



Village of Lombard

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

Meeting Agenda Village Board of Trustees

*Acting Village President Bill Ware
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*

Thursday, January 3, 2013

7:30 PM

Village Hall Board Room

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[120656](#) Proclamation - Blood Donor Month

[120660](#) Proclamation - Lombard Fire Department Centennial Celebration
Kick-Off

V. Approval of Minutes

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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [120664](#) **Approval of Accounts Payable**
For the period ending December 31, 2012 in the amount of \$327,000.22.

Ordinances on First Reading (Waiver of First Requested)

- B. [120661](#) **Ordinance Amending Title 11, Chapter 112 of the Lombard Village Code in regard to Alcoholic Beverages**
Revising the Class "Z" liquor license to allow Rock Bottom Restaurant-Brewery to sell kegs of their brewed beer. (DISTRICT #3)

Other Ordinances on First Reading

Resolutions

Other Matters

- C. [120658](#) **Emergency Water & Sewer Repairs**
Request for a waiver of bids and award of a contract to John Neri Construction Company in an amount not to exceed \$75,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- D. [120659](#) **Sewer Stub Rodding**
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed 45,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- E. [120657](#) **Appointment - Environmental Concerns Committee**
Request for concurrence in the appointment of Daniel Richardt to the Environmental Concerns Committee for a term to 2013 to fill a vacancy created by the resignation of Stefano Durdic.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- *F. [120673](#) **An Ordinance Amending Title 11, Chapter 112 of the Lombard Village Code in regard to Alcoholic Beverages, Providing for the Sale and Consumption of Alcohol in Connection with a Special Event at 16 South Park Avenue**
Allowing for the sale of alcoholic beverages by Bill & Punky's Step Up Inn, Ltd., d/b/a Punky's Pub, for consumption by its patrons in a designated and properly secured area adjacent to the licensed premises

located at 16 S. Park Ave., in connection with a special BCS National Championship viewing event scheduled for January 7, 2013.
(DISTRICT #1)

- *G. [120676](#) **Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code in Regard to Village President (Tabled January 3, 2013)**
Revising Title 3, Chapter 31 of the Village Code in regard to the selection of a President Pro-Tem and Temporary Chairman.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- *H. [120675](#) **Resolution Regarding a Budget and Oversight Pilot Program**
For the period extending from January 2013 through December 2013, the Village Board's Advisory Committees shall provide advice and assistance to the Village Board in its oversight role.

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment