

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, February 2, 2017**

**7:00 PM**

**Revised January 31, 2017**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Mike Fugiel, District Two;*

*Reid Foltyniewicz, District Three; Bill Johnston, District Four;*

*Robyn Pike, District Five; and Bill Ware, District Six*

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[170040](#) Proclamation - Fitness February

**V. Approval of Minutes**

*Minutes of the Regular Meeting of January 19, 2017*

**VI. Committee Reports**

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston,  
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 Historical Commission

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [170034](#) **Approval of Accounts Payable**  
For the period ending January 20, 2017 in the amount of \$364,085.73.

- B. [170042](#)      **Approval of Village Payroll**  
For the period ending January 21, 2017 in the amount of \$884,348.76.
- C. [170043](#)      **Approval of Accounts Payable**  
For the period ending January 27, 2017 in the amount of \$1,827.035.09.

### **Ordinances on First Reading (Waiver of First Requested)**

- D. [170027](#)      **PC 17-04: 211B Eisenhower Lane South, 10th Planet Jiu Jitsu Lombard**  
Recommendation from the Plan Commission to grant a conditional use, pursuant to Section 155.420 (C) (18) of the Zoning Ordinance, to allow for a Learning Center (indoor athletic training facility) within the I Limited Industrial District. (DISTRICT #3)
- Legislative History
- |         |                 |  |
|---------|-----------------|--|
| 1/23/17 | Plan Commission | recommended to the Corporate Authorities<br>for approval subject to conditions |
|---------|-----------------|--|
- E. [170032](#)      **Brush Chipper Purchase**  
Award of a contract to Atlas Bobcat in the amount of \$49,322.16 for the purchase of a brush chipper; and approval of an ordinance declaring Village unit FO940 as surplus and authorizing its trade-in to Atlas Bobcat. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.
- F. [170033](#)      **Asphalt Hot Box Purchase**  
Award of a contract to Midwest Paving Equipment Inc. in the amount of \$30,413.00 for the purchase of an asphalt hot box; and approval of an ordinance declaring Village unit ST907 as surplus equipment and authorizing its sale at public auction. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.

### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

### **Resolutions**

- G. [170006](#)      **North Broadway Interim Pump Station & Force Main and Gatz Pond Outfall, Resident Engineering**  
Approving a contract with Baxter & Woodman, Inc. in the amount of \$322,044.00 for resident engineering services. (DISTRICT #5)
- H. [170031](#)      **MFT Resolution for Fiscal Year 2017**  
Resolution authorizing the use of MFT funds in the amount of \$977,000.00 for Public Works operations including the purchase of salt, anti-icing materials and overtime wages, as well as the General Local Streets Resurfacing plan. (DISTRICTS - ALL)

- I. [170036](#)      **Participation in Suburban Tree Consortium**  
Resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.
- J. [170038](#)      **IL Route 53 Storm Water Pump Station, Amendment No. 1**  
Approving Amendment No. 1 to the contract with Christopher B. Burke Engineering Ltd., reflecting an increase in the amount of \$27,270.68. (DISTRICT #1)
- K. [170044](#)      **Northern Illinois Municipal Electric Cooperative (NIMEC) To Obtain Bids From Electricity Providers**  
Authorizing NIMEC to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

**Other Matters**

- L. [170037](#)      **Tree Planting**  
Request for a waiver of bids and award of a contract to the Suburban Tree Consortium in an amount not to exceed \$231,000.00. (DISTRICTS - ALL)
- M. [170007](#)      **Local Tourism Grant Application 2017 - Lombard Lilac Festival Parade**  
Grant request from the Lombard Lilac Festival Parade Committee in the amount of \$18,000 from Hotel/Motel funds for costs associated with the 63rd Lilac Festival Parade. The grant will support Honorariums paid to the parade participants, advertising expenses and recognition expenses. The parade will be held May 21, 2017.

**Legislative History**

1/10/17	Community Promotion & Tourism	approved
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- N. [170008](#)      **Local Tourism Grant Application 2017 - Lilac Princess Program**  
Grant request from the Lombard Junior Women's Club in the amount of \$6,645 from Hotel/Motel funds for expenses supporting the selection of the Lilac Queen and her Court. The grant supports expenses associated with the participation of the Lilac Queen Court in numerous Lilac Time events and provides \$1,000 scholarships to the five members of the court. The process begins in February and culminates in May 2017.

**Legislative History**

1/10/17	Community Promotion & Tourism	approved
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O. [170009](#) **Local Tourism Grant Application 2017 - Lombard Garden Club Lilac Sale**

Grant request from the Lombard Garden Club, Inc. in the amount of \$2,000 from Hotel/Motel funds for expenses supporting the Lilac Sale. The grant supports the purchase of the Lilacs. The event will take place May 11, 2017 through May 13, 2017.

**Legislative History**

1/10/17	Community Promotion & Tourism	approved
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**P. Local Tourism Grant Application 2017 - Lilac Time Arts and Craft Fair (moved to Separate Action IX-A)**

Q. [170014](#) **Historic Preservation Commission - 2016 Annual Report**  
Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2016 Annual Report.

R. [170041](#) **Appointment - Community Promotion & Tourism Committee**  
Request for concurrence in the appointment of William Mrazek to the Community Promotion and Tourism Committee filling a vacancy on the committee until May 2017.

## **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. [170010](#) **Local Tourism Grant Application 2017 - Lilac Time Art and Craft Fair**

Grant request from the Lombard Chamber of Commerce in the amount of \$3,600 from Hotel/Motel funds for the cost of support services from the Village of Lombard Public Works, Police Department and Fire Department in conjunction with the Lilac Time Arts & Craft Fair.

**Legislative History**

1/10/17	Community Promotion & Tourism	approved
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## **X. Agenda Items for Discussion**

## **XI. Executive Session**

*To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village*

## **XII. Reconvene**

## **XIII. Adjournment**