

Village of Lombard

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



Minutes

Thursday, May 2, 2013

7:30 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; Peter Breen, District Four;

Laura Fitzpatrick, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2013 in the Board Room of the Lombard Village Hall was called to order by Acting Village President Bill Ware at 7:30 p.m. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

Present: O'Brien, Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

III. Public Hearings

IV. Public Participation

[130205](#)

Presentations to Village Clerk Brigitte O'Brien, Trustee Greg Gron and Trustee Zach Wilson

Acting President Bill Ware called Village Clerk Brigitte O'Brien to the front and presented her with a parting gift and flowers.

Village Clerk O'Brien thanked staff, family and friends.

Acting President Ware called Trustee Greg Gron and his wife Donna to the front. He presented Trustee Gron with a parting gift and presented Mrs. Gron with flowers.

Trustee Gron thanked staff, family and friends.

Acting President Bill Ware called Trustee Zach Wilson to the front and presented him with a parting gift.

Trustee Wilson thanked staff, family and friends.

[130206](#)

Swearing-in Ceremony Officiated by The Honorable Patrick O'Shea, 18th Judicial Court Judge, of Village President Keith Giagnorio, Village Clerk Sharon Kuderna, Trustee Dan Whittington, Trustee Reid Foltyniewicz and Trustee Bill Ware

Acting President Bill Ware introduced The Honorable Patrick O'Shea, 18th Judicial Court Judge.

Judge O'Shea called Keith Giagnorio to the front and issued the Oath of Office to him.

President Giagnorio spoke of hearing laughter in the audience and talked of communication and moving forward.

Judge O'Shea called Sharon Kuderna to the front and issued the Oath of Office to her.

Village Clerk Kuderna introduced her family and thanked family and

friends.

Judge O'Shea called Dan Whittington to the front and issued the Oath of Office to him.

Trustee Whittington introduced his family and thanked family and friends.

Judge O'Shea called Reid Foltyniewicz to the front and issued the Oath of Office to him.

Trustee Foltyniewicz introduced his family and thanked family and friends.

Judge O'Shea called Bill Ware to the front and issued the Oath of Office.

Bill Ware introduced his family and thanked family and friends.

President Giagnorio called Trustee Breen and Trustee Ware to the front. He thanked them for each serving as Acting Village President and presented them each with a thank you gift.

V. Recess

At 8:10 p.m., Thursday, May 2, 2013 President Giagnorio declared a five minute recess.

VI. Roll Call

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2013 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:40 p.m.

7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

VII. Public Participation

Moon Khan, 562 S. Stewart, congratulated President Giagnorio on winning the election. He asked his supporters in the recent election to now support President Giagnorio. He presented him with a special floral lei. Mrs. Kahn presented President Giagnorio with flowers for his wife.

President Giagnorio thanked Moon Khan.

Deanne Theodore, 801 Foxworth, Unit 101, congratulated Sharon Kuderna on winning the election. She also asked her supporters in the recent election to now support Clerk Kuderna. She presented Clerk Kuderna with flowers.

Jim McConachie, 999 McClintock. Burr Ridge, spoke with regard to the FY 2013 sewer cleaning and televising contract on the agenda.

He stated the contractor the Village is awarding the contract to has possible Department of Labor violations.

Joyce Nowak, 616 E. Emerson, spoke with regard to flooding and noted that her home had been flooded in 2010 and again just recently. She indicated the damage to her home is assessed at about \$22,000. She spoke of safety issues with mold and homes being uninhabitable. She urged the Village to purchase her home and spoke of the financial hardship.

[130169](#)

Presentation - Susan G. Komen Award

President Giagnorio called Marymae Meyer to the front. Marymae Meyer accepted the Susan G. Komen award on behalf of Team Lombard. She announced that the date for this year's race is September 22. She then presented the award to President Giagnorio.

[130170](#)

Presentation - Lilac Parade

Erica Fisette, Chairperson of the Lilac Parade, spoke about procedures for selecting a Grand Marshal and how this year it was different. She announced the Grand Marshal of the Lilac Parade would be Bill Mueller. She called Eileen Mueller and her daughter Debbie to the front and presented them with a gift. Eileen Mueller thanked the Lilac Parade Committee for the honor.

[130194](#)

Proclamation - Municipal Clerks Week

Village Clerk Kuderna read the proclamation for Municipal Clerk's Week. President Giagnorio presented the proclamation to her.

[130202](#)

Proclamation - Lilac Time in Lombard

Village Clerk Sharon Kuderna read the proclamation for Lilac Time. President Giagnorio presented the proclamation to Park District Board Member Char Roberts. Char Roberts encouraged residents to visit Lilacia Park.

VIII Approval of Minutes

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A motion was made by Trustee Bill Ware, seconded by Trustee Reid Foltyniewicz, that the minutes of the regular meeting of April 4, 2013 be approved. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

IX. Committee Reports

Community Relations Committee

No report

Economic/Community Development Committee

Trustee Peter Breen, Chairperson of the Economic & Community Development Committee, reported the committee had met. The committee reviewed the proposal with regard to an electronic commuter parking system. The committee recommended no change in the parking fees for commuters. He talked about Director of Community Development Bill Heniff's presentation to the committee with regard to the Community Development Department operations.

Environmental Concerns Committee

Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the first monthly electronics recycling event had been held. She spoke of the success of the event. she talked about the DuPage River Sweep event and provided an updated on sustainability and the Cool Cities initiative.

Finance Committee

No report

Public Works Committee

No report

Transportation & Safety Committee

No report

Board of Local Improvements

No report

Community Promotion & Tourism

Trustee Laura Fitzpatrick, Chairperson of the Community Promotion and Tourism Committee, reported that the committee had met. She noted the committee is reviewing the old application process for hotel motel grants and is looking for a more organized approach for this process. The committee is looking at holding a workshop on this matter once they have their recommendation completed. The next meeting will be August 9th.

Lombard Historical Commission

Trustee Foltyniewicz read the following:

The Historical Commission met on April 23.

One of the items discussed was the Pennies for Patriots Fundraising Project, which has raised \$1,122.69. This money will be used to pay for the installation of markers for Veterans. Three markers will be installed in time for the Memorial Day Service.

The deadline for the William J. Mueller Historical Recognition Award is July 31, 2013 with the final presentation to be at an October Village Board Meeting.

The Historical Society will be assisting the Mueller family in a project/fundraiser to establish a gazebo in Bill Mueller's honor located in the yard of the Victorian Cottage.

A final report was given with regard to the Carriage House addition. A special thank you was given to Leslie Sulla and Ed Seagraves for their excellent leadership.

New Commission By-Laws were approved in order to reflect present day circumstances of the Commission's oversight. The original by-laws were dated 1969.

The next meeting will be held July 16th.

X. Village Manager/Village Board Comments

Trustee Peter Breen spoke of flooding throughout the community and specifically in District #4. He noted that staff and the Board will be looking at flooding issues and moving forward on this matter.

Trustee Laura Fitzpatrick reiterated what Trustee Breen had said. She spoke of neighborhood meetings and looking at new solutions to the flooding. She indicated the Village may need to look at more options and talked of studying each area in the Village individually.

Village Manager David Hulseberg provided the following report on the floods that hit Lombard on April 17-18.

"This has been a difficult time for our residents and residents are still cleaning basements, discarding belongings, meeting contractors, waiting for claims, and hoping for federal disaster assistance. Responding to the flood and continuing the recovery has been the top priority for all departments. As you know, Acting President Ware and President-Elect Giagnorio joined me to sign the Emergency Declaration shortly after the first flooding began at 4:58 Thursday morning, and Lombard was the first community to do so. At the same time, we contacted the school superintendents and they made the quick and wise decision to cancel school since many roads were impassable. We later hosted Governor Quinn and U.S. Representative Duckworth as they surveyed the damages throughout the County.

The rainfall here totaled six inches over 24 hours. Compounding the problem were saturated ground and the high stages in the East Branch DuPage River and Salt Creek. In fact, this April was the wettest on record for the Chicago region. Our storm sewers can not flow freely when these waterways are high and this results in more backups. Therefore, even though our storm sewerage and pumps remained operational throughout the storm and moved water at their absolute capacity, the waters back up into low areas. Fortunately, we didn't lose power so home sump pumps could continue running. To date, we've logged calls from 863 homes but we've estimated that 3,000 basements were flooded due to overland flooding, sewer backups and seepage. Every storm has different characteristics of rainfall amount, duration, and intensity as well as soil conditions, river stages and power outages. This storm was on scale with the July 2010 flood even though that storm was 7" in 12 hours but on drier soils.

The National Weather Service issued a flood watch on Wednesday and Public Works staff participated in a conference call with DuPage County. Sand and bags were delivered to the regular flood-prone areas that evening, per our policy. Employees monitored the pump

stations through the night on our computer system to ensure that that they continued operating. As waters flooded low streets, barricades were placed starting at 5AM but some vehicles had already been stranded.

Staff has worked closely with Waste Management through the recovery. Waste Management experienced difficulties due to street closures and the quick increase in demand but they were still able to place 7 dumpsters in the heaviest hit areas by Saturday afternoon. Residents made quick use of these dumpsters and Public Works and Waste Management worked all day Monday to remove large accumulations of trash, including using the Village's and our contracted debris hauler. The recently paved Garfield site was extremely useful in this operation. The dumpsters were critical to use equipment rather than manual lifting to remove the garbage as quickly and safely as possible.

Per policy, garbage stickers were made available to residents at no cost. In addition, Staff asked Waste Management to pick up all items placed curbside regardless of whether they had stickers and document the number of items per address that should have had stickers. This was a big task for the drivers and route manager but it made the garbage removal go more quickly and easier for residents. We're very grateful for their assistance and willingness to allocate additional drivers and trucks to Lombard in order to remove such a large amount of trash and still maintain their regular 5-day schedule. The Building Division has been prioritizing permits related to flood damages and temporarily allowing cargo containers or pods. York Township is also offering residents assessment relief for damages. Staff has submitted the necessary paperwork to the County, State and Federal governments and we're awaiting a determination of whether there will be a federal declaration that will result in Public Assistance and/or Individual Assistance. The Village incurred approximately \$95K in our response and the value of private damages is still being tallied. We've used the website, press releases, media interviews, and CodeRed to share information with the public and will continue to do so until the restoration is over. We've also set up an on-line survey form that we're asking all residents to fill out so we can better map the causes of flooding and build an email list for direct communication. We're also thankful to the Red Cross for the clean-up kits that they've donated.

As we did in 2010, staff will work with the trustees to hold any requested neighborhood meetings. The meetings after the 2010 storm had resulted in improvements including elevating pump station controls above floodwaters, installing permanent generators at pump stations, expanding Morris Pond and Finley Road Pond, lowering Vista Pond by a foot in anticipation of the storm, and installing a storm sewer to drain Washington & Main. We've also scheduled critical projects at Terrace View Pond to gain 13 acre-feet of flood storage

(2013), replace the Rt. 53 storm pump station to more than triple the capacity to push water from our sewer into the river (2014), and install a storm sewer to remove Gatz Pond from the combined sewer (2017). For residents that experienced sewer backups, we have maintained funding in our Overhead Sewer Grant Program and have already been receiving applications due to the storm. The annual budget of \$50,000 is likely to run short of the demand and Staff anticipates requesting an amendment to increase this amount as needed. I would like to recognize the Village Board for their leadership, Staff for their long hours of service, and our residents for coming together as they do in such times."

President Giagnorio thanked the board, staff and residents. He spoke of the amount of calls and the amount of rainfall overloading the Village's system. He spoke of feeling helpless and felt the Village staff did the best they could do under the circumstances. He spoke of finishing up and cleaning up and finding solutions.

President Giagnorio reminded residents of Lilac Time in Lombard and encouraged residents and visitors to participate. He noted the Liliac Queen Coronation on May 4th, the Arts and Craft Fair on May 5th, the Lilac Ball on May 10th, the Sculpture Show on May 11th and the Lilac Parade on May 19th.

XI. Consent Agenda

Trustee Bill Ware requested that Consent item HH for the FY 2013 Sewer Cleaning and Televising contract be pulled and placed on Separate Action.

Payroll/Accounts Payable

- A. [130159](#) **Approval of Accounts Payable**
For the period ending April 5, 2013 in the amount of \$206,181.26.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [130175](#) **Approval of Village Payroll**
For the period ending April 6, 2013 in the amount of \$782,444.12.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [130176](#) **Approval of Accounts Payable**

For the period ending April 12, 2013 in the amount of \$2,464,887.03.

