

Village of Lombard

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



Meeting Agenda

Thursday, November 15, 2018

7:00 PM

Revised November 13, 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

[180467](#) Proclamation - School Board Members Day

V. Approval of Minutes

Minutes of the Regular Meeting of November 1, 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. [180465](#) **Approval of Village Payroll**
For the period ending October 27, 2018 in the amount of \$856,242.75.

B. [180466](#) **Approval of Accounts Payable**
For the period ending November 2, 2018 in the amount of \$3,202,251.51.

- C. [180481](#) **Approval of Accounts Payable**
For the period ending November 9, 2018 in the amount of \$1,108,580.57.

Ordinances on First Reading (Waiver of First Requested)

- D. [180470](#) **Elgin Pelican Street Sweeper Purchase and an Ordinance Declaring Village Unit #ST378 as Surplus Property**
Request for a waiver of bids and award of a contract to Standard Equipment in the amount of \$191,681.00 for the purchase of an Elgin Pelican Street Sweeper; and approval of an ordinance declaring Village unit ST378, a 2007 Elgin Pelican NP Street Sweeper, as surplus and authorizing its trade-in. Public Act 85-1295 does not apply. Staff requests a waiver of first reading.
- E. [180471](#) **Ford Police Interceptor Utility Vehicle Purchase and an Ordinance Declaring Village Unit #PP752 as Surplus Property**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$40,273.00 for the purchase of a Ford Police Interceptor Utility Vehicle; and approval of an ordinance declaring Village unit PP752, a 2016 Ford Police Interceptor Utility Vehicle, as surplus and authorizing its disposal. This unit was involved in an accident and declared totaled by the insurance company. Compensation will be received from the insurance company. Public Act 85-1295 does not apply. Staff requests a waiver of first reading.
- F. [180473](#) **Salary Ordinance**
Ordinance setting rates of pay and salaries for Village of Lombard employees. Ordinance includes new positions within the Finance Department due to restructure. Staff recommends waiver of first reading.
- G. [180476](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "F" liquor license category and issuing a new liquor license to 20 West Liquors, Inc. d/b/a 20 West Wine and Spirits located at 20 W. St. Charles Road subject to certain conditions as a result of new ownership. (DISTRICT #1)
- H. [180477](#) **Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to establishing a new Class "EE" Liquor License Category and allowing beer and wine to be served as an adjunct to a place of amusement for consumption on the premises only by paying patrons (no package sales allowed) and issuing a new Class "EE" Liquor License to WickedBall Incorporated d/b/a WickedBall Chicago located at 332 Yorktown. (DISTRICT #3)

- I. [180478](#) **Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112 relative to the Class "J" liquor license provisions to clarify that the Class "J" liquor license is available to not only not-for profit clubs but also to not-for-profit entities and governmental entities. (DISTRICTS - ALL)

Other Ordinances on First Reading

Ordinances on Second Reading

- J. [180414](#) **2018 Proposed Tax Levy**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2018 and ending December 31, 2018 in the amount of Nine-Million-Five-Hundred-Seventy-Six-Thousand-Twenty-Two Dollars (\$9,576,022). The Finance & Administration Committee voted unanimously to recommend to the Village Board for approval.

Legislative History

11/1/18 Village Board of Trustees passed on first reading

- K. [180416](#) **Village of Lombard Budget Ordinance for Fiscal Year 2019**
Ordinance adopting the Village of Lombard FY 2019 Annual Budget in the amount of \$83,911,310.

Legislative History

9/24/18 Finance & Administration Committee recommended to the Board of Trustees for approval

11/1/18 Village Board of Trustees passed on first reading

- L. [180430](#) **PC 18-32: Rezoning - 98 E. 13th Street**
The petitioner, requests that the Village approve a map amendment from the Roosevelt Road Corridor B4A District to the R2 Single-Family Residence District. (DISTRICT #6)

Legislative History

10/15/18 Plan Commission Recommend for approval to the Corporate Authorities

11/1/18 Village Board of Trustees passed on first reading

- M. [180453](#) **Ordinance Repealing Title III, Chapter 36, Article II, Sections 36.10 through 36.16 of the Lombard Village Code**
Ordinance Repealing Title III, Chapter 36, Article II, Sections 36.10 through 36.16 of the Lombard Village Code in regard to General Obligation Bonds.

Legislative History

11/1/18 Village Board of Trustees passed on first reading

Resolutions

- N. [180447](#) **Central Pressure Adjusting Station Improvements, Change Order No. 1**
Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$112,000.00. (DISTRICT #4)

Other Matters

- O. [180323](#) **Snow and Debris Hauling**
Award of a contract to Nagle Trucking, the only bidder, in the amount of \$70,202.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- P. [180480](#) **Temporary Employment Agreement for Plan Review/Inspector Services**
Staff requests that the Village Board authorize the signature of the Village Manager on a Temporary Employment Agreement with Theodore Kloris, the Village's current Plan Review/Inspector for services to assist the Community Development Department in early 2019. The service agreement is intended to provide staff assistance from January 7, 2019 to March 7, 2019, with options to extend on a monthly basis if needed by the Village.
- Q. [180482](#) **Contract for Pension Actuarial Services**
Motion authorizing the execution of a contract for Actuary services with The Howard E. Nyhart Company, Inc. ("Nyhart") for a three (3) year term beginning with 2019 in an amount of \$27,300.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)**

- A. [170126](#) **Vacation of Magnolia Circle Right-of-Way between Cherry Lane and Madison Meadows Park (3/4 vote of the Trustees required 5 of 6)**
Approval of an ordinance amending Ordinance No. 7344, adopted April 6, 2017, in regard to vacating a portion of Magnolia Circle between Cherry Lane and Madison Meadow Park. Staff requests a waiver of first reading. (DISTRICT #6)

Legislative History

4/6/17 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment