130318](#) Approval of Accounts Payable**
For the period ending June 28, 2013 in the amount of \$1,463,101.34.
This Payroll/Accounts Payable was approved on the Consent Agenda
- D. [130320](#) Approval of Village Payroll**
For the period ending June 29, 2013 in the amount of \$758,195.96.
This Payroll/Accounts Payable was approved on the Consent Agenda
- E. [130321](#) Approval of Accounts Payable**
For the period ending July 5, 2013 in the amount of \$2,508,935.81.
This Payroll/Accounts Payable was approved on the Consent Agenda
- F. [130347](#) Approval of Accounts Payable**
For the period ending July 12, 2013 in the amount of \$892,713.38.
This Payroll/Accounts Payable was approved on the Consent Agenda
- G. [130348](#) Approval of Village Payroll**
For the period ending July 13, 2013 in the amount of \$952,045.86.
This Payroll/Accounts Payable was approved on the Consent Agenda
- H. [130349](#) Approval of Accounts Payable**

For the period ending July 19, 2013 in the amount of \$2,014, 114.30.

This Payroll/Accounts Payable was approved on the Consent Agenda

I. [130362](#)

Approval of Accounts Payable

For the period ending July 26, 2013 in the amount of \$865,265.34.

This Payroll/Accounts Payable was approved on the Consent Agenda

J. [130375](#)

Approval of Village Payroll

For the period ending July 27, 2013 in the amount of \$771,396.83.

This Payroll/Accounts Payable was approved on the Consent Agenda

K. [130376](#)

Approval of Accounts Payable

For the period ending August 2, 2013 in the amount of \$1,100,036.36.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

L. [120355](#)

PC 12-13: 401 E. North Ave.

Ordinance granting a time extension to Ordinance 6746 granting a conditional use for a drive-through establishment; a conditional use for an outside service area; a variation to allow signage within clear line of sight areas; a variation to allow wall signs that are two times the lineal front footage of the tenant space; variations to reduce the transitional landscape yard; and a minor plat of subdivision with a variation from lot area. (DISTRICT #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 6746, 6849 and R 23-13

M. [120375](#)

PC 12-14: 1150 S. Main Street (Speedway)

Ordinance granting a time extension to Ordinance 6747, which granted approval for an amendment to Ordinance 4026 and companion conditional uses and variations to provide for the redevelopment of the existing Speedway gas station, extending the time period to start construction of the project to September 6, 2014 for the property located at 1150 S. Main Street and known as the Speedway Development Project. (DISTRICT #2)

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

Enactment No: Ordinance 6747,6850

N. [130315](#)

PC 13-08: 21W551 Bemis Road

Requests that the Village grant a four (4) foot fence height variation from Section 155.205 (A) (4) (c) (i) of the Village of Lombard Zoning

Ordinance to allow for the replacement of an existing chain link fence with barbed wire rap with a new eight (8) foot tall aluminum ornamental spade top style fence, where four (4) feet is the maximum fence height permitted within thirty (30) feet of an improved public right-of-way and within the CR Conservation/Recreation Zoning District. (DISTRICT #2)

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

Enactment No: Ordinance 6851

O. [130316](#)

PC 13-10: 600-612 Western Ave.

Requests that the Village grant a conditional use, pursuant to Section 155.420 (C) (20) of the Village of Lombard Zoning Ordinance, to allow for a Learning Center (indoor athletic training facility) within the I Limited Industrial Zoning District. (DISTRICT #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 6852

P. [130317](#)

PC 13-11: Text Amendments to the Zoning Ordinance - Fences in the B5 District

The Village of Lombard is proposing amendments to Section 155.205 (and any other relevant sections for clarity) of the Lombard Zoning Ordinance establishing additional requirements and limitations for fences and walls within the B5 Downtown Lombard zoning district. (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 6853

Q. [130354](#)

Sale of Surplus Equipment

Declaring two Bobcat attachments as surplus equipment and authorizing their sale to Atlas Bobcat for the amount of \$2,000.00. Waiver of first requested by staff.

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

Enactment No: Ordinance 6854

R. [130369](#)

Sale of Surplus Equipment

Declaring three vehicles as surplus and authorizing their sale through Obenauf Auction Service. 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 6855

Other Ordinances on First Reading

- S. [130366](#) **Coin-Operated Amusement Devices - King's Hall, 1000 N. Rohlwing Road**
Amending Title 11, Chapter 110, Section 110.21(C) of the Village Code decreasing the number of Class A coin-operated amusement device licenses to no more than ten (10) licenses. (DISTRICT #1)
This Ordinance was passed on first reading on the Consent Agenda
- T. [130374](#) **Title 11, Chapter 110, Section 110.08(B)(2) of the Lombard Village Code in regard to Billiard/Pool Halls**
Ordinance amending Title 11, Chapter 110, Section 110.08(B)(2) of the Lombard Village Code clarifying that if a business has more than two billiard and/or pool tables at one business location it will be known as a billiard/pool hall for licensing purposes only.
This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

- U. [130286](#) **Jackson Street East of Westmore-Meyers Road**
Recommendation from the Transportation & Safety Committee to amend the Lombard Traffic Code with regard to No Parking on the south side of Jackson Street east of Westmore-Meyers Road. (DISTRICTS #5 & #6)
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 6856

Resolutions

- V. [130324](#) **FY2013 Asphalt Paving and Patching, Change Order No. 2**
Resolution reflecting an increase to the contract with James D. Fiala Paving in the amount of \$8,414.50. This change order reflects the amount necessary to bring the contract to the budget amount. (DISTRICTS - ALL)
This Resolution was adopted on the Consent Agenda
Enactment No: Resolution 118-13
- W. [130325](#) **FY2013 Sewer Cleaning & Televising, Change Order No. 1**
Resolution reflecting an increase to the contract with Chicagoland Trenchless Rehab, Inc. in the amount of \$27,105.99. This change order reflects the amount necessary to bring the contract to the budget amount. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 119-13

- X. [130326](#) **2013 Sanitary Sewer Lining Program, Change Order No. 1**
Resolution reflecting an increase to the contract with Insituform Technologies USA, LLC in the amount of \$15,986.60. This change order reflects the amount necessary to bring the contract to the budget amount. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 120-13

- Y. [130353](#) **2013 Driveway Apron, Curb and Sidewalk Restoration Program, Change Order No. 1**
Reflecting an increase in the contract with Kings Point General Cement, Inc. in the amount of \$80,300.00. This change order reflects the amount necessary to bring the contract to the budget amount. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 121-13

- Z. [130358](#) **Terrace View Pond Improvements, Change Order No. 1**
Reflecting an increase to the contract with Martam Construction in the amount of \$32,218.33 for supplying and installing a pond aeration system. (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 122-13

- AA. [130359](#) **Garfield Street Public Works Facility, Amendment No. 1**
Resolution approving an amendment to the contract with Thomas Engineering Group reflecting an increase of \$11,601.30 for additional expenditures incurred for reconstruction observation/inspection services. (DISTRICT #4)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 123-13

- BB. [130360](#) **Finley Road Pavement Rehabilitation, Phase 1, Final Balancing Change Order No. 4**
Resolution reflecting an increase to the contract with "D" Construction in the amount of \$39,743.24 due to major dollar items for time and material billings related to difficulties, conflicts and delays encountered during the construction of the underground utility improvements. (DISTRICTS #1, #2 & #6)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 124-13

CC. [130365](#)**Technology Drive - Plat of Dedication**

As part of the Technology Drive Four- Party Agreement, Resolution 93-12 previously approved by the Village board, the parties agreed to provide for the dedication to the Village of a new cul-de-sac bulb for turn-around purposes along Technology Drive and immediately south of the existing DuPage Medical Group facility. The roadway improvements associated with the bulb will be constructed as part of the closing of the eastern end of Technology Drive. (DISTRICT #3)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 125-13

[130372](#)**Village Manager Contract**

Resolution authorizing the signatures of the Village President and Clerk on the Second Amendment to the Village Manager's Agreement.

This was adopted on the Consent Agenda

Enactment No: Resolution 128-13

EE. [130373](#)**Village Manager Recruitment Contract**

Resolution authorizing a contract with Voorhees Associates, LLC for Village Manager recruitment services in the amount of \$16,400.00.

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 126-13

FF. [130377](#)**Intergovernmental Agreement with Glenbard Township High School District #87**

Resolution authorizing an Agreement between the Village and Glenbard Township High School to provide paramedic services during football games held at the school.

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 127-13

Other Matters**GG.** [130352](#)**Tree & Stump Removal**

Request for a waiver of bids and award of a contract to Ciosek Tree Service in the amount of \$176,400.00 for additional tree and stump removal due to the Emerald Ash Borer infestation. Public Act 85-1295 does not apply.

This Bid was approved on the Consent Agenda

- HH.** [130355](#) **Ambulance Re-Chassis**
Request for a waiver of bids and award of a contract to Foster Coach in the amount of \$115,329. Public Act 85-1295 does not apply.
This Bid was approved on the Consent Agenda
- II.** [130363](#) **FY2013 Greenfield Avenue Sanitary Sewer**
Award of a contract to John Neri Construction Co., the lowest responsible bidder of two bids, in the amount of \$54,316.00. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
This Bid was approved on the Consent Agenda
- JJ.** [130367](#) **Multi-Space Parking Pay Station**
Award of a contract to VenTek International, the lowest responsible bid of three bidders, in the amount of \$27,908.00 for the purchase and installation of three venSTATION pay stations. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
This Bid was approved on the Consent Agenda
- KK.** [130378](#) **Computer Backup System Purchase**
Request for a waiver of bids and award of a contract to CCC Technologies, Inc in an amount not to exceed \$29,999.00 for the purchase of a disk to disk complete backup system/disaster recovery software. Public Act 85-1295 does not apply.
This Bid was approved on the Consent Agenda
- LL.** [130314](#) **Village Board Policy Amendment 7.B. and Section 50.027 of the Village Code**
Recommendation from the Public Works Committee to approve amendments to Village Board Policy 7.B. regarding private property flooding to modify the conditions during which the policy is activated and the inclusion of a map. Staff does not recommend amending Section 50.027 (E) to reduce the required 72 hours prior to pumping stormwater from a depressional area.
This Request was approved on the Consent Agenda
- MM.** [130328](#) **Overhead Sewer Grant Program**
Recommendation from the Public Works Committee to revise Village Board Policy 4.C recommending amendments to the program that would require compliance with Section 50.026 (Clear Water Disconnections) of the Lombard Village Code in order to be eligible to receive grant funds for the installation of an overhead sewer.
This Request was approved on the Consent Agenda
- NN.** [130329](#) **Clear Water Disconnect Program**

Recommendation from the Public Works Committee to revise Village Board Policy 4.E providing a greater level of funding to residents disconnecting downspouts, sump pumps and perimeter drainage systems from the Village's sanitary or combined sewer systems.

This Request was approved on the Consent Agenda

OO. [130364](#)

Appointments - Finance Committee

Request for concurrence in the appointment of Ambareen Ahmed and Benjamin Pelz to the Finance Committee to fill two vacancies with terms to May 2015.

This Appointment was approved on the Consent Agenda

***PP.** [130395](#)

Illinois Department of Transportation, Motor Fuel Tax Audit Report

Audit Report No. 67 covering the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning January 1, 2008 and ending December 31, 2011.

This Request was approved on the Consent Agenda

***QQ.** [130396](#)

Tri-Town YMCA Family Fun Night - Public Signage Request

Tri-Town YMCA will be hosting its annual Family Fun Night event which will take place on September 6, 2013. They are requesting the ability to display ground signage at selected locations within the public rights-of-way and public property. (DISTRICTS - ALL)

This Request was approved on the Consent Agenda

***RR.** [130398](#)

Temporary Special Event - 98 Yorktown Shopping (Spirit Halloween) (Staff Recommendation for Denial)

Motion granting a temporary special event permit to Spirit Halloween for the sale of Halloween costumes and merchandise from September 2 through November 16, 2013 on the property located at the Yorktown Center parking lot north of Fifth Third Bank and south of McDonald's Restaurant (98 Yorktown Shopping Center). (DISTRICT #3)

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Whittington, seconded by Trustee Peter Breen, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, 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

- A. [120596](#) **PC 12-19: 300 W. 22nd Street (Covington/Cove Landing Planned Development) (Continued from August 15, 2013)**
Requests the following actions be taken on the subject property, located within an R5 General Residence District Planned Development:
1. Pursuant to Section 155.504(A) (major changes in a planned development) and Section 155.511 (Site Plan Approvals for planned developments) of the Lombard Zoning Ordinance, amend the conditional use for the Covington/Cove Landing Planned Development, as established by Ordinance 1174 and as amended by Ordinances 1321, 1390, 2977 and 3183, to allow for the construction of an eighty (80) unit assisted living facility on the subject property, per the submitted plans.
 2. Pursuant to Section 155.410 (C) of the Lombard Zoning Ordinance, grant a Conditional Use for an assisted living facility (convalescent and nursing home). (DISTRICT #3)
- A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that this Ordinance be continued to September 5, 2013. The motion carried by the following vote:**
- Aye:** 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Peter Breen, seconded by Trustee Bill Ware, that the meeting be recessed at 8:30 p.m. to Executive Session regarding Collective Negotiating Matters, Setting the Price for the Sale or Lease of Property Owned by the Village, Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village and the Acquisition of Real Property. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill 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 Keith Giagnorio at 9:44 p.m. in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Sharon Kuderna, the following were:

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

XIII Items for Separate Action

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Village Manager Contract (this item was moved to the Consent Agenda - DD)

XI Adjournment

V.

A motion was made by Trustee Dan Whittington, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 15, 2013 in the Board Room of the Lombard Village Hall be adjourned at 9:45 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware