

Village of Lombard

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



Minutes

Thursday, February 16, 2017

7:00 PM

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

Trustee Bill Ware noted that President Giagnorio was not able to attend the meeting and in the absence of the Village President and pursuant to Section 31.17 of the Village Code, he will be serving as Temporary Chairperson for the meeting. With that being said, the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 2017 in the Board Room of the Lombard Village Hall was called to order by Temporary Chairperson Bill Ware at 7pm. Chief of Police Ray Byrne led the Pledge of Allegiance.

II. Roll Call

- 6 - Sharon Kuderna, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware
- 2 - Keith Giagnorio, and Dan Whittington

Staff Present:
Assistant Village Manager Nicole Aranas
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Fire Chief Richard Sander
Communications Coordinator Avis Meade
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[170072](#)

Recognition - Glenn Westlake 7th Grade Basketball Team

Temporary Chairperson Bill Ware called the members of the Glenn Westlake 7th Grade Basketball team and staff of School District #44 to the front. He congratulated them on their championship. Coach Tom Surdam reported that the 7th grade Glenn Westlake Wildcats had won the 2016-2017 DuPage Metro Conference Association Championship with a 9-1 conference record. They also won the end-of-year conference tournament championship. He spoke of the teams commitment to grades as well as their efforts and determination which resulted in winning the championship.

[170091](#)**Recognition - Youth Leadership Program**

Temporary Chairperson Bill Ware asked Trustee Robyn Pike to provide information on the Youth Leadership Program.

Trustee Robyn Pike stated that the students had participated in three consecutive weeks of programs relative to Village services and Village government. Tonight was the culmination of the program and the students had received certificates of recognition. She encouraged the students to share their experiences with other students.

Jim Reed spoke relative to the proposed Park District Recreation Center listed on the agenda for first reading. He asked the Village Board to consider postponing action on the item, but was aware the item is listed for first reading only. He spoke of transparency, non-referendum bonds and felt residents needed to be apprised of any non-referendum bond projects in the future. He felt the Park District should have done a bonding referendum and allowed the residents to vote on the matter to approve or reject the proposal.

V. Approval of Minutes

A motion was made by Trustee Mike Fugiel, seconded by Trustee Bill Johnston, that the minutes of the Special Meeting of February 2, 2017 and the minutes of the Regular Meeting of February 2, 2017 be approved. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 2 - Keith Giagnorio, and Dan Whittington

VI. Committee Reports**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Trustee Bill Johnston, Chairperson of the Economic & Community

Development Committee, reported that at the February 13, 2017 meeting of the ECDC, the Committee heard a presentation by Choose DuPage, the regional economic development organization serving DuPage County existing and prospective businesses and local communities. They are also one of the Village economic development partners. They offered an overview of their mission and provided the Committee with the Economic Overview of Lombard and DuPage County. Finance Director Tim Sexton provided an update on the 2017 and 2018 Budget Forecast and Plan. The ECDC recommended amendments to the Village Code to amend business vehicle parking requirements for selected multiple-family residential projects as well as amendments to dangerous animal regulations. Lombard Town Centre also provided their monthly report and latest activities. The next meeting of the ECDC will be on March 13 at 7:00 p.m. at the Village Hall.

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

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

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Village Clerk Sharon Kuderna read the following announcements:
Look for the latest Lombard Pride Newsletter in your mailbox by early March. You will find current Village information and newsworthy items.

To sign-up for the Village's weekly e-newsletter and other notifications, go to [villageoflombard.org/enews](http://www.villageoflombard.org/enews). Village President Keith Giagnorio presented the State of the Village Address this week. The video will be available on-line to view soon and the replay can be seen on the Lombard Channel, (Comcast, channel 6 & AT&T U-verse, channel 99). Watch for information on the Village's Facebook page.

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.
approved on the consent agenda
- B. [170074](#) **Approval of Village Payroll**
For the period ending February 4, 2017 in the amount of \$823,846.74.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [170075](#) **Approval of Accounts Payable**
For the period ending February 10, 2017 in the amount of \$1,446,984.80.
This Payroll/Accounts Payable was approved on the Consent Agenda

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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 7329
- 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.

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

Enactment No: Ordinance 7330

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7333

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)
This Resolution was adopted on the Consent Agenda
 Enactment No: R 13-17

- 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)
This Resolution was adopted on the Consent Agenda
 Enactment No: R 14-17

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 15-17

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 16-17

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 17-17

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 18-17

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 19-17

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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- S. [170064](#) **North Broadway Interim Pump Station SCADA Integration**
Request for a waiver of bids and award of a contract to Energenec, Inc. in an amount not to exceed \$35,700.00. Public Act 85-1295 does not apply. (DISTRICT #5)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

- 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)

This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Robyn Pike , seconded by Trustee Reid Foltyniewicz, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 2 - Keith Giagnorio, and Dan Whittington

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)

A motion was made by Trustee Mike Fugiel, seconded by Trustee Robyn Pike, that the Ordinance approving a License Agreement for a portion of the Parkside Avenue Right-of-Way be continued to March 2, 2017. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 2 - Keith Giagnorio, and Dan Whittington

Enactment No: Ordinance 7334

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Bill Johnston, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 2017 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:23 pm for the purpose of discussion of Probable or Imminent Litigation. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 2 - Keith Giagnorio, and Dan Whittington

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 2017 in the Board Room of the Lombard Village Hall was called to order by Temporary Chairperson Bill Ware at 8:28 p.m.

6 - Sharon Kuderna, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

2 - Keith Giagnorio, and Dan Whittington

XIII Adjournment

.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 2017 in the Board Room of the Lombard Village Hall be adjourned at 8:29 p.m. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 2 - Keith Giagnorio, and Dan Whittington