

Village of Lombard

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



Meeting Agenda

Thursday, March 19, 2020

7:00 PM

Revised March 17, 2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of March 5, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [200116](#) **Approval of Village Payroll**
For the period ending February 29, 2020 in the amount of \$828,427.16.
- B. [200117](#) **Approval of Accounts Payable**
For the period ending March 6, 2020 in the amount of \$383,482.83.

- C. [200120](#) **Approval of Accounts Payable**
For the period ending March 13, 2020 in the amount of \$571,585.88.

Ordinances on First Reading (Waiver of First Requested)

- D. [190115](#) **ZBA 19-03: 103 N. Chase Avenue - Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve-months, until April 4, 2021. (DISTRICT #4)

Legislative History

3/13/19	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
3/21/19	Village Board of Trustees	passed on first reading
4/4/19	Village Board of Trustees	passed on second reading
4/16/19	Recorder	Recorded

- E. [190119](#) **PC 19-03: 830 Foxworth Boulevard - Clover Creek Apartment Trash Compactor Building - Time Extension**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve-months, until April 18, 2021. (DISTRICT #2)

Legislative History

3/18/19	Plan Commission	recommend to the Corporate Authorities for approval with conditions
4/4/19	Village Board of Trustees	passed on first reading
4/18/19	Village Board of Trustees	passed on second reading
5/9/19	Recorder	Recorded

- F. [200106](#) **Ordinance Amending Ordinance 1186 - Traffic Code**
An ordinance amending Ordinance No. 1186 (the Lombard Traffic Code) based on the recommendation from the Public Safety and Transportation Committee, to remove a stop sign for eastbound Taylor Road near the entrance to the Park District property, as said stop sign is no longer necessary due to the redesign of the parking lot. (DISTRICT #6)

- G. [200119](#) **Amending Title XI, Chapter 123 of the Village Code in Regard to Raffles**
An Ordinance amending Title XI, Chapter 123 (Raffles) of the Lombard Village Code adding a definition entitled "Law Enforcement Agency" and clarifying that a person under the age of 18 may participate in a raffle only with the permission of a parent or guardian.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- H. [200095](#) **Lombard Meadows, Phase III, Resident Engineering Services**
Approving a contract with Thomas Engineering in an amount not to exceed \$210,531.36. (DISTRICT #6)
- I. [200118](#) **Mosquito Control Services Agreement for 2020**
Recommendation from staff to waive bidding and exercise a one-year extension of the Professional Services Agreement with Clarke Environmental Mosquito Management in an amount not to exceed \$88,710.00. (DISTRICTS - ALL)

Other Matters

- J. [200006](#) **Local Tourism Grant Application 2020 - Lombard Ale Fest**
Approving a grant request from the Glenbard East Boosters in the amount of \$10,000 from Hotel/Motel funds for the 2020 Lombard Ale Fest. Grant funds of up to \$10,000 are requested to support the expenses related to the event, including tents, fencing, security, marketing, street closure and Village services. The Lombard Ale Fest will take place on June 13, 2020. (DISTRICT #1)

Legislative History

2/4/20	Community Promotion & Tourism	approved
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- K. [200007](#) **Local Tourism Grant Application 2020 - Lombard Cycling Classic**
Approving a grant request from the DuPage Convention and Visitors Bureau (DCVB) in the amount of \$17,000 from Hotel/Motel funds for the second Lombard Cycling Classic. Grant funds of up to \$7,000 are requested by DCVB to support the expenses related to the event. The additional \$10,000 of funds is requested to cover the cost of village services provided. The cycling classic is scheduled to take place on July 21, 2020. (DISTRICT #1)

Legislative History

2/4/20	Community Promotion & Tourism	approved
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- L. [200099](#) **Paymentus Corporation Agreement**
Motion to waive bids and approve a seven (7) year agreement with Paymentus Corporation as the Merchant Service Provider for Online Utility and Miscellaneous Billing Payment with an estimated annual cost of \$110,000. (Fees are based on each transaction type, payment method and amount)

- M. [200124](#) **Contract with Constellation NewEnergy, Inc.**
A motion to ratify a three (3) year contract with Constellation NewEnergy, Inc. which was brokered by the Northern Illinois Municipal Electric Cooperative (NIMEC) for the provision of electrical energy for water pumping. Staff is requesting ratification of this contract.
- N. [200121](#) **Human Resources Manual Revision**
Motion authorizing revisions to the Village of Lombard Human Resources Manual to comply with law changes, clean up language and advancement of sick pay with approval of Department Head and Village Manager.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [200123](#) **An Ordinance Providing for and Requiring the Submission of an Advisory Public Question Concerning Whether to Permit Video Gaming in the Village of Lombard, DuPage County, Illinois, to Appear on the Ballot of Electors of the Village of Lombard at the General Election to be Held on November 3, 2020**
Ordinance formally setting the advisory referendum relative to permitting video gaming in the Village of Lombard for the November 3, 2020 general election as per the direction of the Lombard Village Board.
- A-2. [200126](#) **Ordinance Amending Title III, Chapter 31 of the Lombard Village Code in Regard to the Village President's Authority to Declare a State of Emergency Pursuant to 65 ILCS 5/11-1-6**
An Ordinance granting the Village President the authority to declare a state of emergency, pursuant to 65 ILCS 5/11-1-6, and granting the Village President the extraordinary power and authority to exercise, by executive order, during a state of emergency, such of the powers of the corporate authorities as may be reasonably necessary to respond to the emergency.

Ordinances on Second Reading

Resolutions

Other Matters

- B. [200090](#) **Honorary Street Naming - Ellen Martin Way**
Authorizing the designation of Maple Street between Main Street and Elizabeth Street as Honorary Ellen Martin Way to honor the contribution that Ellen Martin had to the Womens Suffrage Movement. (DISTRICT #1)

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment