

# Village of Lombard

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



## Meeting Agenda

**Thursday, February 16, 2017**

**7:00 PM**

**Revised February 13, 2017**

**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; Bill Johnston, District Four;*

*Robyn Pike, District Five; and Bill Ware, District Six*

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

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[170072](#) Recognition - Glenn Westlake 7th Grade Basketball Team

[170091](#) Recognition - Youth Leadership Program

**V. Approval of Minutes**

*Minutes of the Special Meeting of February 2, 2017*

*Minutes of the Regular Meeting of February 2, 2017*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

**Community Relations Committee - Trustee Robyn Pike, Chairperson**

**Economic/Community Development Committee - Trustee Bill Johnston,  
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 Historical Commission**

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

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [170049](#)      **Approval of Accounts Payable**  
For the period ending February 3, 2017 in the amount of \$706,143.87.
- B. [170074](#)      **Approval of Village Payroll**  
For the period ending February 4, 2017 in the amount of \$823,846.74.
- C. [170075](#)      **Approval of Accounts Payable**  
For the period ending February 10, 2017 in the amount of  
\$1,446,984.80.

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

- D. [170051](#)      **IEPA Public Water Supply Loan Program**  
Ordinance authorizing signatures of the Village President and Village Clerk on documents required for the application for funding through the IEPA Public Water Supply Loan Program. The Village is seeking \$6,500,000.00 in funds for the Water Meter Replacement Program included in the 2017 and 2018 CIP.
- E. [170058](#)      **Purchase of Five (5) 4x4 F-250 Pickup Trucks**  
Request for a waiver of bids and award of a contract to Packey Webb Ford of Downers Grove in the amount of \$83,507; and approval of an ordinance declaring Village units FO311, ST318, ST319, ST320 and WT440 as surplus equipment and authorizing their trade-in. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.

### Other Ordinances on First Reading

- F. [170035](#)      **PC 17-03: Park District Recreation Center (543 E. Taylor, former Fairwood School)**  
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the CR Conservation Recreation District:
1. Approve a conditional use pursuant to Section 155.404(C)(7) of the Lombard Zoning Ordinance for a public recreational facility;
  2. Approve a variation from Section 155.404(G) to allow a building height of thirty-six feet (36') where a maximum of thirty feet (30') is permitted; and
  3. Approve a variation from Section 155.404(H) of the Lombard Zoning Ordinance to allow a development with less than 75% open space. (DISTRICT #6)

**Legislative History**

2/6/17

Plan Commission

recommended to the Corporate Authorities  
for approval subject to conditions

**Ordinances on Second Reading****Resolutions**

- G. [170045](#) Roosevelt Road Water Main Lining, Final Balancing Change Order No. 2**  
Reflecting a net decrease to the contract with Fer-Pal Infrastructure USA, Inc. in the amount of \$706,065.32. (DISTRICTS #2 & #6)  
Legislative History  
2/14/17      Public Works & Environmental Concerns      recommended to the Board of Trustees for approval
- H. [170052](#) Central Station Reservoir Improvements**  
Approving a contract with Christopher B. Burke Engineering, LTD in a not-to-exceed amount of \$125,839.55 for preliminary design engineering services. (DISTRICTS #1 & #4)
- I. [170054](#) Terrace View Pond, Pond Maintenance**  
Approval of a contract with Environmental Aquatic Management LLC in a not-to-exceed amount of \$11,000.00 for the first year of a two year obligation. (DISTRICT #1)
- J. [170055](#) TIF District Lighting Improvements, Change Order No. 2**  
Reflecting an increase to the contract with Thorne Electric Inc. in the amount of \$25,887.03. (DISTRICTS #1 & #4)  
Legislative History  
2/14/17      Public Works & Environmental Concerns      recommended to the Board of Trustees for approval
- K. [170062](#) Roosevelt/Finley and Finley/Oak Creek Intersection Improvements, Resident Engineering Services**  
Award of a contract to V3 Companies in an amount not to exceed \$201,790.00. (DISTRICTS #2 & #3)
- L. [170073](#) MSI Sewer Inspection, Change Order No. 1**  
Reflecting an increase to the contract with Redzone Robotics, Inc. in the amount of \$10,000.00. (DISTRICTS #1, #2 & #5)  
Legislative History  
2/14/17      Public Works & Environmental Concerns      recommended to the Board of Trustees for approval
- M. [170076](#) IL Route 53 Storm Water Pump Station Improvements, Amendment No. 1**  
Approving Amendment No. 1 to the contract with Baxter & Woodman, Inc. reflecting an increase of \$85,831.00. (DISTRICT #1)

**Other Matters**

- N. [170047](#) Fire Hydrant Painting - 2017 Municipal Partnering Initiative (MPI)**  
Request for a waiver of bids and award of a contract to Go Painters in an amount not to exceed \$43,000.00. Public Act 85-1295 does not apply. (DISTRICTS #2 & #3)
- O. [170053](#) FY2017 Concrete Flatwork**  
Request for a waiver of bids and award of a contract to Strada Construction Company in the amount of \$255,000.00. (DISTRICTS - ALL)
- P. [170056](#) Pipe Gallery & Concrete Rehab Project**  
Request for a waiver of bids and award of a contract to Alternative Repairs Systems in an amount not to exceed \$41,100.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- Q. [170057](#) Rejection of Bids for Elevator Inspection Services**  
Request to reject all bids and authorize staff to seek proposals for requested elevator inspection services activity. (DISTRICTS - ALL)
- R. [170063](#) North Broadway Interim Pump Station Generator**  
Request for a waiver of bids and award of a contract to Cummins NPower in an amount not to exceed \$100,000.00. Public Act 85-1295 does not apply. (DISTRICT #5)
- S. [170064](#) North Broadway Interim Pump Station SCADA Integration**  
Request for a waiver of bids and award of a contract to Energenecs, Inc. in an amount not to exceed \$35,700.00. Public Act 85-1295 does not apply. (DISTRICT #5)
- T. [170065](#) North Broadway Interim Pump Station Control Cabinet**  
Request for a waiver of bids and award of a contract to Flolo Corporation in an amount not to exceed \$106,404.00. Public Act 85-1295 does not apply. (DISTRICT #5)
- U. [170066](#) North Broadway Interim Pump Station Control Building**  
Request for a waiver of bids and award of a contract to Huffcutt Concrete, Inc. in an amount not to exceed \$32,500. Public Act 85-1295 does not apply. (DISTRICT #5)
- V. [170067](#) North Broadway Interim Pump Station Dewatering Pump**  
Request for a waiver of bids and award of a contract to Xylem Water Solutions, Inc. in an amount not to exceed \$317,288.12. Public Act 85-1295 does not apply. (DISTRICT #5)

## IX. Items for Separate Action

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

- A. [170048](#) License Agreement for a Portion of the Parkside Avenue**

**Right-of-Way**

Approving a License Agreement with Union Pacific Railroad for a portion of the Parkside Avenue right-of-way between Stewart Avenue and Craig Place. The Ordinance requires adoption by at least a three-fourths vote of the Corporate Authorities (6 of 7). Staff is requesting a waiver of first reading. (DISTRICT #4)

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**