This Payroll/Accounts Payable was approved on the Consent Agenda

D. [130189](#)

Approval of Accounts Payable

For the period ending April 19, 2013 in the amount of \$384,311.22.

This Payroll/Accounts Payable was approved on the Consent Agenda

E. [130197](#)

Approval of the Village Payroll

For the period ending April 20, 2013 in the amount of \$783,719.82.

This Payroll/Accounts Payable was approved on the Consent Agenda

F. [130198](#)

Approval of Accounts Payable

For the period ending April 26, 2013 in the amount of \$905,213.74.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

G. [120140](#)

PC 12-10: 300 W. Roosevelt Road

Ordinance granting a time extension to Ordinance 6726 granting a conditional use pursuant to Title 15, Chapter 155, Section 155.417(G) (2) of the Lombard Zoning Ordinance extending the time period to start construction of the project to May 2, 2014 for the property located within the B4A Roosevelt Road Corridor District. (DISTRICT #2)

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

Enactment No: Ordinance 6726

H. [130139](#)

Lincoln Avenue at Ann Street, Request for a Stop Sign

Recommendation from the Transportation and Safety Committee to install a Yield sign on northbound Lincoln Avenue at Ann Street. The Committee requests a waiver of first reading. (DISTRICT #2)

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

Enactment No: Ordinance 6815

I. [130162](#)

PC 13-03: 801 E. Roosevelt Road

Requests that the Village grant a conditional use, pursuant to Section 155.417 (G) (2) (a) of the Lombard Zoning Ordinance, to allow outside service areas (outdoor dining) for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

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

Enactment No: Ordinance 6816

- J.** [130164](#) **PC 13-05: 352 E. Roosevelt Road**
Requests that the Village grant a conditional use, pursuant to Section 155.417 (G) (2) (a) of the Lombard Zoning Ordinance, to allow outside service areas (outdoor dining) for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

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

Enactment No: Ordinance 6817
- K.** [130165](#) **PC 13-06: 927-931 E. Roosevelt Road**
Requests that the Village grant a conditional use pursuant to Section 155.305 of the Lombard Zoning Ordinance to allow for the re-establishment of an existing building (gas station) on the subject property located in the B4A Roosevelt Road Corridor District. (DISTRICT #6)

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

Enactment No: Ordinance 6818
- L.** [130173](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with Regard to Alcoholic Beverages**
Revising the Class "P" overlay liquor license reflecting an increase and issuing a license to Miller's Ale House located at 455 E. Butterfield Road. (DISTRICT #3)

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

Enactment No: Ordinance 6819
- M.** [130182](#) **PC 12-19: 300 W. 22nd Street (Special Service Area Number 7)**
Ordinance proposing the establishment of Special Service Area Number 7 in the Village of Lombard and providing for a public hearing and other procedures in connection therewith. (DISTRICT #3)

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

Enactment No: Ordinance 6820
- N.** [130187](#) **ZBA 13-02: 225 W. Potomac**
Requests that the Village grant a variation from Section 155.407 of the Lombard Zoning Ordinance to provide for a front yard setback of twenty-six (26) feet where thirty (30) feet is required for a principal structure as well as a companion variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over front porch to be set back twenty-three (23) feet where twenty-five (25) feet is required for the front yard, all located within in the R2 Single-Family Residence District. (DISTRICT #1)

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

Enactment No: Ordinance 6821

O. [130188](#)

ZBA 13-03: 546 S. Lewis Ave

Requests that the Village take the following action for the subject property located within the R2 Single-Family Residence District: A variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback to five feet (5') where six feet (6') is required for an existing residence and the construction of a roofed over front porch. (DISTRICT #5)

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

Enactment No: Ordinance 6822

P. [130195](#)

Ordinance Amending Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages

Creating a new Class "Q" liquor license category to provide wine tastings and packaged wine sales while participating at a Farmers Market.

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

Enactment No: Ordinance 6823

Q. [130204](#)

Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code - PSEBA

Ordinance amending Title 3 of the Lombard Village Code with regard to PSEBA benefits coverage.

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

Enactment No: Ordinance 6821

Other Ordinances on First Reading

R. [130122](#)

Text Amendments to the Electrical Code (Chapter 150 of the Building Code)

Ordinance granting approval of text amendment to Title 15, Chapter 150, Section 150.060 et. seq. of the Lombard Village Code with regard to local amendments to Electrical Installation Rules and Regulations.

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 6832

S. [130136](#)

Text Amendments to the Building Code (Chapter 150 of the Code of Ordinances)

Ordinance granting approval of text amendments to Title 15, Chapter 150, Section 150 et. seq. of the Lombard Village Code with regard to local amendments to the Lombard Building Code.

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 6833

T. [130163](#)

PC 13-04: Text Amendments to the Sign Ordinance

The Village of Lombard is requesting text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances), as follows:

1. Section 153.209(A)(2): amending prohibitions regarding text on attention getting devices and establishing regulations for the inclusion of text and graphics.
2. Section 153.601: amending and supplementing the definition of attention getting devices to include inflatable signs and amending prohibition of specific message or copy.
3. Further clarification and distinctions between balloon sign and inflatable sign regulations.
4. Any requisite companion amendments and references for clarity. (DISTRICTS - ALL)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 6834

Ordinances on Second Reading

Resolutions

U. [130144](#)

FY2013 Asphalt Paving and Patching, Change Order No. 1

Approving an increase to the contract with James Fiala Paving in the amount of \$305,272.80. This change order brings the contract total up to the budgeted amount. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 102-13

V. [130145](#)

FY2013 Concrete Rehabilitation and Utility Cuts Patching, Change Order No. 1

Approving an increase to the FY 2013 Concrete Rehabilitation and Utility Cuts Patching Contract with G&M Cement Construction in the amount of \$136,680.50. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 103-13

W. [130160](#)

IDOT Agreement for Traffic Signal Improvements, Amendment No. 1, LED and Battery Back-up Equipment

Amending an Agreement executed on January 17, 2013 to cost-share traffic signal improvements. The amendment revises the project locations to include two inadvertently omitted approaches that are the Village of Lombard's obligatory proportionate share, thereby increasing the Village's cost by \$1,725.00 for a total project cost of \$12,211.85. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 104-13

X. [130166](#)

Terrace View Pond, Design Engineering Amendment No. 2

Approving Amendment No. 2 to the contract with Christopher B. Burke Engineering, Ltd. reflecting an increase in the amount of \$8,987.84. (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 105-13

Y. [130177](#)

Lift Station Improvements, Phase 1, Final Balancing Change Order No. 3

Approving a decrease to the contract with Thorne Electric, Inc. in the amount of \$3,744.00. (DISTRICTS #1, #2, #4, #5, & #6)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 106-13

Z. [130178](#)

Lombard Meadows Reconstruction, Phase 1, Design Engineering

Approving a contract with Civiltech Engineering for Design Engineering Services for Lombard Meadows Reconstruction - Phase 1 for Chase Lane and Chase Court to include watermain replacement, sewer improvements and street lighting upgrade to LED lighting in an amount not to exceed \$157,714.00. (DISTRICT #6)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 107-13

AA. [130179](#)

Cruise Nights License Agreements for Use of Parking Lots at 118, 126, and 211 W. St. Charles Road

Resolution authorizing the signatures of the President and Clerk on three license agreements authorizing the Village of Lombard to use the parking lots at 118, 126 and 211 W. St. Charles Road for Cruise Nights between June 1, 2013 and August 31, 2013 (excluding July 6). (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 108-13

BB. [130180](#)

Cruise Nights Temporary Parking Restrictions

Resolution temporarily limiting parking along St. Charles Road between Main Street and Lincoln Avenue, and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights between June 1, 2013 and August 31, 2013 (excluding July 6). (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 109-13

Other Matters

- CC.** [130174](#) **Finley Road Pavement Rehabilitation, Phase 2**
Award of a contract to ALamp Concrete Contractors, Inc., the lowest responsible bid of five bidders, in the amount of \$2,006,971.10. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
This Bid was approved on the Consent Agenda
- DD.** [130192](#) **FY2013 Driveway Apron, Curb and Sidewalk Restoration Program**
Recommendation to reject all bids, waive bidding and award a contract to Kings Point Construction in the amount of \$140,705.50 for the FY 2013 Driveway Apron, Curb and Sidewalk Restoration Program. Public Act 85-1295 does not apply.
This Bid was approved on the Consent Agenda
- EE.** [130193](#) **Terrace View Pond Improvements**
Award of a contract to Martam Construction, Inc., the lowest responsible bid of three bidders, in the amount of \$1,227,446.00. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
This Bid was approved on the Consent Agenda
- FF.** [130196](#) **Public Works Maintenance Facility, Garfield Site Project**
Staff recommendation to reject all bids. Bid in compliance with Public Act 85-1295. (DISTRICT #4)
This Bid was approved on the Consent Agenda
- GG.** [130199](#) **Catch Basin Cleaning**
Award of a contract to United Septic, Inc., the lowest responsible bid of two bidders, in an amount not to exceed \$59,200.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Peter Breen, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

***HH FY2013 Sewer Cleaning and Televising (Moved to XII-C)**

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***II. Appointments - Chairperson and Alternate Chairpersons (Moved to XII - B)**

XII. 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. [130203](#) Appointment of an Individual to Fill the Vacancy in the Office of Trustee for District #2

Request for concurrence in the appointment of a Mike Fugiel to fill the vacancy for Trustee in District #2 for the remaining two year term of office to May 2015.

Trustee Breen stated that he had met with Mike Fugiel and was impressed with his experience. He noted he was looking forward to having a full Board.

Trustee Foltyniewicz indicated he had also met with Mike and was looking forward to having him on the Board.

Trustee Whittington indicated he was looking forward to having Mike on the Village Board.

Trustee Fitzpatrick indicated she was impressed with all three candidates for the Trustee District #2 position. She felt each of them would have done an excellent job. She welcomed Mike Fugiel.

Trustee Ware spoke of working with Mike while on the Park Board and felt Mike was an excellent choice. He spoke of Mike's leadership on many projects.

Mike Fugiel will be sworn in on May 16 at the Village Board meeting and a cake reception will be held prior to the meeting in the Community Room.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Bill Ware, that the appointment of Mike Fugiel to fill the vacancy as Trustee in District #2 be approved. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

***B.** [130201](#)

Appointment - Glenbard Wastewater Authority

Request for concurrence in the appointment of Keith Giagnorio to the Glenbard Wastewater Authority Executive Oversight Committee.

Trustee Breen requested that his appointment to the Glenbard Wastewater Authority be deferred to the May 16th Village Board meeting.

Trustee Ware indicated he was OK with that request.

Village Manager Hulseberg indicated this matter would be brought back to the Village Board.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Reid Foltyniewicz, that the appointments of the Chairpersons and Alternate Chairpersons of the Village Standing Committees as well as the appointment to the Board of Local Improvements and the one appointment to the Glenbard Wastewater Authority be approved. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

[130200](#)

FY2013 Sewer Cleaning and Televising

Award of a contract to Chicagoland Trenchless Rehab, the lowest responsible bid of three bidders, in the amount of \$77,894.52 for the FY 2013 Sewer Cleaning and Televising Program. Bid in compliance with Public Act 85-1295.

Trustee Ware asked what type of background checks are done on contractors before awarding a contract.

Director Goldsmith indicated the contractor was the lowest responsible bid of three bidders. He noted he had been made aware of the violations, but that the contractor had performed very satisfactorily for the Village in the past and had not violated any prevailing wage stipulations.

Attorney Bayer stated the Village has had no prior violations with regard to any Village contracts and that the contractor had not done anything that would prohibit the Board from approving the contract.

A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that this Bid be approved. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

XIII Agenda Items for Discussion

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XI Executive Session

V.

A motion was made by Trustee Peter Breen, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2013 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 9:47 pm for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village, Collective Negotiating Matters and the Acquisition of Real Property. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

To Discuss: Collective Negotiating Matters

To Discuss: The Acquisition of Real Property

XV Reconvene

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The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2013 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 11:23 p.m. Upon roll call by Village Clerk Sharon Kuderna, the following were:

7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware

XV Adjournment

I.

A motion was made by Trustee Laura Fitzpatrick, seconded by Trustee Bill Ware, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2013 in the Board Room of the Lombard Village Hall be adjourned at 11:24 p.m. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Peter Breen, Laura Fitzpatrick, and Bill Ware