

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, December 17, 2020**

**7:00 PM**

**Revised December 15, 2020**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;  
Reid Foltyniewicz, District Three; Andrew Honig, District Four;  
Dan Militello, District Five; and Bill Ware, District Six*

**NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, DECEMBER 17, 2020, AT 7:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.**

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

**In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.**

**Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71 and 2020-74 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.**

**Physical attendance at this public meeting will be restricted solely to specified Village officials, staff and consultants. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at [www.villageoflombard.org/220/view-meetings-live](http://www.villageoflombard.org/220/view-meetings-live).**

**Public comments may be submitted in advance of the meeting on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment), via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org) or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 5:00 p.m. on Thursday, December 17, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.**

**Individuals who wish to speak during the live meeting, or wish to listen to the meeting by telephone should contact the Village by 6:00 p.m. on Thursday, December 17th by calling (630) 620-5929, on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment) or via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org). Individuals who sign up to speak during the live meeting, or listen to the meeting by telephone by 6:00 p.m. on Thursday, December 17th, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.**

**The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.**

**A copy of the agenda for said Regular Village Board meeting is attached hereto.**

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

**V. Approval of Minutes**

*Minutes of the Regular Meeting of December 3, 2020*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Andrew Honig, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio,  
Chairperson**

**Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson**

**Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,  
Chairperson**

**Board of Local Improvements - Trustee Bill Ware, President**

**Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna**

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

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A.     [200391](#)       **Approval of Village Payroll**  
          For the period ending November 21, 2020 in the amount of \$854,623.24.
- B.     [200392](#)       **Approval of Accounts Payable**  
          For the period ending November 27, 2020 in the amount of \$1,831,101.83.

- C. [200396](#) **Approval of Accounts Payable**  
For the period ending December 4, 2020 in the amount of \$270,424.13.
- D. [200405](#) **Approval of Village Payroll**  
For the period ending December 5, 2020 in the amount of \$990,245.78.
- E. [200406](#) **Approval of Accounts Payable**  
For the period ending December 11, 2020 in the amount of \$1,709,146.17.

### Ordinances on First Reading (Waiver of First Requested)

- F. [200030](#) **PC 20-03: Beyond Self-Storage, 880 E. Roosevelt Road - Time Extension**  
Pursuant to Section 155.417(G)(2)(b) of the Village Code, the petitioner is requesting approval of an Ordinance extending the time period to start construction of a proposed Storage center. The time extension will be for an additional twelve month period until March 5, 2022. (DISTRICT #6)
- Legislative History
- |         |                           |   |
|---------|---------------------------|---|
| 1/27/20 | Plan Commission           | continued   |
| 2/3/20  | Plan Commission           | Recommended for approval to the Corporate Authorities subject to the amended condition(s) |
| 2/20/20 | Village Board of Trustees | passed on first reading   |
| 3/5/20  | Village Board of Trustees | passed on second reading  |
| 5/6/20  | Recorder                  | Recorded  |
- G. [200387](#) **FY 2021 Salary Ordinance**  
Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2021.
- H. [200404](#) **An Ordinance Amending the Lombard Traffic Code (Ordinance NO. 1186, As Amended) in Regard to Commuter Parking Fees**  
Ordinance suspending commuter parking fees at the Metra station through March 31, 2021.

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

- I. [200383](#) **2020 Asphalt Paving & Patching Program, Final Balancing Change Order No. 1**  
Reflecting an increase to the contract with Schroeder Asphalt Services, Inc. in the amount of \$40,317.05. (DISTRICTS - ALL)

J. [200386](#) **Lombard Meadows Phase III, Final Balancing Change Order No. 3**  
 Reflecting a net decrease to the contract with R.W. Dunteman Company in the amount of \$60,101.89. (DISTRICT #6)

K. [200402](#) **Second Review of Executive Session Minutes - 2020**  
 Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection Second Review 2020.

**Other Matters**

L. [200399](#) **Snow and Debris Hauling**  
 Request for a waiver of bids and extension of the contract with Nagel Trucking in an amount not to exceed \$49,000.00. This contract was bid on December 20, 2019 and included a one-year extension option. (DISTRICTS - ALL)

M. [200401](#) **Coarse Aggregate Materials**  
 Request for a waiver of bids and extension of the contract with Vulcan Materials in an amount not to exceed \$48,390.00. This contract was bid on December 20, 2019 and included a one-year extension option. (DISTRICTS - ALL)

N. [200395](#) **2021 Risk Management & Insurance Renewal Program**  
 Recommendation from the Village's Risk Management Consultant, Mike Nugent, to contract with Travelers for liability insurance, Chubb for property insurance and Safety National for work comp insurance resulting in a 32% increase in the Village's insurance premiums versus the proposed 80% increase as proposed by the current insurance carrier. The Finance & Administration Committee unanimously approved this recommendation.

Legislative History

12/7/20	Finance & Administration Committee	approved
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**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**

**XII. Reconvene**

**XIII. Adjournment**