

Village of Lombard

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



Meeting Minutes

Thursday, June 16, 2011

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; Keith Giagnorio, District Two;
Zachary Wilson, District Three; Peter Breen, District Four;
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

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The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William Mueller at 7:33 pm, Thursday, June 16, 2011 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Peter Breen, Trustee Laura Fitzpatrick and Trustee Bill Ware

Village Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Assistant Director of Public Works Dave Gorman

Chief of Police Ray Byrne

Fire Chief Mike Torrence

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

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President's Community Service Award

Request to nominate Brian Vogel and his staff at Rock Bottom Brewery for the President's Community Service Award.

[Play Video](#)

Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, presented Brian Vogel of Rock Bottom the President's Community Service Award for Rock Bottom's involvement in The Community Table and the First Things First Infant Needs Outreach Program.

Sandra Hill spoke about the work that Brian Vogel and his staff do. She thanked the Village.

President Mueller spoke of all of the other activities that Rock Bottom does for the community.

Brian Vogel talked about giving back to the community.

V. Approval of Minutes

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It was moved by Trustee Fitzpatrick, seconded by Trustee Giagnorio, to approve minutes of the Regular Meeting of June 2, 2011 The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

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Trustee Keith Giagnorio, Chairperson of the Community Relations Committee, reported the committee had met. He asked for concurrence of the Village Board in the appointment of Sharon Vish. The committee discussed the Block Captain Program, but this was tabled due to cost and liability. They reviewed and approved a President's Community Service Award. The committee also discussed a photo contest. The photos would be used in various Village publications and possibly on the website. Updates were given on the Social Services Contract which began June 1st. October 5th was selected as the date for the Senior Fair and this will be basically the same as last year. The July meeting has been cancelled. The next meeting will be August 8th.

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

[Play Video](#)

Trustee Peter Breen, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for July 6th. He asked for concurrence in appointments as listed on the agenda.

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson of the Environmental Concerns Committee, reported the committee had not met. She noted that she had met with staff liaison Dave Gorman and Jim Karls from Waste Management. The next meeting is scheduled for June 28th.

Finance Committee - Trustee Greg Gron, Chairperson

[Play Video](#)

Trustee Greg Gron, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for June 27th.

Public Works Committee - Trustee Bill Ware, Chairperson

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Trustee Bill Ware, Chairperson of the Public Works Committee, reported the committee had met. The committee approved three change orders that are listed on the agenda for approval. The next meeting is scheduled for July 12th.

Transportation & Safety Committee - Trustee Zach Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Transportation and Safety Committee, reported the committee had met. The committee discussed the mid-block crosswalk. This had been reviewed over a year ago and was again referred to the committee. He noted that both times the committee unanimously voted against this. He noted that Lombard Town Centre representatives would like to discuss this with the committee. The committee will not be meeting in the summer.

Board of Local Improvements - Trustee Greg Gron, President[Play Video](#)

Trustee Greg Gron, President of the Board of Local Improvements, reported the board had not met.

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

President William Mueller, Chairperson of the Community Promotions and Tourism Committee, reported the committee had not met.

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. The next meeting is scheduled for July 19th.

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

Trustee Wilson indicated he had removed three items from the Consent Agenda and was now asking that the items be put back on the Consent Agenda for action. Trustee Breen spoke regarding the communications policy that was on the May 19th agenda and wanted to see this discussed again. Village President William Mueller reminded residents of the French Market held on Saturdays in downtown Lombard from 8 am to 2 pm; the Farmers' Market held on Wednesdays from 3 pm to 7 pm at Yorktown; Cruise Nights held on Saturdays in downtown Lombard from 6 pm to 10 pm; the Taste of Lombard from June 30th to July 4th; the Fireworks on July 4th; German Fest from July 14th through 17th and the Blood Drive on July 13th.

VIII. Consent Agenda[Play Video](#)**Payroll/Accounts Payable**

- A. Approval of Accounts Payable**
For the period ending June 3, 2011 in the amount of \$426,371.01.
- This Matter was approved on the Consent Agenda.**
- B. Approval of Village Payroll**
For the period ending June 4, 2011 in the amount of \$857,516.06.
- This Matter was approved on the Consent Agenda.**
- C. Approval of Accounts Payable**
For the period ending June 10, 2011 in the amount of \$579,067.82.

This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

- D. Amending Lombard Village Code - Helen M. Plum Library**
Ordinance repealing the section of the Village Code as it relates to the Helen M. Plum Library.

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

Enactment No: Ordinance 6630

Other Ordinances on First Reading

Ordinances on Second Reading

- E. PC 11-11: 23 W. Maple**
Requests that the Village approve the following relief for the subject property, located within the R2 Single-Family Residence District:
 1. A conditional use (per Section 155.407(C)(1) of the Zoning Ordinance) to allow for a cultural facility/institution (museum); and
 2. A variation from Section 155.407(F)(1) to allow an existing twenty-eight (28) foot front yard setback for a principal structure; and
 3. A variation from Section 155.210(A)(3)(b) to allow an existing twenty-nine and one-half (29.5) foot high accessory structure; and
 4. A variation from Section 155.210(B)(1)(a) to allow the combined area of all accessory buildings to exceed the ground floor area of the principal structure; and
 5. A variation from Section 155.210(B)(2)(a) to allow an existing five (5) foot interior side yard setback for an accessory structure; and
 6. A variation from Sections 155.407(J) and 155.602(C) to allow for zero off-street parking spaces. (DISTRICT #1)

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

Enactment No: Ordinance 6631

- F. Amending Title 11, Chapter 112 of the Lombard Village Code**
Reducing the Class "L" liquor license category by one due to the closure of The Room Nightclub. (DISTRICT #3)

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

Enactment No: Ordinance 6632

Resolutions

- G. 2011 Concrete Rehabilitation and Utility Cuts Patching Change Order No. 3**
Authorizing a decrease in the amount of \$2,161.81 to the contract with G & M Cement Construction.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 5-12

- *H. Great Western Trail Bridges, Resident Engineering**
Approving a contract with Thomas Engineering Group LLC in the amount of \$911,722.01. (DISTRICTS #4 & #5)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 10-12

- *I. Great Western Trail Bridges Design Engineering Amendment No. 2**
Reflecting an increase of \$144,359.00 to the contract with Bollinger, Lach & Associates. (DISTRICTS #4 & #5)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 11-12

- J. 2011 Sewer Televising Final Balancing Change Order No. 3**
Authorizing a decrease in the amount of \$4,583.03 to the contract with United Septic. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 6-12

- K. Emergency Notification System - CodeRed**
Recommendation from staff and the Emergency Planning Team that the Village enter into a three year agreement with Emergency Communications Network for the purchase of the CodeRed System at a cost of \$17,500.00 with services to commence July 1, 2011. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 7-12

- *L. Great Western Trail Bridges Com Ed Pole Relocation**
Approving an advance deposit agreement for engineering with ComEd in the amount of \$42,200.00. (DISTRICTS #4 & #5)

This Matter was adopted on the Consent Agenda.

Enactment No: R 12-12 R 16-12

M. 2011 Driveway Apron, Curb, & Sidewalk Restoration Program Final Balancing Change Order No. 1

Authorizing a decrease in the amount of \$21,735.40 to the contract with Strada Construction. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 8-12

N. DuPage County Case Z10-076 (Pin Oak Community Center)

Resolution of Objection to a request for a conditional use for a religious institution at the property located at 807 W. Roosevelt Road, 1208 and 1210 Lawler, 1S055 Valley Road and Lots 3-5 Glenbard Acres in unincorporated DuPage County.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 9-12

Other Matters

O. Cross Connection and Grease Control Programs

Request for a waiver of bids and award of a contract to Aqua Backflow, Inc. in an amount not to exceed \$54,933.00 to provide inspection services and program record keeping. Public Act 85-1295 does not apply.

This Matter was approved on the Consent Agenda.

P. Contract with Exelon Energy Company

Ratifying a contract with Exelon Energy Company for the provision of electrical energy for street lighting. (DISTRICTS - ALL)

This Matter was approved on the Consent Agenda.

Q. Temporary Signage - Taste of Lombard

Request for the use of public rights-of-way and public property for the display of temporary directional signs associated with the Taste of Lombard. (DISTRICTS #1, #2, #4, #5 & #6)

This Matter was approved on the Consent Agenda.

R. Sacred Heart Germanfest

Request for the use of public rights-of-way and public property for temporary signage (banners) for the period July 6 through July 17, 2011. (DISTRICTS #1 & #4)

This Matter was approved on the Consent Agenda.

- *S. **Appointments - Economic and Community Development Committee**
Request for concurrence in the appointment of Matthew Phillips for a two year term to fill a vacancy created by the resignation of Martin Carroll; appointment of Jodee Baker to fill a term created by the vacancy of Jonathan Grant; the appointment of Matthew Pike to fill a vacancy created by the resignation of James Hogan and the appointment of student member Jolie-Grace Wareham for a one year term.

This Matter was approved on the Consent Agenda.

- *T. St. Charles Road at Lincoln (Moved to IX-C)

- *U. **Appointment - Community Relations Committee**
Request for concurrence in the appointment of Sharon Vish to the Community Relations Committee for fill a vacancy on the committee.

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Giagnorio, seconded by Trustee Breen, to approve 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.

The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

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

A.

SPA 11-02ph: 85 Yorktown Center

Requests Site Plan Approval with the following deviations for the subject property located within the B3 Community Shopping District and Yorktown Center Planned Development:

1. A deviation from Section 153.505(B)(19)(a)(2)(a) of the Lombard Sign Ordinance to allow a total of four wall signs where a single wall sign is permitted; and
2. A deviation from Section 153.505(B)(19)(a)(1)(a) of the Lombard Sign Ordinance to allow a total wall sign area of approximately 168.22 square feet. (DISTRICT #3)

[Play Video](#)

Director of Community Development Heniff spoke regarding the process that had been followed for this petition through the Plan Commission. He indicated that one wall sign is permitted, but that Chase had requested four wall signs. The Plan Commission granted two signs with conditions. He also spoke about traffic studies that had been done. Chase Bank authorized their right to petition the Village Board for consideration of the additional signage. He noted that representatives were in the audience to respond to any questions.

Jerry Cohen, General Manager for Yorktown, 203 Yorktown, spoke regarding the Chase Bank request and indicated that the Yorktown management fully supported the signage request. They felt the signage was appropriate as this was a key entrance to the center and that the signage was compatible to the surrounding area. He spoke of a long term lease that had been agreed upon. He asked the Village Board to support the request of Chase Bank for four signs.

Tim Meseck, Chase Bank representative, 122 S. Michigan Avenue, Chicago spoke about the proposed elevations for the building, the need for the signage and visual identity. He talked about access to the building from all four directions and how they want to make this as clear as possible to customers. He felt the signage enhanced the building. He indicated the Code allowed for a 125 square foot free-standing sign, but Chase felt that was not appropriate for the area and chose to install a much smaller free-standing sign. He stated they want to enhance the community.

Trustee Wilson noted that he did not have a problem with the four signs.

Director Heniff indicated the Plan Commission felt the signage was excessive and would have a negative impact on the center. Staff had recommended denial of the petition.

Mike Metzger, Chase Bank representative, 131 S. Dearborn, Chicago, spoke regarding the Chase Bank request and indicated this was a premier location and believed it warranted four signs. He indicated the signs will help the success of the facility. He wanted to be clear on the request and what is to be approved.

Director Heniff indicated the Village Board can approve the four signs and that would supersede the Plan Commission recommendation. He stated conditions were part of the approval. He talked about a traffic study and concerns about left turns into the Chase facility.

Trustee Wilson stated he agreed with the request for four signs and the conditions.

Tim Metzger indicated that access was equally important to the success of the facility and requested no restrictions be imposed.

Director Heniff stated that the recommendation from the traffic consultant was to have a right-in and right-out only traffic pattern at the northern property entrance.

Trustee Wilson stated he concurred with the request for the four signs and felt the access should remain the same with no changes.

It was moved by Trustee Wilson, seconded by Trustee Fitzpatrick, that this matter be waived of first reading and passed on second reading with suspension of the rules to approve SPA 11-02ph to allow for four wall signs and full access with a waiver of first reading. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Enactment No: Ordinance 6633

B.

Village Board Policy

Approving a Village Website Transparency Policy for the Village Board Policy Manual.

[Play Video](#)

Trustee Breen spoke about the policy and yet another way for the Village to become transparent. He felt adopting this policy and implementing this would make Lombard's website number one in the State. He stated since the Village is looking at redesigning the website, this would be a good time to implement this change. He felt most of the items listed in the proposed policy were already on the website and that the only two that were not were expenditures and salaries. He also felt that making the changes while the website redesign was taking place would be less costly. He suggested this be referred to the Economic and Community Development committee for review. He also felt this could be discussed at the workshop in August.

President Mueller agreed with this being sent to the Economic and Community Development Committee as well as Finance Committee, to be discussed at the workshop and for a place to be held on the website if this is implemented.

It was moved by Trustee Breen, seconded by Trustee Wilson, that this matter be referred to to refer to the Economic and Community Development Committee as well as the Finance Committee; to schedule for disucssion at the August workshop and to hold space onthe wbsite shoudl this be approved The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

***C.**

St. Charles Road at Lincoln

A request to install a mid-block pedestrian crossing. (DISTRICT #1)

Trustee Wilson requested that this item be referred to the Transportation and Safety Committee for further review.

President Mueller reported that several studies had been done regarding downtown Lombard and that the results of each of the surveys recommended making downtown Lombard more pedestrian friendly and more walkable and bike friendly. He indicated mid-block crosswalks had been suggested at Capone's and at Sweet Street similar to what was done on Wilson by the park where signage indicates motorists should stop for pedestrians in the crosswalk. He stated you see this type of signage in many communities. He felt this would help downtown Lombard and that it was not necessary to send people to Park or Elizabeth to be able to cross the street. He also noted a pedestrian tunnel is being proposed for Park Avenue at the railroad tracks.

Dan Whittington, 39 N. Elizabeth, President of Lombard Town Centre, stated that people cross mid-block anyway and felt this was a safer way to have them cross the street. He felt that two crosswalks were needed. He indicated he would be at the next Transportation and Safety Meeting and hoped that a compromise could be agreed upon. Trustee Wilson indicated the next Transportation and Safety meeting will be after Labor Day.

It was moved by Trustee Wilson, seconded by Trustee Gron, that this matter be referred to the Transportation and Safety Committee The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

X. Agenda Items for Discussion

[Play Video](#)

XI. Executive Session

[Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 2011 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:47 pm for the purpose of discussing Pending Litigation; Setting the Sale Price for Property Owned by the Village; and The Performance and Compensation of Specific Employees of the Village.

It was moved by Trustee Wilson, seconded by Trustee Ware, to recess to Executive Session. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 2011 in the Board Room of the Lombard Village Hall was called to order by Village President William Mueller at 9:01 pm. Upon roll call by Village Clerk Brigitte O'Brien, the following were:

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Peter Breen, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 2011 in the Board Room of the Lombard Village Hall was adjourned at 9:02 pm.

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

Aye: 6 - Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware