

Village of Lombard

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



Minutes

Thursday, February 2, 2017

7:00 PM

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 2, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:02 p.m. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

- 7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike
- 1 - Bill Ware

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[170040](#)

Proclamation - Fitness February

Village Clerk Sharon Kuderna read the Fitness February proclamation. Village President Keith Giagnorio presented the proclamation to Jay Wojcik.
Jay Wojcik thanked the Village and urged residents to attend the Health Fair.

V. Approval of Minutes

A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held on January 19, 2017 be approved. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike

Absent: 1 - Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Mike Fugiel, Chairperson of the Community Promotion and Tourism Committee, reported the committee reviewed and approved several grant requests that are listed on the agenda for consideration and the committee will be meeting next week to do a review of additional grant requests.

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Trustee Robin Pike, Chairperson of the Community Relations

Committee, reported that the Youth Leadership Program started tonight with 13 students being given an overview of the Village Administration (Board of Trustees and Village Manager's Office) as well as Public Works and Police Departments. The Program will continue for the next two weeks.

Trustee Reid Foltyniewicz reported that County Coroner Dr. Richard Jurgenson had been named Leader of the Year at the DuPage Mayors and Managers Legislative Dinner. He also noted that the DMMC had updated attendees relative to the Springfield priorities including (1) trying to protect the State of Illinois Local Government Distributive Fund (LGDF) which provides \$4.2 million to the Village of Lombard; (2) police and fire pension reform without affecting retirement benefits; (3) distinctions for home-rule and non-home rule communities and (4) worker's compensation reform. He noted he had the opportunity to tour the new Apex 41 high-end apartment complex by Yorktown and spoke of the numerous amenities that are offered at the complex.

VIII Consent Agenda

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It was noted that Consent Item P (the Local Tourism Grant Application for the 2017 Lilac Time Arts & Craft Fair) was being removed from the Consent Agenda and being placed on Separate Action due to Trustee Whittington being the Chairperson of the Chamber Board.

Payroll/Accounts Payable

- A. [170034](#) **Approval of Accounts Payable**
For the period ending January 20, 2017 in the amount of \$364,085.73.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [170042](#) **Approval of Village Payroll**
For the period ending January 21, 2017 in the amount of \$884,348.76.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [170043](#) **Approval of Accounts Payable**
For the period ending January 27, 2017 in the amount of \$1,827,035.09.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)

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

Enactment No: Ordinance 7326
- 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.

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

Enactment No: Ordinance 7327
- 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.

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

Enactment No: Ordinance 7328

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 8-17

- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 9-17
- I. [170036](#) **Participation in Suburban Tree Consortium**
Resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.

This Resolution was adopted on the Consent Agenda

Enactment No: R 10-17
- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 11-17
- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 12-17

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)

This Bid was approved on the Consent Agenda
- 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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Whittington, seconded by Trustee Robyn Pike, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike

Absent: 1 - Bill 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. [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.
Trustee Dan Whittington indicated that he was the Chamber Board President and even though he was not paid for serving, he wanted to abstain from voting on this matter.

A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that the request from the Lombard Chamber of Commerce for a grant in the amount of \$3,600 for the Lilac Time Arts & Craft Fair be approved. The motion carried by the following vote:

Aye: 4 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike

Abstain: 1 - Dan Whittington

Absent: 1 - Bill Ware

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Mike Fugiel, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 2, 2017 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:18 p.m. for the purpose of discussion of setting the price for the sale or lease of property owned by the Village. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike

Absent: 1 - Bill Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 2, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:37 p.m.

7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike

1 - Bill Ware

XIII Adjournment

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A motion was made by Trustee Dan Whittington, seconded by Trustee Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 2, 2017 in the Board Room of the Lombard Village Hall be adjourned at 7:38 p.m. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Robyn Pike

Absent: 1 - Bill Ware