

Village of Lombard

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



Meeting Agenda

Thursday, May 3, 2018

7:00 PM

Revised May 1, 2018

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**

[180221](#) Proclamation - Lilac Time in Lombard

V. Approval of Minutes

Minutes of the Regular Meeting of April 19, 2018

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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

A. [180208](#) **Approval of Village Payroll**
For the period ending April 14, 2018 in the amount of \$865,298.90.

B. [180209](#) **Approval of Accounts Payable**
For the period ending April 20, 2018 in the amount of \$783,414.27.

- C. [180220](#) **Approval of Accounts Payable**
For the period ending April 27, 2018 in the amount of \$691,587.89.

Ordinances on First Reading (Waiver of First Requested)

- D. [170164](#) **PC 17-10: 815 S. Main Street - Time Extension**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until May 18, 2019. (DISTRICT #6)

Legislative History

4/17/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/4/17	Village Board of Trustees	passed on first reading
5/18/17	Village Board of Trustees	passed on second reading
8/8/17	Recorder	Recorded

- E. [180215](#) **Water Meters Declared Surplus**
Public Works Department is requesting to recycle/scrap approximately 1,000 (one thousand) water meters listed on Exhibit A which were replaced during the 2018 Water Meter Replacement Program to the highest apparent bidder, Berlinsky Scrap of Joliet, IL in the amount of approximately \$8,000 depending on market price for brass at the time of recycling. Staff requests a waiver of first reading.

Other Ordinances on First Reading

- F. [180172](#) **Downtown Lombard Area Improvement & Renovation Grant Program - Text Amendments to Section 36.30 of the Village Code and Companion Policy**
Ordinance approving code amendments to Section 36.30 of the Village Code and amendments to the Downtown Area Renovation and Improvement Grant Program. The amendments provide for additional funding opportunities for exterior accessibility enhancement and clarifies program requirements. (DISTRICTS #1, #4 & #5)

Legislative History

4/9/18	Economic & Community Development Committee	approve as amended
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- G. [180204](#) **Disconnection of DuPage County Forest Preserve District Property - 889 W. St. Charles Road**
The Department of Community Development transmits for your consideration an ordinance disconnecting the property located at 889 W. St. Charles Road from the Village of Lombard municipal boundaries. The proposed disconnection is consistent with the previously approved Intergovernmental Agreements between the Villages of Lombard and Glen Ellyn. (DISTRICT #1)

Ordinances on Second Reading

- H. [180043](#) **Title 9, Chapter 98, Section 98.111(D)(2) - Places for Eating Tax**
Amending Title 9, Chapter 98, Section 98.111(D)(2) adding language to clarify that penalties and interest will apply to a late filing of the Places for Eating Tax return as well as to a late payment of the tax due.
Legislative History
4/19/18 Village Board of Trustees passed on first reading
- I. [180186](#) **Amending Title 11, Chapter 112, Section 112.38(A) - Alcoholic Beverages**
Clarifying the language contained in Title 11, Chapter 112, Section 112.38(A) relative to the term "minors" and the solicitation of alcohol purchases. (DISTRICTS - ALL)
Legislative History
4/19/18 Village Board of Trustees passed on first reading
- J. [180207](#) **Title 9, Chapter 98, Section 98.114(D)(2) - Amusement Tax**
Amending Title 9, Chapter 98, Section 98.114(D)(2) adding language to clarify that penalties and interest will apply to a late filing of the Amusement Tax return as well as to a late payment of the tax due.
Legislative History
4/19/18 Village Board of Trustees passed on first reading

Resolutions

- K. [180210](#) **Westmore-Meyers Resurfacing and Path Crossing Improvements, Construction Funding Resolution**
Approving a local Motor Fuel Tax (MFT) match of \$477,000.00 as well as authorizing the Director of Public Works to sign IDOT Motor Fuel Tax resolutions. (DISTRICTS #5 & #6)
- L. [180212](#) **Intergovernmental Agreement with the Village of Glen Ellyn**
Approving an Intergovernmental Agreement with the Village of Glen Ellyn regarding utility improvements to serve properties on Hill Avenue west of Illinois I-355. (DISTRICT #1)
- M. [180213](#) **Further Amended and Restated Historical Museum Use Agreement**
Approving the Further Amended and Restated Historical Museum Use Agreement between the Village, the Lombard Historical Commission and the Lombard Historical Society in regard to the Lombard Historical Museum. (DISTRICT #1)

- N. [180214](#) **Further Amended and Restated Peck House Easement and Use Agreement (355 East Parkside)**
Approving a Further Amended and Restated Peck House Easement and Use Agreement between the Village, the Lombard Historical Commission and the Lombard Historical Society in regard to the Peck House (355 East Parkside). (DISTRICT #1)

Other Matters

- O. [180211](#) **Large Diameter Combined Sewer Inspection/Assessment Project**
Award of a contract to RedZone Robotics, the lowest responsible bid of three (3) bidders, in the amount of \$96,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 & #5)
- P. [180218](#) **Edson/Wilson Manhole Aerator**
Request for a waiver of bids and award of a contract to Martam Construction in the amount of \$111,160.00. Public Act 85-1295 does not apply. (DISTRICT #2)
- Q. [180219](#) **FY2018 Asphalt Paving and Patching Program**
Award of a contract to R.W. Dunteman Company, the lowest responsible bid of four (4) bidders, in the amount of \$1,153,083.91. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

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

XI. Executive Session

XII. Reconvene

XIII. Adjournment

