

# **Village of Lombard**

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



## **Minutes**

**Thursday, May 21, 2020**

**6:00 PM**

**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 SPECIAL VILLAGE BOARD MEETING ON THURSDAY, MAY 21, 2020, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.**

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

**Pursuant to Governor Pritzker's Executive Orders No. 2020-07, as extended by Executive Orders 2020-18 and 2020-33, 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, multiple members of the Village Board will 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 4:00 p.m. on Thursday, May 21, 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 5:00 p.m. on Thursday, May 21 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 5:00 p.m. on Thursday, May 21, 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.**

## I. Call to Order and Pledge of Allegiance

The Special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 21, 2020 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:00 p.m. Trustee Reid Foltyniewicz led the Pledge of Allegiance.

## II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Present and in the Board Room:  
Village President Keith Giagnorio  
Village Clerk Sharon Kuderna  
Trustee Bill Ware  
Trustee Reid Foltyniewicz

Present via remote access:  
Trustee Dan Whittington  
Trustee Anthony Puccio  
Trustee Andrew Honig  
Trustee Dan Militello

Staff Present:  
Village Manager Scott Niehaus  
Assistant Village Manager Nicole Aranas

Via conference call in:  
Director of Finance Tim Sexton  
Director of Community Development Bill Heniff  
Director of Public Works Carl Goldsmith  
Chief of Police Roy Newton  
Fire Chief Richard Sander  
Executive Coordinator Carol Bauer

## III. Public Hearings

## IV. Public Participation

## V. Approval of Minutes

A motion was made by Trustee Bill Ware, seconded by Trustee Reid Foltyniewicz, that the minutes of the Special Meeting of April 16, 2020 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## VI. Committee Reports

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

Trustee Andrew Honig, Chairperson of the Community Promotion & Tourism Committee, reported:

- Illinois' Restore Illinois Plan was announced on May 5th and provided State guidance on large gatherings. Our region is currently in Phase 2, where nonessential gatherings of any size are prohibited;
- Under the State plan, large gatherings of more than 50 people will not be permitted until Phase 5 when our region is post-pandemic on the basis of a vaccine, effective and widely available treatment, or the elimination of new cases over a sustained period of time;
- These guidelines have impacted a number of events planned for this year, with cancellations or postponements announced for:
  - o Cruise Nights & Summer Concerts Series;
  - o Village Memorial Day program;
  - o 4th of July Fireworks display;
  - o Lombard Ale Fest;
  - o Lombard Civil War Reenactment;
  - o Lombard Cycling Classic; and,
  - o Frida Kahlo 2020
- While we are all collectively disappointed about these cancellations, the Village will continue to work with grant recipients and local event planners on future events as we continue to monitor the situation and our progress through the State Restore Illinois plan.

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

Trustee Dan Militello, Chairperson of the Community Relations Committee, reported:

- Lombard's COVID 19 website was launched on March 13th. As of May 20th, that page has received close to 20,000 visits -- and our main website has received more than 52,000 visits.

- The Village continues to send out COVID updates several times per week. Since March 13th, we have shared 50 COVID related messages on Facebook, with a reach of almost 250,000. Those same messages on Twitter and Instagram nearly double that reach.
- The Village has also sent out 20 email newsletters related to COVID-19, averaging a 52% open rate, resulting in more than 27,000 opened emails.
- We have received 72 positive photo submissions from residents, sharing images about how they are staying #LombardStrong during this time. These photos are shared with the public periodically.
- To help promote local business, an interactive map was created with Community Development and shared with the community. The map shows more than 250 businesses throughout the Village, and their level of service. This map is available at [www.villageoflombard.org/shoplocalmap](http://www.villageoflombard.org/shoplocalmap).
- Residents are encouraged to connect with the Village on social media and to visit [www.villageoflombard.org/covid19](http://www.villageoflombard.org/covid19).

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

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, reported:

- Lombard's COVID 19 website was launched on March 13th. As of May 20th, that page has received close to 20,000 visits -- and our main website has received more than 52,000 visits.
- The Village continues to send out COVID updates several times per week. Since March 13th, we have shared 50 COVID related messages on Facebook, with a reach of almost 250,000. Those same messages on Twitter and Instagram nearly double that reach.
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[www.villageoflombard.org](http://www.villageoflombard.org).

- Residents are encouraged to connect with the Village on social media and to visit [www.villageoflombard.org/covid19](http://www.villageoflombard.org/covid19).

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

Trustee Reid Foltyniewicz, Chairperson of the Finance & Administration Committee, reported:

- Lombard's COVID 19 website was launched on March 13th. As of May 20th, that page has received close to 20,000 visits -- and our main website has received more than 52,000 visits.
- The Village continues to send out COVID updates several times per week. Since March 13th, we have shared 50 COVID related messages on Facebook, with a reach of almost 250,000. Those same messages on Twitter and Instagram nearly double that reach.
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- Residents are encouraged to connect with the Village on social media and to visit [www.villageoflombard.org/covid19](http://www.villageoflombard.org/covid19).

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

Trustee Dan Whittington, Chairperson of the Public Safety & Transportation Committee, reported:

The Police Department is still functioning as normal:

Daily cleaning of squad cars and interior building;

Weekly deep cleaning of facilities;

Police Department wants to remind everyone to slow down, with a decrease in

traffic drivers tend to drive faster than normal;

Police Department wants to thank the many residents and

businesses that have

made donations to the department in the form of sanitizer,  
masks,

and other items;

The Fire Department wants to thank all the residents and businesses for their continued support during these uncertain times.

- We have treated and transported 45 positive COVID-19 patients and over 200 patients under investigation.
- 40 firefighters have had contact with a positive COVID-19 patient.
- 17 firefighters have had multiple contacts with COVID-19 positive patients.
- Three firefighters tested positive for COVID-19; the members isolated for ten days per CDC guidelines, and have since returned to work.
- We have gone through over 1500 surgical masks, 323 gowns, and 2400 gloves.

The safety and wellbeing of our community and our employees remains our top priority.

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

Trustee Bill Ware, Chairperson of the Public Works & Environmental Concerns Committee, reported:

The rain event on Thursday, May 14, 2020 had a rainfall total of 3.53", which was the wettest day recorded in May for the Chicago region.

This event was followed by 3.11" of rainfall on Sunday, which ranked 5th all time for May.

The four-day total between May 14-17, 2020 ranked as the 4th wettest 4-day period in Chicagoland history dating back to 1871.

The Village experienced widespread flooding due to the event.

Sewers were at capacity and the river(s) that we are tributary were unable to accept water due from our systems

Once capacity was available in the system, which is tied to the entire storm sewer system, including the rivers that the sewers flow to, the system receded quickly.

Staff has been working with individuals and groups to assist with projects and programs that can assist homeowners.

Roughly 1/3 of Lombard has combined sewers or separated sewers that continue to drain into a downstream combined sewer. When the capacity of a sanitary or combined sewer is exceeded, it may overflow to the ground and also back up into basements.

The Village has several grant programs to assist residents with the installation of overhead sewers and backyard drainage systems to

address these issues.

Information on these programs can be found on the Village website

What are the next steps?

The Village will be updating a combined sewer separation report that was conducted in 2013. Since that time a number of projects have been undertaken and we want to determine the impact and the next steps in the separation program. The estimated cost to separate the sewers throughout Lombard is approximately \$100 million;

The Public Works and Environmental Concerns Committee will be reviewing the Village's Storm Debris Management Policy;

The Public Works and Environmental Concerns Committee will also be reviewing the 10-year Capital Improvements Plan and making recommendations to the Village Board of Trustees on projects to be constructed in 2021-2030

Village President Keith Giagnorio noted our area has received numerous and frequent rain storms over the last several weeks, and we are learning from each storm; the Village takes these storms seriously and will review each storm and will review and update Village storm response in the days and weeks ahead.

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

No report

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

No report

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

Village Clerk Sharon Kuderna read the following into the record:

Comment #1 - Read into public record:

Ray Clark

I think the village should provide us with garbage stickers for items damaged in the floods. This has been done in the past and many people are really suffering right now. Many people could use a little help and relief from the village.

Comment #2 - Read into public record:

Susan Gasber

Thank you for taking my questions regarding the resolution seeking consideration of a localized/county approach to re-open business and resume civic activity and for your service during this public health emergency.



Based on the May 11, 2020 letter to Governor JB Pritzker from Brad Cole, Executive Director of the Illinois Municipal League, I understand that the request for consideration of modifications to the Restore Illinois plan are to utilize 11 Emergency Medical Services (EMS) regions versus the four regions currently in the Illinois statewide plan, and to reduce the 28-day timeline for stability or decrease of COVID-19-like hospital admissions to 14 days.

My questions are:

1. From a public health perspective, what is the rationale for changing the regions and timeline?
2. From a public health perspective, what are the anticipated health outcomes for residents in DuPage County and Lombard by changing the regions and timeline?

In other words, will there be more or less spread of the COVID-19 infection with its negative health outcomes for people, when more regions have individualized plans or does a standardized plan for larger 'blocks' of regions produce better health outcomes for people? Is 14 days enough time for "data study and patient observation"?

Comment #3 - Read into public record:

Paul Pokorny

My full support is behind any initiative to reopen from the shutdown regionally as opposed to statewide. So long as safety metrics are at an acceptable range for the given region/county, it should be able to proceed to the next phase of reopening independent of the rest of the state. This will safely save many a small business from going under while keeping safety a priority.

Thank you.

Comment #4 - distributed in written form to elected officials and not read aloud.

The Village also received one additional comment from Mark & Rachel Klooster which was previously shared in written form with the Village President and Board of Trustees.

Dear Village Board -

We are encouraged to hear you are having a special board meeting to discuss reopening Lombard. We urge you continue the fight to have a more localized approach and allow businesses, restaurants, gyms, salons, etc to re-open. The stay-at-home was good for a while to flatten the curve and prepare the hospitals. We have done that and now it is time to re-open. We feel our governor has overstepped his bounds and is going against the constitution by forcing a longer shut down. We are very concerned that he will continue to extend, this makes us lose faith in what our leaders are telling us, and makes us feel hopeless. For the good of the economy of Lombard and DuPage and really, all of Illinois, we feel

that ALL people should be able to return to work, ALL work is essential. We are customers of Fringe, Babcock's, Steve's and other Lombard small businesses. Although they have been doing some curbside and take-out business, they should be allowed to reopen for regular business. We are also concerned for people's general emotional well-being if this goes on too much longer.

We would also ask that other things that make Lombard great be able to reopen: the MMAC, of which we are members, the library, and the Disc Golf and skate park at Madison Meadow.

Thank you for your consideration,  
Mark & Rachel Klooster

Village Manager Scott Niehaus noted: the Village administrative offices will begin to be open to the public with limited hours as the Village transitions into Phase 3 of the Re-open Illinois Plan.

Village Clerk Sharon Kuderna read the following:

Throughout the month of May, there are national recognition days and weeks that pay tribute to those who dedicate their careers and lives to public service. In order to say thank you to those individuals, including our Village staff, we publicly thank and recognize those who serve Lombard's residents on a daily basis. This month, we recognize:

- o National Firefighter's Day,
- o National Public Service Recognition Week;
- o National Economic Development week,
- o National Police Week,
- o National Public Works Week,
- o National EMS week

### **Memorial Day**

This Monday, May 25th is Memorial Day. The Village pays tribute to those who gave their lives while serving our country. Residents are reminded that this year's Memorial Day event has been cancelled, in compliance with the Governor's Executive Orders regarding public gatherings.

The need for blood continues especially with elective surgeries now being allowed, with some outdoor activities soon to be opening even on a limited basis, and as more people begin to return to work. The On-Call Heroes Blood Drives will also continue through mid-June with drives every Wednesday from 10 am until 4:00 pm at 24 Yorktown Center (the convenience center east of McDonalds). Each pint of blood can help three people. Since March 31st 262 pints of blood have been donated; and that blood will help save nearly 800 lives. Please consider being a blood donor. Donating blood is safe, simple and saves lives. The

regular summer blood drive is scheduled for Wednesday, June 17th and will be held at Yorktown Center from 8 am until 1pm and at the First Church, 220 S. Main Street (PLEASE NOTE CHANGE OF LOCATION FOR THIS DRIVE) from 1:30 pm until 7pm. Thank you to the First Church of Lombard for your willingness by hosting the summer blood drive.

During this critical time when social distancing and so many more regulations are in place to help provide safety to our donors and the blood drive staff, we encourage donors to schedule an appointment; however, walk-ins are also welcome. Feel free to contact Carol Bauer at 630-620-5712 or Camille Piazza at 847-305-9998 should you have any questions or need assistance in scheduling an appointment or see [www.villageoflombard.org/blooddrives](http://www.villageoflombard.org/blooddrives).

It takes just minutes to be counted in the 2020 U.S. Census. The distribution of more than \$675 billion in federal funds, grants, and support to states, counties, and communities are based on census data. Ensuring a complete count for Illinois and Lombard is critical for appropriate funding. It only takes a few minutes to complete the census online at [www.my2020census.gov](http://www.my2020census.gov).

Village President Keith Giagnorio noted:

We had quite a few Public Service Days and weeks mentioned by Sharon.

On behalf of the Village Board and myself, I want to personally thank our public service staff for their dedication to serving our community.

Especially during these times - a global pandemic was not something that they signed up for, but they keep showing up -- ready to serve Lombard, day and night

I could not be more proud of our staff here at the Village. They are the best of the best.

I also want to take a moment and recognize that Monday is Memorial Day. Even though we will not be meeting together in person this year, we never forget those who paid the ultimate price for our country.

## VIII Consent Agenda

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### Payroll/Accounts Payable

A. [200144](#)

#### Approval of Village Payroll

For the period ending April 11, 2020 in the amount of \$921,631.46.

**This Payroll/Accounts Payable was approved on the Consent Agenda**

- B.**     [200145](#)        **Approval of Accounts Payable**  
For the period ending April 17, 2020 in the amount of \$1,338,915.09.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- C.**     [200148](#)        **Approval of Accounts Payable**  
For the period ending April 24, 2020 in the amount of \$568,037.32.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- D.**     [200172](#)        **Approval of Village Payroll**  
For the period ending April 25, 2020 in the amount of \$823,646.99.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- E.**     [200173](#)        **Approval of Accounts Payable**  
For the period ending May 1, 2020 in the amount of \$1,497,304.44.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- F.**     [200156](#)        **Approval of Accounts Payable**  
For the period ending May 8, 2020 in the amount of \$515,110.86.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- G.**     [200168](#)        **Approval of Village Payroll**  
For the period ending May 9, 2020 in the amount of \$847,047.32.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- H.**     [200169](#)        **Approval of Accounts Payable**  
For the period ending May 15, 2020 in the amount of \$1,318,190.37.  
This Payroll/Accounts Payable was approved on the Consent Agenda

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

- I.**     [170086](#)        **PC 17-01: Oakview Estates Phase II, 400 E. St. Charles Road - Fifth Time Extension Request**  
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until June 17, 2021. Staff requests a waiver of first reading. (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 7811 (Other Ordinances previously approved: 7653, 7609, 7529, 7484, 7342)
- J.**     [200064](#)        **101-109 S. Main Street: Second Amendment to a Redevelopment Agreement - Holladay Properties**

Consideration and approval of an Ordinance approving a Third Amendment to a Redevelopment Agreement between the Village of Lombard and Holladay Properties. This amendment sets forth a repayment structure by Holladay Properties back to the Village to recoup the costs of the utility stub connections in the amount of \$97,700, with provisions to cover cost overruns should they occur. Staff requests a waiver of first reading. (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 7812 (Other Ordinances previously approved: 7808, 7777)

K. [200155](#)

**Amendments to Title XI, Chapter 112 of the Lombard Village Code - Alcoholic Beverages - 218 E. St. Charles Road**

An Ordinance amending Title XI, Chapter 112 of the Lombard Village Code creating a new Class "SS" liquor license category as well as amending other sections within Chapter 112 which will be affected by the creation of the Class "SS" liquor classification and issuing a Class "SS" liquor license to Afterthought Brewing Company LLC d/b/a Afterthought Brewing Company located at 218 E. St. Charles Road. Petitioner requests a waiver of first reading. (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 7813

L. [200157](#)

**An Ordinance Amending Exhibit A (An Agreement Relating to the Approval of a Major Development, the Making of Required Improvements, and Providing Funds, Therefore, for 1301 North Lombard Road, Lombard, IL), Attached to Ordinance No. 5695, Adopted August 8, 2005, Entitled, "An Ordinance Granting a Conditional Use for a Planned Development in the I Limited Industrial District, Granting a Conditional Use to Allow More Than One Principal Building on a Lot, and Granting Deviations, Variations and Exceptions from the Lombard Zoning Ordinance, Subdivision and Development Ordinance and Sign Ordinance", to Delete the Right-of-way Rededication Option Provision as Contained Therein**

The Ordinance amends the Development Agreement attached to Ordinance No. 5695 as Exhibit A, to delete the Village's rededication option relative to the portion of Lombard Road that was vacated, which is consistent with the action previously taken by the Village Board, when the Village Board amended the Lombard Road vacation ordinances, pursuant to Ordinance Nos. 7787 and 7788 adopted on March 5, 2020, to delete the Village's rededication option relative to the portion of Lombard Road that was vacated. Staff requests a waiver of first reading.

(DISTRICT #1)

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

Enactment No: Ordinance 7814

M. [200170](#)

**Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**

Ordinance revising the Class "O" liquor license category and issuing a new license to Lombard Hospitality Management, LLC d/b/a Embassy Suites Lombard located at 707 E Butterfield Road due to new management of the hotel. Petitioner requests a waiver of first reading. (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 7815

N. [200171](#)

**Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**

Ordinance revising the Class "A/B-II" liquor license category and issuing a new license to Lombard Hospitality Management, LLC d/b/a Stack's Grilled Cheese & Bar located at 707 E Butterfield Road due to new management of the restaurant. Petitioner requests a waiver of first reading. (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 7816

O. [200158](#)

**Amending Title XI, Chapter 112 Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**

Effective July 1, 2020, an Ordinance revising the number of entries in the Class "A/B-I", "A/B-II" and "A/B-III" liquor license categories to reflect the 2019 Class "A/B" sales certifications for Groundlevel 105, LLC d/b/a Groundlevel 105 located at 105 W. St. Charles Road from a Class "A/B-I" to a Class "A/B-II" and Greek Islander Restaurant d/b/a Greek Islands Restaurant, located at 300 E. 22nd Street from a Class "A/B-III" to a Class "A/B-II". Staff requests a waiver of first reading. (DISTRICTS #1 and #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 7817

P. [200165](#)

**Ordinance Repealing Title IX., Chapter 98, Section 98.01 Through 98.04 Of The Lombard Village Code**

The Ordinance repeals the procedural provisions set forth in Sections

98.01 through 98.04 of the Village Code, as these provisions date back to 1981, are outdated, are not required by State statute and do not align with the current practices of the Village. Staff requests 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 7818

## Other Ordinances on First Reading

## Ordinances on Second Reading

## Resolutions

- Q.**     [200146](#)           **Catch Basin Cleaning Program, Change Order No. 1**  
Reflecting an increase to the contract with United Septic, Inc. in the amount of \$29,250.00 for the cleaning of an additional 450 catch basins. (DISTRICTS - ALL)  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 15-20
- R.**     [200151](#)           **Sanitary Sewer Overflow Investigation (Route 53/St. Charles and Terrace View Pond Areas) Professional Engineering Services**  
Approving a contract with Baxter & Woodman in an amount not to exceed \$176,031.00 for engineering services to investigate potential sources of inflow and infiltration that contribute to sanitary sewer overflows. (DISTRICT #1)  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 16-20
- S.**     [200161](#)           **Mosquito Control Services Revised Agreement for 2020-2021**  
Request for a waiver of bids and approval of a revised Agreement with Clarke Environmental Mosquito Management, in the amount of \$68,280.00 per year for mosquito control services for 2020 and 2021. This Agreement replaces an Agreement for 2020 that had been approved on March 19, 2020. (DISTRICTS - ALL)  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 17-20

## Other Matters

- T. [200154](#) **Lilac Station (101-109 S. Main Street) Water and Sewer Installation**  
Request for a waiver of bids and award of a contract to John Neri Construction Co., Inc. in the amount of \$97,700.00 for the Lilac Station Right-of-Way Water and Sewer Utility Installation located at 101-109 S. Main Street. (DISTRICTS #1 & #4)  
**This Bid was approved on the Consent Agenda**

- U. **200167 - Asphalt Paving and Patching Program (This item has been removed from the agenda)**

- V. [200159](#) **Renewal of One Year Granicus Contract**  
Request for a waiver of bids and approval of a recommendation from staff for funding for a one-year renewal agreement with Granicus for a period from April 1, 2020 to March 31, 2021 in the amount of \$30,454.06. Granicus provides services to support the Legistar meeting documents and media functions to host Board of Trustee and Plan Commission broadcast meetings, as well as other non-meeting programs.  
**This Request was approved on the Consent Agenda**

- W. [200164](#) **Re-Appointment - Police Pension Fund Board of Trustees**  
Request for concurrence in the re-appointment of Jerry Peterson to the Police Pension Fund Board of Trustees for an additional two-year term until April, 2022.  
**This Appointment was approved on the Consent Agenda**

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

**A motion was made by Trustee Bill Ware, seconded by Trustee Reid Foltyniewicz, to Approve the Consent Agenda The motion carried by the following vote**

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## **IX. Items for Separate Action**

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

- A. [190185](#) **PC 19-09: Tommy's Car Wash 601-645 W North Ave - Time Extension Request**  
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until June 20, 2021 Staff requests a waiver of first reading. (DISTRICT #1)



**A motion was made by Trustee Bill Ware, seconded by Trustee Reid Foltyniewicz, that the Ordinance relative to PC 19-09 for Tommy's Car Wash at 601-645 W. North Avenue be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Enactment No: Ordinance 7819 & 7820 (Other Ordinances previously approved: 7662, 7663, 7664)

**B. 200162 - Ordinance Amending the Village's Fiscal Year 2019 Budget Ordinance (This item has been removed from the agenda)**

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

- C. [200166](#) **Resolution Seeking Consideration of a Localized/County Approach to Re-Open Businesses and Resume Civic Activity**  
Resolution urging Governor Pritzker to consider a more specific localized/county approach that would allow municipalities to address the needs of their residents and businesses directly as it relates to the Restore Illinois Plan.

**A motion was made by Trustee Bill Ware, seconded by Trustee Anthony Puccio, that the Resolution Seeking Consideration of a Localized/County Approach to Re-Open Businesses and Resume Civic Activity be adopted. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Enactment No: R 18-20

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII Adjournment**

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**A motion was made by Trustee Bill Ware, seconded by Trustee Reid Foltyniewicz, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 21, 2020 in the Board Room of the Lombard Village Hall be adjourned at 6:33 pm. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware