

Village of Lombard

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



Meeting Minutes

Thursday, September 17, 2009

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, Richard J. Tross, 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

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 17, 2009 in the Board Room of the Lombard Village Hall was called to order by Village President William J. Mueller at 7:30 pm. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

[Play Video](#)

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

Absent: Trustee Greg Gron

Staff Present:

Village Manager David Hulseberg

Assistant Director of Finance Rhonda Heabel

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Deputy Chief of Police Dane Cuny

Fire Chief Ed Seagraves

Fire Marshall Jerry Howell

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

[090572](#)

Proclamation - Chamber Week

[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Lombard Chamber of Commerce and Industry Week.

President Mueller called Director Yvonne Invergo and Chamber President Marguerite Micken to the front.

President Micken thanked Yvonne for the Open House that she had planned. She noted the 13th annual Business Expo is set for October 30 at The Westin and hoped they would have a great turnout. She mentioned that the marketing people who handled The Westin marketing will also be helping for the Chamber Expo. She thanked the Village for the proclamation.

[090573](#)

Proclamation - National Campus Safety Month

[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for National Campus Safety Month. President Mueller called Fire Marshal Jerry Howell and Fire Chief Ed Seagraves to the

front.

Chief Seagraves thanked the Village for the proclamation. He encouraged parents to be aware of their children's surroundings while they are away at school and to make sure that the dorms were fire safe.

Fire Marshall Howell thanked the Village for the proclamation and for bringing this matter to the attention of the residents.

President Mueller encouraged residents with questions to call the Fire Department.

090578

Proclamation - Breast Cancer Month

Play Video

Village Clerk Brigitte O'Brien read the proclamation for Breast Cancer Month.

President Mueller called Joy Rosenbeck from the Breast Cancer Society to the front.

Joy Rosenbeck thanked the Village for the proclamation and support. She noted that there is a 98% survival rate with early detection.

090579

Proclamation - National Recovery Month

Play Video

Village Clerk Brigitte O'Brien read the proclamation for National Recovery Month.

President Mueller reported that this proclamation had been requested by the United States Conference of Mayors and that a copy would be forwarded to them.

090594

Proclamation - Prostate Cancer Awareness Month

Play Video

Village Clerk Brigitte O'Brien read the proclamation for Prostate Cancer Awareness Month

President Mueller reminded residents that early detection of prostate cancer is the key to successful treatment and recovery. He stated that he was diagnosed four years ago. He noted that a resident who had heard his plight, went in for an examination and was diagnosed also, thanked him. He indicated he likes to remind residents each year of the early detection of breast and prostate cancer and how it helps to save lives.

V. Approval of Minutes

Play Video

It was moved by Trustee Ware, seconded by Trustee Fitzpatrick, to approve regular meeting of September 3, 2009 The motion carried by the following vote:

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

Absent: 1 - Gron

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Play Video

Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee had met. She noted that a representative from the Addison Special Services Coop Agency and Sue Woods from Tri-Town came to the meeting. She reminded residents of the Senior Fair scheduled for October 7 from 9:30 am to 3:30 pm. The committee had voted on the seniors of the year award. The next

meeting is October 12.

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 October 7.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

[Play Video](#)

Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee has not met. She reminded residents of the Recycling Extravaganza being held on Saturday from 9 am to 3 pm at the Village Complex. The next meeting is scheduled for September 29. President Mueller asked if volunteers were needed. Trustee Moreau indicated she thought they had a sufficient number.

Finance Committee - Trustee Zachary Wilson, Chairperson

[Play Video](#)

Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee meeting scheduled for September 15 had been cancelled and has been rescheduled to September 29. He indicated the Finance Director and his wife welcomed a new baby girl to their family. He congratulated them.

Public Works Committee - Trustee Greg Gron, Chairperson

[Play Video](#)

Trustee Dick Tross, Alternate Chair for the Public Works Committee, spoke in Trustee Gron's absence and reported the committee had met. He noted the committee approved change orders and they were on the agenda for approval from the Village Board. He stated there was extra money left in the budget and the committee recommended approval of the expenditures. The committee discussed mutual aid agreements. He noted that the Christopher Burke Scope of Service Agreement came in at \$32 million. He indicated it was a wonderful approach, but that it did not address the forbearing issue of disposal of water quickly and efficiently from the core of the Village to the DuPage River. This is being sent back to the firm for refining due to cost and the fact that the stormwater issue was not addressed to the Village's specifications. This will then be referred back to the Public Works Committee. He indicated item O on the Consent Agenda is the ordinance addressing illicit dumping into the storm water system. He noted that DuPage County was requesting passage of this ordinance. The next meeting is scheduled for October 13.

Transportation & Safety Committee - Trustee Dick Tross, Chairperson

[Play Video](#)

Trustee Dick Tross, Chairperson of the Transportation & Safety Committee, reported the committee met. The committee reviewed the request of Oak Brook Taxi & Limo. He noted that the Circulator should be up and running within the next 6 months. He hoped a sub-committee would be formed to look at the Union Pacific corridor, the Great Western and the Prairie Path. They will be looking at pedestrian safety and commuter parking. He felt parking in downtown was always an issue. Each month the Village receives requests from business owners for parking permits. The review of parking will need to be reviewed by several Village committees. The next meeting is scheduled for October 5.

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

Trustee Dick Tross, President of the Board of Local Improvements, reported the board met. He noted the board approved four payouts for the Lombard Lagoon area totalling \$172,000. He thanked a resident for the nice letter regarding the improvements and how much the resident appreciated the work that had been done. The next meeting is scheduled for October 8.

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

President Mueller, Chairperson of the Community Promotion & Tourism Committee, reported that the committee had met today. He stated the committee had approved a request from the Chamber for a grant and the item would be on the next Village Board approval.

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

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission had not met. She noted that the Cemetery Restoration Committee had been busy throughout the summer. More than 11 gravestones or markers that had disappeared below ground had been found and will be returned to their original locations. In recognition of this, there will be a Special Cemetery Walk on November 8 at 2 pm. The walk will point out the newly-discovered graves and dramatize other Lombardians who lie at rest within the grounds. The presence of Reuben Mink, who donated the cemetery to Babcock's Grove back in 1851, will also be highlighted. Visitors will be able to take a self-guided tour of the grounds. The next meeting is scheduled for October 20.

VII. Village Manager/Village Board Comments[Play Video](#)

Village Manager Hulseberg wished everyone a half way to St. Patrick's Day. He indicated residents will now be able to watch the Board meetings and Plan Commission meetings live via streaming video as of October 1st. He noted the Village had started its budget process for 2011. He stated information on the H1N1 virus will be presented at the October 1st meeting. He reminded residents of the Community Forum scheduled for Saturday, October 3 at The Westin. He encouraged anyone interested in participating to contact Carol Bauer at the Village Hall. He stated they had 50 participants signed up so far and hoped to have at least 75. President Mueller reminded residents of the Deicke Home Walk to be held on Sunday at the Lombard Lagoon beginning at 10:30 am. Donations can also be made to the organization. He noted the Prairie Days event was being held on Sunday from 11 am to 3 pm at Terrace View Park. He reminded residents of the blood Drive to be held at the Village Hall on Tuesday, September 22 from 1:30 pm until 7 pm and to call Carol Bauer to make an appointment. He wished Village Clerk Brigitte O'Brien a happy birthday. The Board members sang to Brigitte. Village Clerk O'Brien thanked everyone.

VIII. Consent Agenda[Play Video](#)

Payroll/Accounts Payable

- A. [090564](#) **Approval of Village Payroll**
For the period ending August 29, 2009 in the amount of \$810,641.18.
- This Matter was approved on the Consent Agenda.**
- B. [090565](#) **Approval of Accounts Payable**
For the period ending September 4, 2009 in the amount of \$226,472.81.
- This Matter was approved on the Consent Agenda.**
- C. [090586](#) **Approval of Accounts Payable**
For the period ending September 11, 2009 in the amount of \$340,405.84.
- This Matter was approved on the Consent Agenda.**

Ordinances on First Reading (Waiver of First Requested)

- D. [070421](#) **ZBA 07-08: 1144 Woodrow Avenue**
Granting a further time extension to Ordinances 6068 and 6235 extending the life of the variance for a one-year time period (September 17, 2010). (DISTRICT #5)
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6384
- E. [090566](#) **Liquor License Amendment - Flattop Grill, 305 Yorktown**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting a change in ownership. (DISTRICT #3)
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6385
- F. [090589](#) **Salary Ordinance - Department/Division Title Change**
Amending the Salary Ordinance to reflect Department/Division Title changes from the Fire Department, Building Inspectional Services Division to Community Development Department, Building Division.
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6386

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [090499](#) **PC 09-24: 701 E. 22nd Street**
1. Repeal Ordinance 1915A, and as amended, which established a conditional use for a planned development, in their entirety.
 2. Approve a major plat of resubdivision for the subject property, with a variation from Section 154.506 (G) of the Subdivision and Development Ordinance requiring lot lines to be approximately at right angles or radial to the adjacent street.
 3. Approve a new conditional use for a planned development exclusively for the 701 E. 22nd Street property, with the following variations and deviations from the Zoning Ordinance:
 - a. A deviation from Section 155.412 (F) and a planned development variation from Section 155.508 (C)(6)(a), to reduce the east interior side yard setback from ten feet (10') to zero feet (0') to provide for an existing overhead corridor and foundation walls;
 - b. A deviation from Section 155.412 (H) to provide for an increase in the floor area ratio above the maximum allowed 0.35 for an existing four-story office building.
 - c. A deviation from Section 155.412 (G) to increase the maximum building height from forty-five feet (45') to fifty-five feet (55') for an existing four-story office building.
 - d. A deviation from Section 155.412 (I) to reduce the minimum required open space from thirty-five percent (35%) to approximately twenty seven percent (27%) of the lot area.
 - e. A planned development variation from Section 155.508 (C)(7) to allow for the property to not provide an additional twenty-five percent (25%) open space beyond that which is required in the underlying O Office Zoning District.
 - f. A variation from Section 155.602, Table 6.3 to allow for a reduction in the requisite parking requirements from 4 spaces to 2.5 spaces per 1,000 square feet of gross floor area, as originally set forth in Ordinance 2590.
 - g. A variation from Section 155.210 (A) to allow for an increase in the maximum height for two (2) accessory structure (existing parking garages), as originally set forth in Ordinance 2590.
 - h. A variation from Section 155.210 (A) and a planned development variation from Section 155.508 (C)(6)(a), to reduce the east interior side yard setback from ten feet (10') to zero feet (0') for an existing parking garage.
 - i. A deviation from Section 155.602 (A)(3)(e) to allow for a reduction in the parking lot front yard setback requirement from thirty feet (30') to twenty-seven feet (27') for an existing parking lot.
 - j. A variation from Section 155.706 (B) to not require interior parking lot landscaping for all existing parking lots.
 - k. A variation from Sections 155.706 (C) and 155.709 (B) to reduce the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0') to provide for shared vehicular cross-access.
 - l. A variation from Section 155.206 (B) (2) (b) to allow an existing monopole microwave tower to be one-hundred twenty foot (120') instead of the maximum allowed height of forty-five feet (45'), as originally set forth in Ordinance 2590.
 - m. A variation from Section 155.206 (A) (4) (b) to allow for two (2) existing ground mounted dishes and one (1) existing ground mounted antenna, for a total of three (3) instead of the maximum permitted one (1) ground mounted antenna tower or dish.
 4. Grant any other relief necessary to memorialize previously granted development rights to allow for all existing improvements on the subject property.
 5. Grant site plan approval authority to the Lombard Plan Commission, pursuant to Section 155.511 of the Lombard Zoning Ordinance. (DISTRICT #3)

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

Enactment No: Ordinance 6387-6389

H. [090500](#)

PC 09-24: 747 E. 22nd Street

1. Repeal Ordinance 1915A, and as amended, which established a conditional use for a planned development, in their entirety.
2. Approve a major plat of resubdivision for the subject property, with a variation from Section 154.506 (G) of the Subdivision and Development Ordinance requiring lot lines to be approximately at right angles or radial to the adjacent street.
3. Approve a new conditional use for a planned development exclusively for the 747 E. 22nd Street property, with the following variations and deviations from the Zoning Ordinance:
 - a. A deviation from Section 155.412 (F) and a planned development variation from Section 155.508 (C)(6)(a) and to reduce the west interior side yard setback from ten feet (10') to zero feet (0') to provide for an overhead corridor and foundation walls;
 - b. A variation from Section 155.602, Table 6.3 to allow for a reduction in the requisite parking requirements from 4 spaces to 2.5 spaces per 1,000 square feet of gross floor area, as originally set forth in Ordinance 2590.
 - c. A variation from Section 155.210 (A) to allow for an increase in the maximum height for an accessory structure from seventeen feet (17') to thirty-six feet (36') for parking garage(s) to be constructed on the subject property, as previously granted through Ordinance 2590.
 - d. A variation from Sections 155.706 (C) and 155.709 (B) of the Zoning Ordinance reducing the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0') to provide for shared vehicular cross-access.
 - e. A variation from Section 155.210 (A) and a planned development variation from Section 155.508 (C)(6)(a), to reduce the west interior side yard setback from ten feet (10') to zero feet (0') for proposed new parking garage, as previously granted through Ordinance 2590.
 - f. A deviation from Section 155.412 (H) to provide for an increase in the floor area ratio above the maximum allowed 0.35 for an existing four-story office building and a future parking garage.
 - g. A deviation from Section 155.412 (G) to increase the maximum building height from forty-five feet (45') to sixty-nine feet (69') for an existing four-story office building.
4. Grant any other relief necessary to memorialize previously granted development rights to allow for all existing improvements on the subject property.
5. Grant site plan approval authority to the Lombard Plan Commission, pursuant to Section 155.511 of the Lombard Zoning Ordinance. (DISTRICT #3)

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

Enactment No: Ordinance 6387-6390

I. [090555](#)

Title 3, Chapter 30, Section 30.24 (F) - Transportation & Safety Committee

Amending Title 3, Chapter 30, Section 30.24 (F) allowing the Transportation and Safety Committee the responsibility of reviewing, reporting upon and making recommendations on issues associated with the Circulator.

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

Enactment No: Ordinance 6391

Resolutions

- J. [090542](#) **FY 2009 Asphalt Paving and Patching, Final Balancing Change Order No. 3**
Authorizing a decrease of \$38,905.00 to the contract with Brother's Asphalt Paving.
(DISTRICTS - ALL)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Ordinance 30-10
- K. [090567](#) **FY 2010 Asphalt Patching and Paving Change Order No. 1**
Reflecting an increase to the contract with R.W. Dunteleman Company in the amount of
\$240,280.31. (DISTRICTS - ALL)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 31-10
- L. [090577](#) **Voluntary Separation and Release Agreement**
Voluntary resignation of the Public Works Custodian which is consistent with Village
Board direction provided during the FY2010 budget process.
- This Matter was adopted on the Consent Agenda.**
- M. [090590](#) **Conversion of the Helen M. Plum Memorial Library to a Public Library District**
Resolution needed to convert the Helen M. Plum Memorial Library to a public library
district. (DISTRICT #1)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 33-10
- N. [090591](#) **Community Development Block Grant (CDBG) - Village Board Room
Accessibility Improvements**
Authorizing the Director of Community Development to submit a Community
Development Block Grant Application seeking financing assistance for accessibility
improvements to the Village Board Room. (DISTRICT #6)
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** Resolution 34-10

Other Matters

- O. [090071](#) **Recommendation of the Public Works Committee - Illicit Discharge Detection
and Elimination Code (Ordinance/Agreement)**
Request to amend Title 5, Chapter 50, Sections 50.001 and 50.036 of the Lombard

Village Code with regard to illicit discharges into the stormwater system and approval of an Intergovernmental Agreement with DuPage County.

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

- P. [090587](#) **1000 Rohlwing Road (Jaycees Haunted House and Signage)**
Motion granting an extension of a temporary special event permit for the Jaycees Haunted House for the period from October 9 to October 31, 2009 and allowing the use of temporary signage in the public right-of-way to November 1, 2009. (DISTRICT #1)

This Matter was approved on the Consent Agenda.

- Q. [090599](#) **Annexation Strategies Plan Update - 2009**
Request to review and refer the Plan to the Economic and Community Development Committee and the Plan Commission for their review and recommendation.

This Matter was approved on the Consent Agenda.

Passed 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

It was moved by Trustee Moreau, seconded by Trustee Ware, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Gron

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

X. Agenda Items for Discussion

A. [090588](#) **Downtown Landscape Enhancement Recommendations Report**

Overview, discussion and adoption of the Downtown Planting Report and direction to staff to proceed with the report's recommendations. (DISTRICTS #1 and #4)

[Play Video](#)

Village Manager David Hulseberg requested Director of Community Development Bill Heniff to give an overview of the Downtown Landscape Enhancement Recommendations Report.

Director Heniff introduced Rich Hitchcock and Lance Thies from Hitchcock Design and asked them to provide an overview of the report regarding the beautification of downtown Lombard.

Rich Hitchcock stated the Village needed to establish and consistently apply design standards, fill in the gaps, revitalize the appearance, screen unsightly views and use durable materials and consistent maintenance for long-term return on investment. He stated his firm was hired to come into town and make a broad recommendation to improve the landscape and look of downtown. The area that was addressed was the area a half a block north and half a block south of St. Charles Road from Craig to Elizabeth. He noted the Village had made great strides and had done a lot of work on streetscapes including trash cans, street lights. He felt the Village needed to continue with improvements in downtown and to fill in the gaps. He spoke about identifying sites and a key site was Park and St. Charles and noted it to be a high impact location. He noted other key areas including some privately-owned properties. He recommended adding annuals and perennials to revitalize the appearance. He emphasized the area on East St. Charles Road along the railroad tracks for beautification. He felt this area was a great opportunity to add trees and to provide a screening for the tracks. He recommended using similar decorative railings in front of the Marathon Station at Main and St. Charles as had been used across the street. He recommended using durable materials and also stressed maintenance as a key factor for the long-term investment of the improvements. He suggested the Village work with private property owners on signage and landscape enhancements.

Director Heniff indicated this was the recommended aesthetic enhancements to downtown Lombard and noted the Village was looking at TIF funds for the plantings. He spoke about the ongoing maintenance and that it would need to be addressed with Public Works and or a private contractor. He spoke about the key areas that had been identified. He indicated staff was looking at direction from the Village Board.

Trustee Tross thanked staff for the overview and noted the \$24-32,000 seemed a reasonable amount of money for the project and questioned if this project would begin in the fall of 2009 or the spring of 2010.

Director Heniff indicated spring of 2010.

Trustee Tross felt the project was within the budget. He recommended forwarding this to the Economic & Community Development Committee and then to the Public Works Committee for review. He felt the Public Works Committee should review regarding the maintenance aspect of the proposed project. He questioned the McGuire Drive area and the railroad right-of-way.

Trustee Moreau indicated her approval of the proposed project. She suggested contacting the Park District for possible assistance with maintenance.

Director Heniff indicated he would contact them.

Trustee Fitzpatrick stated she was delighted with the plan.

Trustee Ware also indicated approval of the project. He stated he agreed with Trustee Tross regarding sending the proposed plan to the Economic & Community Development Committee for review.

Trustee Moreau questioned how many lilacs were included in the plantings and if any progress had been made on the sculptures.

Director Heniff noted the sculpture is on a loan program and that the sculpture had not been lined up. He felt that a large sculpture might be integrated into the project and this was one of the things to look at.

Trustee Wilson questioned if lighted walking paths were proposed.

Director Heniff noted that the proposed plan had not been taken to that extent and due to the proximity of this area to the railroad tracks. He indicated the sculpture would be primarily along St. Charles Road.

President Mueller indicated he admired the work of Hitchcock Design. He felt that in addition to plantings, other items were needed. He felt the downtown needed to be marketed and needed to be pedestrian friendly. He noted that on his way to Lisle he admired the artwork on the overpass on Route 53 and questioned if that could not be incorporated into the area along the railroad tracks in downtown Lombard. He suggested some ornamental grasses and plantings and inquired about crosswalks in the middle of the 100 and 200 blocks of St. Charles Road so that pedestrians do not have to go to the corner to cross the street. He indicated the Transportation & Safety Committee may need to look at that as well as signage. He felt that every other light pole in downtown should have some signage to be more uniform. He suggested better directional signage for parking in downtown for commuters as well as shoppers. He recommended cleaning all the pavement in downtown since it had been several years since the pavers had been installed and felt they needed to be cleaned. He suggested more seating and benches in the downtown area. He indicated that Trustee Gron had suggested when a tree is replaced in the downtown area that it should be replaced with a similar size tree to the others already there. He mentioned acquiring some better planters at St. Charles and Park and St. Charles and Elizabeth to highlight the areas. He suggested the Village look at a message board of some type at the railroad station. He suggested marking historic buildings in the downtown. He asked that the placement of trash containers be reviewed. He indicated he did not want to wait until next spring for some of these things to get done and felt some of these things could be addressed now.

Trustee Moreau questioned the area along the Great Western bridge.

Director Heniff indicated staff could look at that area.

Trustee Tross reminded the Village Board of the message board that had been placed at the viaduct many years ago and was subsequently removed.

President Mueller also requested lilacs be used in the plantings.

Trustee Tross moved that the Village Board adopt Option A, open negotiations up for use of both areas but particularly the area east of St. Charles Road and that this first be referred to the Economic & Community Development Committee to review implementation of the proposal, and then to the Public Works Committee and the Transportation and Safety Committee with the aspects that would fall under their review.

Trustee Wilson suggested sending it to the Finance Committee as well.

President Mueller suggested that each chairperson bring this to their committee even if just informational.

B. 090592**Disaster Drill**

Presentation by the Fire Department on the Disaster Drill scheduled for September 29.

[Play Video](#)

Chief Seagraves introduced Fire Marshall Jerry Howell.

Fire Marshall Jerry Howell gave a PowerPoint presentation on the Disaster Drill scheduled for September 29. He noted the alternate date is October 6.

Fire Marshall Jerry Howell thanked the staff and everyone involved in coordinating this event. He indicated this is a large scale mass casualty drill scenario and that the Village has partnered with National University of Health Sciences. The drill will begin at

the Village complex, but the majority of the drill will take place on the university property. He noted there were more than 30 agencies involved including two hospitals, the DuPage County Health Department, the DuPage Office of Homeland Security, the Lombard Park District, the DuPage County Coroner's Office, Public Safety Planning Solutions, Inc., the Illinois Center for Broadcasting, DuComm and various other neighboring communities. This Disaster Drill will meet FEMA and State guidelines for testing Village-wide emergency operations and this will also meet State of Illinois requirements for the National University of Health Sciences campus safety requirements. Please see attached PowerPoint.

Trustee Tross questioned communicating information to the public to make them aware of the Disaster Drill so that residents were not calling 9-1-1 to report the emergency. Chief Seagraves noted that all Village departments are involved in the Disaster Drill and the media have also been involved. He noted press releases will be sent out along with various other means of communicating this information. He stated this is not a secret, but the scenario of the event is not being divulged. He recommended Village Board members try to visit the Disaster Drill and indicated they need to stop at the Village Hall check in and receive a badge. He stated there will be multiple scenarios going on and that this is not just one large disaster. The drill will kick off about 9 am. Staff will begin preparation for the drill much earlier in the day.
gone out.

C. 090593

FY 2009-2010 Budget

Presentation by the Finance Department regarding an update of the FY 2009-2010 Village of Lombard budget.

[Play Video](#)

Village Manager David Hulseberg gave a powerpoint presentation on the Village of Lombard FY 2009-2010 budget. He noted that the department heads are holding the bottom line on expenditures and felt the Village should continue in that direction. The deficit had dropped. He stated the unemployment rate is at its highest that it has ever been. He noted several things will bring in additional revenue to the Village including AT&T Uverse. The Village will need to look at its public safety pensions. He stated the Village had a reserve from last year that it did not use and could be used for this year. He noted that it was comforting to have the reserve. Please see attached.

Trustee Moreau questioned budget cuts and asked if there would be additional cuts. Manager Hulseberg stated the major operating departments were asked to decrease their budgets by 5%.

Trustee Wilson questioned the increase in project spending and the Circulator. Manager Hulseberg noted the fiscal year begins in June and recommended putting have of the reserve in savings. He stated some projects are being moved up due to the reserve funds and savings from other projects that came in under bid.

Trustee Wilson asked if the reserve should be put in savings instead of going forward on projects that had not been planned for in this fiscal year.

Manager Hulseberg indicated several projects had been accomplished with additional State monies. He felt comfortable at this point and felt the reserve fund was adequate and should be a rainy day fund. He felt the Village was better off than a lot of other municipalities.

Trustee Wilson questioned the unemployment rate.

Manager Hulseberg indicated many are still working but making less money.

Trustee Tross questioned the Capital Improvements page. He recommended a status quo, to look at the budget and no personnel cuts. He noted that the Board can approve \$5000,000 in professional engineering services and change orders, and there were street crying out for repairs. He suggested the Village Board drive up and down all the streets in Lombard. He spoke of last year's deficit and felt staff had done an excellent job. He felt the staff did not spend the extra money at the end of the year as they had done in previous years. He reminded residents that the Village was not like the State,

the County or other governmental agencies there had deficits in the budget and then borrowed money. He noted the Village was holding its own in these hard economic times.

Trustee Ware questioned the utility reserves.

Manager Hulseberg indicated this does not affect the fund balances. He noted that staff was doing a great job.

President Mueller stated he had attended the DuPage Convention & Visitors Bureau meeting today and it was learned that the Wyndham Drake in Oak Brook would be closing. This will mean additional revenue to the Lombard hotels. He did note that the hotels had seen a decrease in trade shows this last year, but that is improving. He hoped to see a rebound for all businesses.

XI. Executive Session

None

XII. Reconvene

XIII. Adjournment

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 17, 2009 in the Board Room of the Lombard Village Hall was adjourned at 9:25 pm.

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

Aye: 0 -

Absent: 1 - Gron