

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, February 6, 2020**

**7:00 PM**

**Revised February 4, 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**

[200061](#) Presentation - Commonwealth Edison Street Light Program Rebate

**V. Approval of Minutes**

*Minutes of the Rescheduled Regular Meeting of January 23, 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. [200050](#) Approval of Village Payroll  
For the period ending January 4, 2020 in the amount of \$1,052,177.40.

B. [200051](#) Approval of Accounts Payable  
For the period ending January 10, 2020 in the amount of \$1,860,095.27.

- C. [200058](#)      **Approval of Village Payroll**  
for the period ending January 18, 2020 in the amount of \$902,772.74.
- D. [200059](#)      **Approval of Accounts Payable**  
For the period ending January 24, 2020 in the amount of \$586,728.39.

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

- E. [200055](#)      **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of authorized licenses in the Class "A/B-II-VG" liquor license category by one as a result of Ramey's Bar and Grill LLC d/b/a Ramey's Bar and Grill located at 2370 Fountain Square Drive, Unit B, no longer conducting business. (DISTRICT #3)
- F. [200056](#)      **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code increasing the number of authorized liquor licenses in the Class "A/B-I" liquor license category by one, and issuing a Class "A/B-I" liquor license to Sue's Kitchen LLC d/b/a The Desi Accent located at 801 E. Butterfield Road. (DISTRICT #3)
- G. [200064](#)      **101-109 S. Main Street: First Amendment to a Redevelopment Agreement - Holladay Properties**  
Consideration and approval of an Ordinance approving a First Amendment to a Redevelopment Agreement between the Village of Lombard and Holladay Properties. The proposed First Amendment revises the approved site plans to reflect the plans approved by the Village Board on December 5, 2019. The First Amendment also provides for a third sixty (60) day time extension for environmental testing activities. Lastly, the First Amendment also includes technical non-substantive corrections and clarifications which track site plan changes as approved by the Village Board on December 5, 2019. (DISTRICT #4)
- G-2. [200068](#)      **Amending Title XI, Chapter 123 of the Village Code in Regards to Raffles Within the Village of Lombard.**  
An Ordinance amending Title XI , Chapter 123 (Raffles) of the Lombard Village Code to be compliant with statutory revisions made to the Raffles and Poker Run Act (230 ILCS 15/0.01 et seq.), pursuant to Public Act 101-0109.

## Other Ordinances on First Reading

## Ordinances on Second Reading

### Resolutions

- H. [200047](#) **Portable Generator Receptacle Project, Preliminary Design Engineering (Phase 1)**  
Approving a contract with Christopher B. Burke Engineering, LTD, in an amount not to exceed \$27,596.00 for preparation of preliminary design engineering documents related to the improvement of the portable generator receptacle connections at 20 pumping stations throughout the Village's water, sewer and storm water system network. (DISTRICTS - ALL)
- I. [200062](#) **Watermain Evaluation/Rehabilitation Project Change Order No. 1**  
Approving Change Order No. 1, for a net increase to the contract of \$58,445.44. The change order represents a reinstatement of two water services, exploratory excavations, additional traffic control, fire hydrant installation, additional pit excavation, and a credit for two valves. (DISTRICTS #1, #2 & #4)
- J. [200063](#) **Northern Illinois Municipal Electric Cooperative (NIMEC)**  
Resolution authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village in regard to obtaining bids from electricity providers for water pumping electricity and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider. Such contracts would be brought to the Village Board at the next available meeting for ratification.

### Other Matters

- J-2. [200066](#) **Geotechnical Engineering Services**  
Request for approval of a professional services agreement with GEI Consultants, in the initial amount of \$20,000 (but not to exceed \$40,000), for geotechnical engineering services relative to the Rausch Infrastructure, LLC litigation. (DISTRICTS - ALL)
- K. [200002](#) **Local Tourism Grant Application 2020 - Lilac Princess Program**  
Approving a grant request from the Lombard Jr. Women's Club in the amount of \$6,500 from Hotel/Motel funds for the Lilac Princess Program. The grant funds support costs related to the production of the 90th Coronation of the Lilac Queen and scholarships awarded to the Court. The program begins in March and culminates on May 17, 2020.

Legislative History

1/7/20 Community Promotion & approved  
Tourism

L. [200003](#) **Local Tourism Grant Application 2020 - Lilac Time Art & Craft Fair**

Approving a grant request from the Lombard Chamber of Commerce in the amount of \$4,100 in Village Services from Hotel/Motel funds for the Lilac Art & Craft Fair. The grant funds will be used to provide barricades, electric hook-ups and overtime for Police, Fire and Public Works employees. The Art & Craft Fair will take place on May 3, 2020.

Legislative History

1/7/20 Community Promotion & approved  
Tourism

M. [200004](#) **Local Tourism Grant Application 2020 - Lilac Sale 2020**

Approving a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds for the annual Lilac Sale 2020. The grant funds will be used to purchase lilac bushes and trees to be sold during Lilac Time. The Lilac Sale will take place over 3 days, May 7 through May 9, 2020.

Legislative History

1/7/20 Community Promotion & approved  
Tourism

N. [200005](#) **Local Tourism Grant Application 2020 - Lombard Lilac Festival Parade**

Approving a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$18,000 from Hotel/Motel funds for the Lilac Festival Parade. The grant funds will be used to fund the honorarium and expenses related to the production of the parade. The grant also supports additional funding for Village services which include Police and Public Works overtime, barricades and supplies. The Lombard Lilac Festival Parade will take place on May 17, 2020.

Legislative History

1/7/20 Community Promotion & approved  
Tourism

O. [200060](#) **Institute Day for Village Administrative Offices**

Request Board concurrence in the closing of Village, Public Works and Fire Administrative Offices on President's Day to allow for training for employees as well as a computer software switchover.

**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**