

Village of Lombard

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



Meeting Minutes

Thursday, May 6, 2010

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One; Vacant, District Two;
Zachary Wilson, District Three; Dana Moreau, District Four; Laura Fitzpatrick, District
Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

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The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:38 pm, Thursday, May 6, 2010 in the Board Room of the Lombard Village Hall. The Lombard Police Department Honor Guard posted the Colors. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

Absent: Trustee Zachary Wilson

Trustee Zach Wilson arrived at 7:44 pm.

Village President Mueller spoke about the passing of Trustee Dick Tross and indicated this was a great loss to the Village Board and the community. He noted that Trustee Tross had contributed so much to the Village and had been a trustee for 20 years. He stated he had known Trustee Tross for about 40 years when they were involved in the Chamber and various other community projects. He spoke of his dedication to the Jaycees, the Moose, the American Legion and the list could go on. He stated if there ever was such a thing as a perfect trustee, Dick Tross would be a perfect trustee. Dick Tross believed in the Village, as well as District #2 and worked for all of the residents. He spoke of the great loss to the community and the Board. He admired the knowledge that Trustee Tross had acquired. He noted that his leadership will live on. He asked for a moment of silence.

III. Public Hearings

None

IV. Public Participation

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[100054](#)

Medal of Character Excellence Award

Presentation of the Medal of Character of Excellence Award to the Students of the Glenbard East Key Club.

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Village President William Mueller invited Trustee Laura Fitzpatrick to the front. Trustee Fitzpatrick, Chairperson of the Community Relations Committee, requested members of the Glenbard East Key Club to come to the front. She noted the Community Relations Committee approved awarding the Medal of Character Excellence to the Glenbard East Key Club for their dedication and commitment to the community by their volunteer efforts at various community organization events. President Mueller noted that the Key Club was an organization at Glenbard East with about 75 members who were very active in helping organizations and was sponsored

by the Kiwanis Club.

Trustee Fitzpatrick introduced Angela Latrofa and Valerie Hall. She indicated the Key Club now had a trophy for the trophy case.

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Presentation - Kiwanis Club

Village President Mueller invited Sue Friend of the Kiwanis Club to the front. Sue Friend spoke about the Kiwanis Club and how they want to help by changing the world one day at a time. She spoke about the great students involved in the Key Club. She talked about the Kiwanis fund-raising efforts throughout the year and how they like to give back to the community. She called Battalion Chief Mike Torrence to the front and presented Mike with a check in support of the Lombard Fire Department Trauma Teddy Program. She stated the Kiwanis felt this was an important program when a child is involved in an emergency situation or injured and how the Trauma Teddy seems to help.

Mike Torrence thanked the Kiwanis Club and noted the Trauma Teddy Program is important and how it helps to take a child's mind off what is occurring.

Sue Friend then called Chief of Police Byrne to the front and presented him with a check for the Lombard Police Department Torch Run. She spoke of the Police Department's involvement with Special Olympics and kids with disabilities. She noted the Torch Run will be held in June.

Chief Byrne stated the Special Olympics event is near and dear to the Police Department. He invited residents to stop at the Dunkin Donuts on South Main Street on May 21 as the Police Department will be holding its annual Cop on the Top raising funds for Special Olympics.

Sue Friend spoke about the 6th annual Kiwanis House Walk that will showcase four homes and the Maple Street Chapel which range in age from two years to 140 years. She encouraged residents to participate as money that is raised goes back to the community including a high school scholarship. She stated the cost is \$25 and is one of the biggest fundraisers and how it helps so many organizations.

President Mueller talked about how magnificent the homes are and reminded residents to participate.

Sue Friend stated the event will be held on Friday, May 14 between the hours of 10 am and 3 pm and from 5 pm to 9 pm. She stated there will also be a reception at the Museum Coach House and reminded residents that house walks are not only for women, but that men are encouraged to come along and see the great yards, barbecue areas and landscaping projects. She noted the Kiwanis can use the support of the residents.

President Mueller indicated one home has a home movie theater. The homes have beautiful yards and living areas and some have a lot of history. He indicated some people have lived in their homes all of their lives. He spoke of the 140th anniversary of the Maple Street Chapel and the beauty of the chapel. He noted that Village Board meetings were once held there.

Sue Friend stated residents can check the website lombardhousewalk.com or call 261-5310 for additional information.

President Mueller thanked the Kiwanis for their great work.

100228

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Proclamation - National Law Enforcement Memorial Week

Village Clerk Brigitte O'Brien read the proclamation for National Law Enforcement Memorial Week.

Village President Mueller presented the proclamation to Chief of Police Ray Byrne. Chief Byrne thanked the Village for the proclamation. He spoke about the police

officers who put their lives on the line each and every day for the safety of our community and nation. He noted that three Lombard police officers had been killed in the line of duty over the years.

100229**Proclamation - Public Works Week**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Public Works Week. Village President Mueller presented the proclamation to Director of Public Works Carl Goldsmith. Director Goldsmith thanked the Village and spoke about the services provided to the community by the 55 Public Works employees. He thanked the Village for the recognition of these individuals. He encouraged residents to check the Village website for current construction projects.

100230**Proclamation - Lilac Time in Lombard**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Lilac Time in Lombard. President Mueller reminded the residents of the many activities associated with Lilac Time and encouraged them to participate. He spoke of the beautiful weather over the weekend and how fabulous the flowers were at the Park. He talked about the Arts & Craft Fair in downtown Lombard and how the town came alive with people visiting the park and attending the fair. He thanked the Park District and the Chamber and everyone who helped or participated. He also indicated the Clerks' luncheon had been held at the park and how beautiful it was. He stated the cool weather will help the lilacs and tulips last longer.

100233**Proclamation - Building Safety Month**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Building Safety Month. Village President Mueller presented the proclamation to Director of Community Development Bill Heniff. Director Heniff thanked the Village and spoke about the importance of building codes and the safety of residents. He encouraged all property owners whether residential or commercial to contact the Community Development Department with questions to ensure that buildings meet codes and are safe.

100234**Proclamation - Motorcycle Awareness Month**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Motorcycle Awareness Month. Village President Mueller indicated the proclamation would be sent to A.B.A.T.E of Illinois.

100237***Proclamation - National Day of Prayer**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for National Day of Prayer. Village President Mueller indicated he had attended a Prayer Day event sponsored by the Kiwanis of Lombard and Villa Park in the morning. He then attended another Prayer Day event held at the gazebo in Villa Park. He presented each group with a copy of the proclamation.

100238**[Play Video](#)*****Proclamation - Lorraine G. Gerhardt Day**

Village Clerk Brigitte O'Brien read the proclamation for Lorraine Gerhardt Day. President Mueller presented the proclamation to Lorraine Gerhardt. He thanked her for her 20+ years of service to the community while serving as Village Clerk. He indicated that a reception in her honor had been held prior to the Village Board meeting tonight and that the Community Room had been renamed the Lorraine G. Gerhardt Community Room.

Lorraine Gerhardt thanked the Village, her family and friends. She stated she was delighted with the renaming of the Community Room in her honor and stated her family had kept that a secret. She talked about many hours she had spent in the cloak room of the Village Hall using that as an office. Village staff had recommended that the cloak room be named in her honor. She thanked the Village. She spoke about the great community of Lombard and how fortunate the residents were to have such a fine community. She stated the Village had given her family 54 years of enjoyment. She stated she cherished all the memories of those 54 years.

100240**[Play Video](#)*****Proclamation - Salvation Army Week**

Village Clerk Brigitte O'Brien read the proclamation for Salvation Army Week. Village President Mueller indicated the proclamation will be mailed to the Salvation Army.

Rick Shafer, 106 N. Ahrens, stated he was a thirty-three year resident of the Village and a retired police officer who had twenty-seven years of service to the community. He indicated he is the elected retiree member of the Police Pension Board and currently serving as the President of the Lombard Police Pension Fund. He indicated he was here to address some comments that had been made by Village Manager David Hulseberg at recent Village Board meetings about the pension funds supported by the Village for retired workers. He stated that he could not speak for all of the pension boards, but he could speak about the Police Pension Board. He noted that in these economic times, everyone is concerned about expenditures, but felt the concerns were not properly aimed at pension funds and that the information relayed included misleading figures and some scare tactics. He indicated that while the current unfunded figure of \$42 million mentioned by Manager Hulseberg may be correct, he felt it required some explanation. He noted first and foremost that figure is based on an actuarial study using 2008 figures. The 2008 figures represent the lowest dip experienced by the fund during the recent recession. If a new actuarial study was performed using the up-to-date value, the result would not be near as bleak he felt. He stated as the pension fund investments regain what was lost and continue to grow, the unfunded liability goes down. He stated the 40-year funding cycle was renewed in 1993 and the funding formula was changed at that time. A lawsuit was filed on behalf of all downstate police and fire pension funds by the IPPFA stating that the new formula, changing to a level percentage of payroll rather than a flat, fixed annual fee could lead to severe under-funding later in the cycle. He stated it is self-evident that those fears are now becoming a reality as the new formula for funding was allowed to stand. He stated the municipalities should be ashamed of themselves for playing such a large hand in the under-funding of these pension funds and then turn around years later and claim that the pension funds are under-funded and need to be changed. He stated the unfunded liability is not a bill that is due in full today. He noted the unfunded amount is amortized over the next twenty-three years. He stated he just received his property tax bill and noted that the entire amount listed for pension funds for the whole

Village was forty-nine cents more than the amount allotted for just the Park District and its pension fund. He felt this did not sound like out of control spiraling pension figures that some people make them out to be. He spoke about the current funding status of the Police Pension Fund. As of March 31, 2010, the fund is back to within one percent of its highest level ever having nearly fully recovered amounts lost during the recession period of the last two years. He stated the recovery occurred while the Police Pension Fund continued to meet the monthly obligations of paying all pensioned members in full what they were entitled to receive. He stated he did not have the full and complete picture of the Police Pension Fund as this time, but he was willing to respond to any questions any time the Board had any. He asked that any actions that the Village Board was considering taking be taken with full, accurate and complete knowledge of the circumstances and status of the pensions. He indicated that as of 3 pm today a massive revision of the downstate police and fire pensions had been submitted in bill form and will in all likelihood be passed within a day or two. He felt this knee-jerk reaction will affect the pensions of a small percentage of the population who will make public safety their career. He did not feel this was in the best interests of the community now or for a long time into the future.

Julie Sparks, 721 E. S. Broadway, stated she wanted to speak about two events that she wanted to emphasize to the residents of the community. The first event will be held on Saturday, May 22 at the Crowne Plaza at Finley and Roosevelt and is a Dance-a-thon. The cost is \$10 and there will be an assortment of dances and lots of fun. The second is the Relay for Life to be held on Friday, June 4 beginning at 5 pm and going to about 6 am on Saturday. She noted that the overnight event is held because cancer does not sleep and will be held rain or shine. She asked residents to remember those people who have lost their fight with cancer and to fight back. She stated that everyday is a day to celebrate when you have cancer. She encouraged people to participate and stated there will be concessions and live music. It is labeled as the largest birthday party and reported residents can check the website of cancer.org for additional information.

V. Approval of Minutes

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It was moved by Trustee Moreau, seconded by Trustee Gron, to approve minutes of the regular meeting of April 15, 2010 as corrected The motion carried by the following vote:

Aye: 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the Public Relations Committee, reported the committee had not met. The next meeting is scheduled for May 17.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

[Play Video](#)

Trustee Bill Ware, Chairperson of the Economic & Community Development Committee, reported the committee had not met. The next meeting is scheduled for June 2.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee met. The committee reviewed the Sustainability Plan and looked at goals for Lombard. They also reviewed the 2011-2016 refuse disposal contract. She noted the committee originally spoke of going out to bid with a Request for Proposal, but after reviewing comparisons from other communities and companies, felt Waste Management was providing good service for the cost. She stated they looked at various options including pay-as-you-throw and options to try and cut costs for residents. Waste Management will offer a smaller toter for those residents who do not need the larger 64-gallon size. There will be a cost savings for that option. The recommendation will come to the Village Board. The next meeting is scheduled for May 25.

Finance Committee - Trustee Zachary Wilson, Chairperson[Play Video](#)

Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee met. The committee reviewed the Fleet Reserve Policy. They will look at a possible reduction in the size of the fleet and extending the life of the vehicles. The committee will be looking at next year's budget with a fine-tooth comb as well as review the license and permit fees and what other communities charge. The next meeting is scheduled for June 15.

Public Works Committee - Trustee Greg Gron, Chairperson[Play Video](#)

Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. He indicated there was a Special Meeting held regarding LED lighting for North Main Street. He stated representatives from Sternberg Lighting were there to make a presentation. The committee was satisfied with the proposed changes and there is a recommendation on the Board agenda to that affect. The next meeting is scheduled for May 11.

Transportation & Safety Committee - Trustee Richard Tross, Chairperson[Play Video](#)

Zach Wilson, Alternate Chairperson of the Transportation & Safety Committee, reported the committee had not met. A special meeting is being scheduled for May 12. He stated he will serve as the Chairperson until further notice.

Board of Local Improvements - Trustee Richard Tross, President[Play Video](#)

President Mueller noted the Board of Local Improvements had not met.

Community Promotion & Tourism - President William J. Mueller, Chairperson[Play Video](#)

President Mueller, Chairperson of the Community Promotion & Tourism Committee, reported the committee had not met.

Lombard Historical Commission - Clerk Brigitte O'Brien[Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the

commission had met. She stated the Commission discussed the cemetery at length including the three new benches which are in place, the daffodils and the possibility of a metal sign with "Lombard Cemetery" attached to the central gate. There was also a discussion regarding fundraising possibilities which would allow the museums to continue with good quality programs for young people and adults. The Commission had been asked by staff to review the plans for the replacement of the garage at the Orphan Annie house. A motion was passed commending the home owners for a plan that meets with the standards of an historical property in Lombard and the owner's desire to replicate the original look of the property. Although the property is not a designated landmark, the home owners brought this to the Commission for approval. The owners are trying to get a variance for the height of the tower on the garage. A report from the Historical Society which included a summary of the number of visitors to both museums in the past three months was reviewed. It was noted that 700 people had visited the Peck Homestead. The Commission discussed the National Register application process which is moving along very well. She stated the Commission had engaged Susan Benjamin, who is a registry application writer, and who will be working with Jean Follett, also a writer, on the presentation which will be made in December of 2010 to the National Registry Council. The members are hard at work on this phase of the project. She stated the goal was to get on the national listing which would bring additional visitors to Lombard. The next meeting is scheduled for July 20.

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the US Census Complete Count AdHoc Committee, reported the committee had not met and the committee is waiting for the final census numbers. They will meet once those numbers are received so they can review the process as well as the results. She noted Lombard was in the 80+ percentage.

VII. Village Manager/Village Board Comments

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Village Manager David Hulseberg thanked Rick Shafer for his comments regarding the Police Pension Fund and for his work and the Police Pension Board's work to ensure that the pension fund is stabilized. He noted that the Village had excellent police and fire departments. He stated the Village had an obligation to the employees as well as the residents. He stated that in 1992 16.68% was added by the Village and the Police Pension Fund was 94% funded. He spoke of the three percent increase annually. He talked about the increase in pension funding and that in 2001 it had increased to 26.19%. He noted the change in the police pension whereby a police officer can retire with 30 years of service versus 35 years of service as previously dictated. He spoke about the poor market performance and the drop in 2008-2009. The market has rebounded now, but felt the pension was not able to support itself. He felt that significant pension reforms were necessary. In 2009 only 58.7% of the Police Pension was funded. He stated that SB 5873 includes pension reforms for new employees and will not affect existing employees. He indicated amendments have been made to the bill. He felt the Village needed to look at pensions.

Village President Mueller reminded residents of the Lilac Ball to be held on Friday, May 7 at The Carlisle in honor of the Lilac Queen and her Court and advised residents if they wanted to attend, to contact the Chamber of Commerce. He stated the Sculpture Show would be held on Saturday In Lilacia Park.

Trustee Fitzpatrick stated the Sculpture Show opened at 11 am. She noted that there 16 high school students participating as well as 13 college students and adults. She

noted this is a labor of love as the materials are very costly.

President Mueller reminded residents of Mother's Day on Sunday, May 9 and wished all of the mothers a Happy Mother's Day. He spoke of the Housewalk the following Friday and the Lilac Parade scheduled for Sunday, May 16 beginning at 1:30 pm.

President Mueller welcomed home Danny DeGrenier who had just returned from service in the Marines and thanked him for his service to our country. He noted there will be a Memorial Day celebration held recognizing all of those men and women who have served or are serving our nation and many who lost their lives.

President Mueller spoke of the Clerk's Luncheon that had been held and how it is a nice way to showcase Lombard to clerks from other municipalities. He thanked John and Barb Johnson for their work. He spoke of all of the hard work that the clerks do and thanked them. He noted after the luncheon he and Eileen walked through the Park and noted how beautiful it was.

Trustee Wilson commended Deputy Chief of Police Dane Cuny for the great explanation that he had done regarding the Consent Agenda item S, the replacement of copy machines at the Police Department, and suggested other departments follow suit and give a more detailed explanation on agenda items.

VIII. Consent Agenda

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Payroll/Accounts Payable

- A. [100209](#) **Approval of Village Payroll**
For the period ending April 10, 2010 in the amount of \$848,780.16.
- This Matter was approved on the Consent Agenda.**
- B. [100210](#) **Approval of Accounts Payable**
For the period ending April 16, 2010 in the amount of \$181,695.48.
- This Matter was approved on the Consent Agenda.**
- C. [100211](#) **Approval of Accounts Payable**
For the period ending April 23, 2010 in the amount of \$198,076.84.
- This Matter was approved on the Consent Agenda.**
- D. [100231](#) **Approval of Village Payroll**
For the period ending April 24, 2010 in the amount \$808,416.92.
- This Matter was approved on the Consent Agenda.**
- E. [100232](#) **Approval of Accounts Payable**
For the period ending April 30, 2010 in the amount of \$685,534.63.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

- F. [100218](#) **Title 1, Chapter 10, Section 10.11 - Official Time**
Amending Title 1, Chapter 10, Section 10.11 of the Lombard Village Code with regard to amending the start and end dates of Daylight Saving Time.

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

Enactment No: Ordinance 6475

Other Ordinances on First Reading

- G. [090246](#) **PC 09-08: 331 W. Madison Street (CPSA)**
Granting a time extension to Ordinance 6347 extending the time period for construction of the conditional use for a planned development and a school for an additional twelve month period (June 18, 2011). (DISTRICT #6)

This Matter was passed on first reading on the Consent Agenda.

Enactment No: Ord. 6346 6347 6481

- H. [090298](#) **ZBA 09-04: 126 S. Lombard Avenue**
Granting a time extension to Ordinance 6348 extending the time period for construction of the variation associated with the building addition for an additional twelve month period (June 18, 2010). (DISTRICT #4)

This Matter was passed on first reading on the Consent Agenda.

Enactment No: Ordinance 6348 6482

- I. [100203](#) **Liquor License Amendment - Tom & Eddie's Better Burgers, 348 Yorktown**
Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "C" liquor license category. (DISTRICT #3)

This Matter was passed on first reading on the Consent Agenda.

Enactment No: Ordinance 6484

- J. [100198](#) **PC 10-04: Text Amendments to the Zoning Ordinance**
The Village requests a text amendment to Section 155.420(C) of the Lombard Zoning Ordinance (and other sections where needed for clarity) allowing "Motor Vehicle Sales" to be listed as a conditional use within the I - Limited Industrial District. (DISTRICTS #1, #3 and #4)

This Matter was passed on first reading on the Consent Agenda.

Enactment No: Ordinance 6483

Ordinances on Second Reading

- K.** [100136](#) **Hammerschmidt School, No Parking on Madison**
A request to establish a no parking zone on the south side of Madison Street 85 feet in either direction from Hammerschmidt Avenue. (DISTRICTS #5 & #6)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6476

Resolutions

- L.** [100204](#) **Commuter Parking Lot Lease**
Authorizing the renewal of a lease agreement for the Park/Elizabeth Commuter Parking Lot on West Parkside Avenue. The agreement provides for a one-year term that will automatically renew unless terminated by either party with thirty (30) days notice. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

Enactment No: Ordinance 91-10

- M.** [100224](#) **Illinois Route 53 Storm Water Pump Station**
Authorizing a contract with Baxter & Woodman in an amount not to exceed \$78,795 for design engineering services. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 92-10

Other Matters

- N.** [100202](#) **Purchase of a Brush Chipper**
Request for a waiver of bids and award of a contract to Vermeer Midwest in the amount of \$28,998.00; approval of an ordinance declaring Village unit FO940 as surplus and authorizing its trade-in. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.

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

Enactment No: Ordinance 6477

- O. [100217](#) **Purchase of Two Ford Escapes**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$32,350; and approval of an ordinance declaring Village units PA164 and PI189 as surplus and authorizing their sale at the Tri-State Auto Auction of Chicago. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6478
- P. [100219](#) **Elizabeth & Grove Sanitary Sewer**
Request for a waiver of bids and award of a contract to John Neri Construction in the amount of \$47,429.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- This Matter was approved on the Consent Agenda.**
- Q. [100220](#) **Public Works Overhead Door Replacement**
Award of a contract to Konematic, Inc. dba Door Systems, the lowest responsible bid of three bidders, in an amount not to exceed \$40,995. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- This Matter was approved on the Consent Agenda.**
- R. [100221](#) **Annual HVAC Maintenance Contract**
Award of a two-year contract to Oak Brook Mechanical, the lowest responsible bid of two bidders, in an amount not to exceed \$78,660. Bid in compliance with Public Act 85-1295.
- This Matter was approved on the Consent Agenda.**
- S. [100222](#) **Copier Purchase - Police Department**
Request for a waiver of bids and award of a contract to Xerox for the purchase of two copiers and approval of an ordinance declaring two copiers as surplus and authorizing their trade-in.
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6479
- *T. [100223](#) **FY2011 Asphalt Paving & Patching**
Award of a contract to Chicagoland Paving, the lowest responsible bid of five bidders, in the amount of \$1,038,829. Bid in compliance with Public Act 85-1295.
- This Matter was approved on the Consent Agenda.**
- U. [090764](#) **Sustainability Framework**

Recommendation from the Environmental Concerns Committee to approve the Sustainability Framework and declare environmental sustainability as a policy directive for municipal facilities and operations.

This Matter was approved on the Consent Agenda.

- V. [100128](#) **Recycling Education Grant Program, Delphi Academy**
Request in the amount of \$441.93 for the rental fee for a garden plot and the purchase of a compost tumbler and a rain barrel. The Environmental Concerns Committee recommends approval of \$350.00.

This Matter was approved on the Consent Agenda.

- W. [100129](#) **Recycling Education Grant Program, Montini Catholic High School**
Request in the amount of \$2,500.00 for a portion of the cost to purchase four concrete recycling systems.

This Matter was approved on the Consent Agenda.

- X. [100192](#) **LED Lights for the Main Street Lighting, Phase II Project**
A recommendation from the Public Works Committee to use LED lights. (DISTRICTS #1 and #4)

This Matter was approved on the Consent Agenda.

- Y. [100193](#) **Private Detention Facilities**
Analysis of long-term maintenance and ownership issues.

This Matter was approved on the Consent Agenda.

- Z. [100208](#) **Kiwanis House Walk Signage**
Request for use of the public right-of-way for temporary signage.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Wilson, seconded by Trustee Fitzpatrick, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda.

The motion carried by the following vote:

Aye: 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

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

A. [100187](#)

Main Street Lighting Phase 2

Award of a contract to Gaffney's PMI, the lowest responsible bid of seven bidders, in the amount of \$695,948.35. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 and #4)

[Play Video](#)

Manager Hulseberg noted the Village had received seven bids on the North Main Street Lighting Project from Grove to LeMoyné and that the engineers estimate was in excess of \$900,00 and the bids came in much lower.

Trustee Ware questioned the cost savings and the environmental issues. He indicated he was still apprehensive about the glare concerns. He noted he was not sure he wanted to see all residential areas changed to LED lighting. He spoke about the change in the high grade wire to the low grade wire and the Village not having the capability of reverting back to another type of lighting. He asked about the upgrade option.

Director Goldsmith indicated the bid was for the lower grade wire and this would not allow the Village to retrofit other lighting. He also stated changing the wire would lessen efficiency of the LED lighting. He did not feel the Village would go back to bulb lighting from LED lighting. He felt the cost to change the wiring was about \$5,000 to \$6,000.

Trustee Ware questioned upgrading to the higher grade wire.

Director Goldsmith stated some efficiency would be lost as well as technology.

Trustee Gron stated the Public Works Committee reviewed this matter. The committee did not feel the Village would want to go back to sodium vapor or older technology in the future and recommended the lower grade wire.

Trustee Moreau spoke of the aesthetics of the LED lighting versus the sodium vapor. She felt the sodium vapor gave off a softer more appealing light. She stated LED was in its infancy and felt the technology would improve over the years. She spoke of cost and technology. She commended the committee and staff for their review.

President Mueller stated that residents had reviewed the test lighting area on South Main Street and had concurred with the Public Works Committee recommendation regarding the LED lighting.

Trustee Gron indicated the sodium vapor lighting had a strong reflection compared to the LED lighting when residents looked up into the light. He felt the concerns of the residents had been addressed.

Trustee Ware indicated that he would be voting in favor of the LED lightning, but just

wanted to note his apprehensions. He thanked the Public Works Committee, staff and the manufacturer for their hard work on this matter.

It was moved by Trustee Gron, seconded by Trustee Moreau, that this matter be adopted. The motion carried by the following vote:

Aye: 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

Enactment No: Resolution 93-10

B. [100048](#)

Wilson Avenue and Cherry Lane

Request for a 4-Way Stop. This was recommended for denial by the Transportation and Safety Committee. (DISTRICT #6)

[Play Video](#)

Trustee Ware indicated he had done further review and would like to see this item sent back to the Transportation & Safety Committee for review with possible alternative solutions reviewed. He asked that the committee review a possible speed limit reduction like on Madison. He noted that the roadway is like three lanes in one area and spoke about the safety of children going to the park.

President Mueller suggested looking at a possible crosswalk at Edgewood to help with residents crossing to go to the ball fields.

Trustee Ware stated that he will attend the Transportation & Safety Committee when this item is discussed.

Trustee Moreau spoke about the possible speed limit reduction and felt the Village should be consistent. She felt the Board should look at speed limits as a whole and not just look at reducing speed limits in certain areas.

President Mueller noted that Maple Street and Madison are 25 and that Wilson is 30.

It was moved by Trustee Ware, seconded by Trustee Wilson, that this matter be referred to the Transportation & Safety Committee The motion carried by the following vote:

Aye: 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware

X. Agenda Items for Discussion

XI. Executive Session

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 6, 2010 was recessed to Executive Session at 9:09 pm for the purpose of discussion of The Performance and Compensation of Specific Employees of the Village of Lombard.

It was moved by Trustee Wilson, seconded by Trustee Ware, to recess to Executive Session. The motion carried by the following vote:

Aye: 5 - Gron, Wilson, Moreau, Fitzpatrick and 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 William J. Mueller at 9:29 pm on Thursday, May 6, 2010 in the Board Room of the Lombard Village Hall.

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 6, 2010 in the Board Room of the Lombard Village Hall was adjourned at 9:30 pm.

It was moved by Trustee Wilson, seconded by Trustee Gron, adjourn. The motion carried by the following vote:

Aye: 5 - Gron, Wilson, Moreau, Fitzpatrick and Ware