

Village of Lombard

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



Minutes

Thursday, November 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, November 2, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:02 pm. Cub Scout Pack 42, Dens 6 & 7 from Hammerschmidt School Posted the Colors and led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and 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 Roy Newton
Deputy Chief of Police Tom Wirsing
Fire Chief Richard Sander
Director of Human Resources Kathy Dunne
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

[170410](#)

FY 2018 Budget

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018.

Village Attorney Tom Bayer called the Public Hearing to order at 7:03 pm.

Trustee Reid Foltyniewicz provided an update as follows: started FY 2018 budget process in 2016 and will begin reviewing FY 2019 budget later this month; the Finance & Administration Committee met monthly to review the proposed budget; two Village Board workshops were held relative to operations and revenue; the workshops results in addressing a \$700,000 budget deficit; the elected officials and staff do not just make decisions to raise taxes, they also review other cost-cutting measures; the \$700,000 deficit was split with \$350,000 in reductions and \$350,000

in revenue; the Village Board and staff continue to remain open and transparent relative to the budget as well as all Village operations; the Village Board and staff do not take a "kick the can down the road" approach pushing tough decisions off for future Boards to make; the Village Board and staff face challenges and make difficult recommendations and decisions relative to the budget keeping in mind the residents and services; he thanked the Finance & Administration Committee members, the elected officials and staff for all of their time relative to the budget, tax levy and water and sewer rates.

Village Manager Scott Niehaus noted Cub Scouts came in today to meet with Trustee Foltyniewicz and staff before the Village Board meeting, and one of the questions that came up was "what is the biggest issue/challenge facing the Village" with the answer being the budget. He noted the following 2017 accomplishments: Phase 2 Roosevelt Road Water Main Lining; Gatz Pond Outfall Project; and Roosevelt & Finley Intersection Improvements. He spoke of the recent seven inch rainfall event, and felt that due to investments in stormwater management improvements less flooding had occurred. He talked about the awards the Village had received: Ben Roethlisberger grant for a new police K-9; 2nd Place for Illinois Traffic Safety Challenge; grant for \$77,648 for Sustained Traffic Enforcement Program; drinking water rated excellent and exceeds requirements; Certificate of Achievement for Financial Reporting and the Distinguished Budget Award for the 30th and 29th consecutive years respectively.

Challenges facing the Village: FY 18 proposed budget is prepared during the time of financial uncertainty at the State level and reflects the challenges associated with maintaining service levels while expenses are increasing faster than revenues; FY 18 proposed budget was developed with the assumption that the State of Illinois budget will not significantly change the Village's revenues; staff will continue to monitor the State budget and other legislation that could severely impact the Village's revenues such as the state-shared income tax, motor fuel tax funding and property taxes; over the next six months, staff will meet with the Finance & Administration Committee and the Village Board to discuss additional expenditure reductions in order to mitigate future budget deficits; Finance - primary challenge for FY 18 is to work closely with Public Works using the data from the Water and Sewer Rate Study to determine future rate increases required to meet operating and infrastructure needs and to complete the residential water meter change-out program; Community Development - implement goals and priorities set by the Village Board and committees while meeting increases in demand for service by residents and the development community within budget (i.e. ensuring we can delivery on the permits

customers are seeking or have already paid for); implementation of technology enhancements; and supervision of construction; Police Department - finding ways to improve efficiencies through existing or new resources in order to reduce costs; prepare and budget for the countywide initiative for the new CAD/RMS program; Fire Department - address unfunded mandates from Federal, State and County levels; development and training of a relatively young group of officers and firefighters; developing collaborative and equitable mutual aid relationships with our neighboring communities; Public Works - implementation of the Asset Management System and the continued ability to cost effectively provide services to the community given increased unfunded mandates and regulations; provide information to residents on the Lead Abatement in Potable Water Act; level of maintenance that is required to maintain the Village's aging facilities.

Director of Finance Tim Sexton noted the following: projected FY 17 revenues \$35,403,850; projected expenditures \$35,312,460; projected revenues over expenditures +\$91,390; projected FY 18 revenues \$36,665,770; projected expenditures \$36,660,790; projects revenues over expenditures +\$4,980; the proposed FY 2018 revenue includes an additional \$350,000 for Places for Eating Tax in the General Fund; the proposed expenses include a permanent reduction of \$350,000; the FY 18 budget totals \$91,339,870, a decrease of \$11,542,680 (-11.22%) when compared with the FY 17 year-end estimated expenditures of \$102,882, 550. The Roosevelt Road Watermain Lining project was completed in FY 16 and FY 17 using IEPA loans. These expenses are not in FY 2018. The FY 18 budget is based upon projected revenue from taxes, fees and other sources totaling \$101,087,720. This represents a decrease of \$2,183,970 (-2.11%) when compared with the FY 17 year-end estimated revenue of \$103,271,690.

General Fund - The total proposed expenditures for FY 18 are \$44,801,360. This represents an increase of \$2,225,780 (5.23%) when compared with the FY 17 year-end estimated expenditures of \$42,575,580. The total proposed revenue for FY 17 is \$44,856,590. This represents an increase of \$1,458,460 (3.36%) when compared with the FY 17 year-end estimated revenue of \$43,398,130. Primary increase in FY 18 expenses compared to 2017 FYE estimated includes wages and health insurance increase of \$417,512 (2.19%); economic incentives increase \$245,200 or (2,554.17%); transfer to fleet increase of \$255,930 (31.45%); primary increase in FY 18 revenues compared to 2017 FYE estimated: an additional \$350,000 of the increase in the Places for Eating Tax revenues will be used in the General Fund FY 18 for operations. The remaining increase of \$450,000 will be placed in the Long Range Plan Fund. A conservative increase of \$334,280 for

Emergency Medical Service fees is projected to capture the January 1, 2018 increase to the ambulance billing rates. \$524,230 is attributed to the incentive agreements with Mariano's and Thornton's.

Water & Sewer Fund - FY 18 (January 1 to December 31) - total proposed expenditures for water and sewer operations are \$16,741,620. This represents an increase of \$440,720 (2.70%) compared with the FY17 estimated expenditures of \$16,300,900. Total proposed expenditures for water and sewer operations are \$16,990,227. This represents an increase of \$402,767 (2.43%) compared with the FY estimated revenues of \$116,587,460. The increase to the water and sewer rate from \$14.60 in FY 16 to \$14.90 in FY 17 is the primary reason for increased revenues. A water rate increase of \$.30 per 1,000 gallons is recommended beginning January 1, 2018. The reason for the rate increase is due to under-reporting by aged and slow meter readings. After a sampling of residential meters, the tests indicated that the meters used in Lombard residential homes, on average, were found to have under-reported the amount of water used by 6.3%. In addition, DuPage Water Commission increased its total water rate by 1.67% in FY 2017-2018. The increase for Glenbard Wastewater is 2.18% compared to 2016 actual expenses.

Current Five Year Projection - Assuming a 0% increase to the sales tax starting in FY19, with an additional \$350,000 in Places for Eating Tax from the Long Range Plan Fund allocated to General Fund and Expenditure Reduction of \$350,000 in 2017. The 5-year Multi-Year Financial Forecast projects an estimated deficit of \$737,000 in 2019; \$1.5 million in 2020; \$2.3 million in 2021; and \$3.2 million in 2022. Budget projections (FY17 and beyond) do not include increased sales/places for eating tax for new developments - Sam's Club, Yard House, etc. A conservative estimate is included in 2018 and beyond for Mariano's and Thornton's.

Where does the money go - for the average residential customer that uses 5,000 gallons/water per month, the increase of \$.30 will cost an additional \$1.50 per month. The breakdown of the water rate is as follows: \$.15 to DuPage Water Commission, \$.07 to the Glenbard Wastewater Authority and \$.08 to the Village of Lombard or a total of \$.30. Over the past few years a sample of residential water meters were tested for accuracy. These tests showed significant inaccuracies between the water used versus the amount billed. Due to the under-reporting of water usage, the Village of Lombard is losing approximately \$440,000 per year. Current residential meter tests show an accuracy of 93.7% (6.3% under-reported).

Capital improvements for FY 18 (January 1 to December 31) - expenditures for FY 2018-2027 CIP are proposed at \$154,538,408 with expenditures for FY 18 proposed at \$15,297,640. Improvements include: bikeway and pedestrian improvements, commuter parking facilities, facility maintenance and improvements, parking lot improvements, professional services, right-of-way maintenance and beautification, sewer/storm water control improvements, sidewalk improvements, street construction and maintenance, traffic signal and street lighting improvements and water system improvements.. the water system improvements includes the residential water meter change-out program using \$3,854,828 in IEPA loans.

Trustee Foltyniewicz thanked the Finance Committee, staff and Village Board for their team efforts in reviewing the proposed budget and various recommendations, and noted they will continue to work together to review other cost-saving recommendations before increasing taxes.

Being that no one spoke, the Public Hearing was closed at 7:21 pm.

IV. Public Participation

Roberta Kocim thanked Trustee Whittington for his assistance with two dead trees in their parkway and complimented staff with the prompt action for the removal of the trees. She also thanked Trustee Whittington for voting against the proposed billboards. She stated she and her husband and neighbors are grateful the billboard petitions have been withdrawn.

Members of Hammerschmidt School Cub Pack 42, Dens 6 & 7 spoke thanking the Village Board for addressing concerns relative to no dedicated crosswalk at Madison and Stewart and for creating a safer environment for students to cross to go to school.

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Johnston, that the minutes of the regular meeting of the President and Board of Trustees held on Thursday, October 19, 2017 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

No report

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 Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board Comments

President Giagnorio complimented Village staff for responding to residents requests and concerns in a timely fashion.
Village Clerk Sharon Kuderna read the following announcements:
Start your holiday shopping and shop local Saturday, November 4 from 9 am until 2pm at the annual Lombard Christmas Mart on Maple from Main Street to Elizabeth featuring crafters, local artists and specialty vendors

at our churches, Historical Society and Library.

Sunday, November 5 marks the end of Daylight Savings Time. Please remember to change your clocks and change your smoke detector batteries.

The Veteran's Day Ceremony is scheduled to take place at 11 am on Saturday, November 11th at the Sunken Garden at Commons Park. Please join the community as we say thank you to those individuals who gave unselfishly for our country.

The Village of Lombard Fall Blood Drive in memory of Bill Mueller and in recognition of Veterans Day will take place on Wednesday, November 15. Hours are 9:30 am until 1 pm at Yorktown Entrance 5 between Von Maur and The Eatery and from 1:30m pm until 7 pm at the Lombard Village Hall. All donors will receive a coupon for a pint of Culver's frozen custard and be entered into a drawing for a Yorktown gift card. Contact Carol Bauer at 630-620-5712 for additional information or to make an appointment.

Visit www.villageoflombard.org for additional information on any of these events.

VIII Consent Agenda

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A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Johnston, that Consent agenda item E, a recommendation from the Public Safety & Transportation Committee regarding 15-minute parking on Park Avenue and Consent agenda item N, a License Agreement with Mobilitie, LLC, be removed from the agenda to be brought back to the Village Board at such time as is recommended by Village staff. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Payroll/Accounts Payable

- A. [170458](#) Approval of Village Payroll**
For the period ending October 14, 2017 in the amount of \$832,092.98.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [170459](#) Approval of Accounts Payable**
For the period ending October 20, 2017 in the amount of \$1,251,178.60.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [170470](#) **Approval of Accounts Payable**
For the period ending October 27, 2017 in the amount of \$598,621.75.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [170166](#) **PC 17-14: Nuts & Volts Auto Repair, 333 S. Main Street - Time Extension Request**
Requesting a time extension to the approval granted by the Village Board for the property located at 333 S. Main Street to June 1, 2018.
(DISTRICT #5)

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

Enactment No: Ordinance 7368, 7430
- E. [170323](#) **Recommendation of Public Safety & Transportation Committee - 15 Minute Parking on Park Avenue (This matter was removed from the agenda)**
Ordinance amending the Village of Lombard Traffic Code establishing three "15 minute parking" spaces on the west side of Park Avenue and three "15 minute parking" spaces on the east side of Park Avenue.
(DISTRICT #1)
- F. [170440](#) **PC 17-32: 1058 N. DuPage Avenue**
Conditional use to allow for a "Food and Dairy Manufacture, Packaging, and Processing" facility within the I Limited Industrial Zoning District.
(DISTRICT #1)

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

Enactment No: Ordinance 7431
- G. [170441](#) **PC 17-33 Text Amendment**
Requesting the following text amendment to the Sign Ordinance (Section 153 of the Code of Ordinances):
1. An amendment to Section 153.505(B)(19)(b)(ii), B3, B4, and B4A Community Shopping District requirements, Wall signs, Properties with multiple tenants, to correct a scrivener's error; and
2. Any requisite companion amendments and references for clarity.
(Districts - All)

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

Enactment No: Ordinance 7432
- H. [170447](#) **PC 17-20 Oak Creek Planned Development-Corrected Legal**

Description

Repealing Ordinance 7397 and amending Ordinance 1351 to correct the legal description. Staff recommends a waiver of first reading. (DISTRICT #2)

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

Enactment No: Ordinance 7433

I. [170465](#)**Equipment To Be Declared Surplus**

Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include monitors, cameras, copiers, printers, computers, laptops, cell phones, ArcMail Defender and iPads. Staff requests a waiver of first reading.

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

Enactment No: Ordinance 7434

J. [170466](#)**Ordinance Amending the Lombard Village Code - Deputy Fire Chief**

Ordinance amending Title III, Chapter 33, Section 33.22 and Chapter 32, Section 32.043 of the Lombard Village Code relative to the position of Deputy Fire Chief.

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

Enactment No: Ordinance 7435

K. [170469](#)**Ordinance Amending Title III- Residential Dwelling Proximity Requirements of the Fire Department**

Ordinance amending Title III, Chapter 33, Section 33.24 of the Lombard Village Code with regard to residential dwelling proximity requirements for the Fire Department.

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

Enactment No: Ordinance 7436

Other Ordinances on First Reading**L. [170405](#)****PSEBA Administrative Hearing Ordinance**

Ordinance establishing an administrative proceeding for the Village relative to PSEBA benefits for public safety personnel who have suffered extreme injury or fatality in the line of duty.

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7449

Ordinances on Second Reading

- M. [170438](#) **Lombard Butterfield-Yorktown TIF District-Ordinances of Approval**
 With the completion of all required and necessary actions pursuant to State Statutes, please find copies of the following three (3) Ordinances approving the Butterfield-Yorktown TIF District prepared by Village Counsel:
 1. An Ordinance Approving the Village of Lombard Butterfield-Yorktown Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
 2. An Ordinance Designating the Village of Lombard Butterfield-Yorktown Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project Area.
 3. An Ordinance Adopting Tax Increment Financing For The Village of Lombard Butterfield-Yorktown Tax Increment Financing District.
 For reference purposes Butterfield-Yorktown TIF Redevelopment Project Plan and Report is attached to the first referenced Ordinance as Exhibit B.
 Staff recommends approval of the attached Ordinances on first reading.
 (DISTRICT #3)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7437, 7438, 7439

Resolutions

- N. [170474](#) **License Agreement with Mobilitie, LLC (This matter was removed from the agenda)**
 Resolution approving an Agreement between the Village of Lombard and Mobilitie, LLC for a license to permit the attachment of wireless communication equipment on a Village-owned street light pole in a singular location in the area of Main Street and 22nd Street. (DISTRICT #3)

Other Matters

- O. [170462](#) **Snow & Debris Hauling**
 Request for a waiver of bids and award of a contract extension to Nagel Trucking in an amount not to exceed \$90,500.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda

- P. [170463](#) **Sidewalk Snow & Ice Removal**
Request for a waiver of bids and award of a contract extension to Beverly Snow and Ice, Inc. in the amount of \$19,450.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda
- Q. [170464](#) **Parking Lot Snow Removal**
Request for a waiver of bids and award of a contract extension to Kozak Custom Landscaping in the amount of \$15,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda
- R. [170471](#) **Lease Agreement/Service Maintenance Contract with Konica Minolta**
Request to approve a Lease Agreement/Service Maintenance Contract with Konica Minolta to replace thirteen (13) copiers using the National Joint Powers Alliance (NJPA) Purchasing Contract # 083116-KON.
This Bid was approved on the Consent Agenda
- S. [170317](#) **PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs (Petitioner Requests to Withdraw)**
Text amendments to the Sign Ordinance to provide for off-premises interstate signs.
This Request was approved on the Consent Agenda
- T. [170318](#) **PC 17-24: Text Amendments to the Zoning Ordinance - Off-Premise Interstate Signs (Petitioner Requests to Withdraw)**
Text amendments to the Zoning Ordinance to provide for off-premises interstate signs.
This Request was approved on the Consent Agenda
- U. [170320](#) **PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility) (Petitioner Requests to Withdraw)**
Map amendment and conditional use for up to two (2) off-premises interstate signs.
This Request was approved on the Consent Agenda
- V. [170394](#) **Lamar Companies Lease Agreements (Petitioner Requests to Withdraw)**
Lease agreements for up to two (2) off-premises interstate signs.
This Request was approved on the Consent Agenda

- W.** [170435](#) **Lead Water Service Line Replacement Reimbursement Program**
Recommendation from the Public Works & Environmental Concerns Committee to approve a program to assist residents in the replacement of lead water service lines. (DISTRICTS - ALL)

This Request was approved on the Consent Agenda
- X.** [170445](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2016.

This Request was approved on the Consent Agenda
- Y.** [170446](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2016.

This Request was approved on the Consent Agenda
- Z.** [170461](#) **Appointment - Police Pension Board of Trustees**
Request for concurrence in the appointment of Daniel Brink to the Police Pension Board of Trustees to fill a vacancy created by the resignation of Karen Koenig with a term to April 2018.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Mike Fugiel, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Pursuant to Section 112.18(A)(13) of the Lombard Village Code, as an owner of a business which has been issued a Lombard liquor license, Trustee Whittington recused himself relative to this agenda item.

- A.** [170475](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**

Decreasing the number of entries in the Class "A/B-I" liquor license category by one and terminating the Class "A/B-I" liquor license issued to Mi Zacatecas Restaurant, Inc. d/b/a El Anzuelo De Oro located at 621 E. Roosevelt Road due to the business being closed. (DISTRICT #6)

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, that the Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code relative to Mi Zacatecas Restaurant d/b/a El Anzuelo De Oro be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

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

Enactment No: Ordinance 7440

Other Ordinances on First Reading

B. [170398](#)

2017 Proposed Tax Levy

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2017 and ending December 31, 2017 in the amount of Nine Million One Hundred Eighty Thousand Fifteen Dollars (\$9,180,015). The Finance & Administration Committee voted unanimously to recommend to the Village Board for approval.

Trustee Reid Foltyniewicz noted the Village Tax Levy will increase by \$212,820. For a resident with a home value of \$300,000, the increase would be \$17.62 per year. The levy includes police, fire and IMRF pensions. He reminded residents that only 7.326% of each resident's property tax bill goes to the Village.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Dan Whittington, that the Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2017 and ending December 31, 2017 be passed on first reading. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: Ordinance 7444

C. [170411](#)

Village of Lombard FY 2018 Annual Budget

Ordinance adopting the Village of Lombard FY 2018 Annual Budget in the amount of \$91,339,870.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Robyn Pike, that the Ordinance adopting the Village of Lombard FY 2018 Annual Budget in the amount of \$91,339,870 be passed on first reading. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: Ordinance 7445

D. [170412](#)

Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates

Recommendation from the Finance & Administration Committee to the Village Board for approval of the Proposed FY 2018 Water/Sewer Rate of \$14.90 (30 cent or a 2.05% increase).

A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that the Ordinance Amending Title 5, Chapter 50 of the Lombard Village Code relative to Water and Sewer Rates be passed on first reading.

The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Enactment No: Ordinances 7446, 7447, 7448

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Bill Johnston, seconded by Trustee Robyn Pike, that the Regular Meeting of the President and Board of Trustees held on Thursday, November 2, 2017 i the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:41 pm to discuss Salary Schedules for One or More Classes of Employees and Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 2, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:40 pm.

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

XIII Adjournment

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A motion was made by Trustee Bill Johnston, seconded by Trustee Robyn Pike, that the Regular Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 2, 2017 in the Board Room of the Lombard Village Hall be adjourned at 8:41 pm. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware