

Village of Lombard

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



Agenda

Thursday, January 7, 2010

7:30 PM

Revised January 5, 2010

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One, Richard J. Tross, District Two,
Zachary Wilson, District Three, Dana Moreau, District Four, Laura Fitzpatrick, District
Five and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance**II. Roll Call****III. Public Hearings****IV. Public Participation**

[090799](#) Swearing-in Ceremony - Probationary Patrol Officer Andrea Rider

[090798](#) Good Neighbor Award - Dominic Messiora

[090800](#) Introduction - K9 Chico and Officer Greg Sohr

[090801](#) Proclamation - Blood Donor Month

V. Approval of Minutes

Special Meeting - November 19, 2009

Special Meeting - December 1, 2009

Special Meeting - December 3, 2009

Regular Meeting - December 3, 2009

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Economic/Community Development Committee Trustee Bill Ware, Chairperson

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

Finance Committee - Trustee Zachary Wilson, Chairperson

Public Works Committee - Trustee Greg Gron, Chairperson

Transportation & Safety Committee - Trustee Dick Tross, Chairperson

Board of Local Improvements - Trustee Richard J. Tross, President

Community Promotion & Tourism - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

**US Census Complete Count Ad Hoc Committee-Trustee Laura Fitzpatrick,
Chairperson**

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

- A. [090772](#) **Approval of Village Payroll**
For the period ending November 21, 2009 in the amount of \$812,811.70.
- B. [090773](#) **Approval of Accounts Payable**
For the period ending November 27, 2009 in the amount of \$1,173,836.38.
- C. [090779](#) **Approval of Accounts Payable**
For the period ending December 4, 2009 in the amount of \$325,081.55.
- D. [090789](#) **Approval of Village Payroll**
For the period ending December 5, 2009 in the amount of \$940,544.60.
- E. [090790](#) **Approval of Accounts Payable**
For the period ending December 11, 2009 in the amount of \$276,272.33.
- F. [090803](#) **Approval of Accounts Payable**
For the period ending December 18, 2009 in the amount of \$1,075,147.11.
- G. [090804](#) **Approval of Accounts Payable**
For the period ending December 16, 2009 in the amount of \$480,729.11.
- H. [090813](#) **Approval of village Payroll**
For the period ending December 19, 2009 in the amount of \$819,778.75.
- I. [090814](#) **Approval of Accounts Payable**
For the period ending December 31, 2009 in the amount of \$886,464.28.

Ordinances on First Reading (Waiver of First Requested)

- J. [090770](#) **Liquor License Amendment - Bricks WoodFired Pizza & Cafe, 132 W. St. Charles Road**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting an increase in the Class C liquor license category granting a liquor license to Brix WoodFired Pizza Incorporated. (DISTRICT #1)
- K. [090771](#) **Amending Title 11, Chapter 112 of the Alcoholic Liquor Code**
Reflecting an increase in the Class H liquor licenses granting a liquor license to Walgreens #4780, 225 E. Roosevelt Road and Walgreens #9217, 309 W. St. Charles Road. (DISTRICTS #1 & #6)
- L. [090795](#) **Amending Title 3, Chapter 37 of the Lombard Village Code**
Relating to the appointment of the Deputy Village Clerk as the Freedom of Information Officer for the Village of Lombard and amending the fees to be charged for copies requested pursuant to the Freedom of Information Act.

Other Ordinances on First Reading

- M. [050656](#) **PC 05-41: 1301 North Lombard Road****
- Granting a third time extension to Ordinance 5794, amended by Ordinances 5964 and 6122, for a 2-year time period relative to the O'Hare/DuPage Business Park Planned Development. (DISTRICT #1)
- Legislative History**
- | | | |
|----------|---------------------------|---|
| 11/21/05 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 12/1/05 | Village Board | passed on first reading |
| 1/5/06 | Village Board | passed on second reading |
| 3/21/06 | Village Clerk | Received Recorded Documents |
| 1/4/07 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 12/6/07 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |

- N. [090791](#) **ZBA 09-11: 617 E. Berkshire Avenue****
- Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:
- 1) A variation from Section 155.205(A)(1)(c)(2) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a corner side yard from four feet (4') to six feet (6'). The ZBA recommended approval of this variation.
 - 2) A variation from Section 155.205(A)(1)(e) of the Lombard Zoning Ordinance to allow a solid wood fence six feet (6') in height in the clear line of sight area. The ZBA recommended denial of this variation. (DISTRICT #4)
- Legislative History**
- | | | |
|----------|-------------------------|---|
| 12/16/09 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval |
| 12/16/09 | Zoning Board of Appeals | recommended to the Corporate Authorities for denial |

Ordinances on Second Reading

Resolutions

- O. [090762](#) **Westmore-Meyers Spiral Lining, Change Order No. 1****
- Authorizing a decrease in the amount of \$16,746.48 to the contract with C.T.R. Systems, Incorporated. (DISTRICT #5)
- Legislative History**
- | | | |
|---------|------------------------|---|
| 12/8/09 | Public Works Committee | recommended to the Board of Trustees for approval |
|---------|------------------------|---|
- P. [090778](#) **SA 217B Final Balancing Change Order No. 3****
- Authorizing a decrease in the amount of \$45,775.43 to the contract with ALamp Concrete Contractors, Incorporated. (DISTRICT #4)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 12/8/09 | Public Works Committee | recommend to the Board of Trustees for Approval |
| 12/10/09 | BOLI Board of Local Improvements | approved |

Other Matters

- Q. [090805](#) **Olde Towne Lift Station Conduit****
Requesting for a waiver of bids and award of a contract to Okeh Electric Company in an amount not to exceed \$30,000.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- R. [090806](#) **Olde Towne Lift Station Control Panel****
Request for a waiver of bids and award of a contract to The Flolo Corporation in an amount not to exceed of \$67,475.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- S. [090807](#) **Olde Towne Lift Station Pump Replacement****
Request for a waiver of bids and award of a contract to ITT Flygt in an amount not to exceed \$34,796.94. Public Act 85-1295 does not apply. (DISTRICT #1)
- T. [090808](#) **Civic Center Reservoir Facility Transformer Replacement****
Request for a waiver of bids and award of a contract to The Flolo Corporation in an amount not to exceed \$28,669.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- U. [090676](#) **Recycling Education Grant, Montini Catholic High School****
Request in the amount of \$2,500.00.
Legislative History
- | | | |
|----------|----------------------------------|------------|
| 10/27/09 | Environmental Concerns Committee | tabled |
| 11/24/09 | Environmental Concerns Committee | to approve |
- V. [090723](#) **Grant Application For 2010 Lilac Time Advertising****
Request from the Lombard Park District for \$18,091.80 from Hotel/Motel funds for costs associated with the 2010 Lilac Time advertising. The Community Promotions & Tourism Committee recommended a grant in the amount of \$12,674.88.
Legislative History
- | | | |
|----------|---------------------------------|---|
| 12/17/09 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|----------|---------------------------------|---|
- W. [090725](#) **Grant Application From Friends of the DuPage Theatre****
Request for \$3,000 from Hotel/Motel funds for costs associated with the DuPage Invitational Sculpture Show. The Community Promotions & Tourism Committee recommended a grant in the amount of \$3,000.
Legislative History
- | | | |
|----------|---------------------------------|---|
| 12/17/09 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|----------|---------------------------------|---|
- X. [090759](#) **Permanent Easement Agreement****
For the property at 1165 S. Westmore/Meyers Road to construct and maintain public sidewalk. (DISTRICT #6)

- Y. [090782](#) **Grant Application From International Lilac Society, Inc.**
 Request for \$1,000 from Hotel/Motel funds for start-up costs associated with the 2011 International Lilac Society Convention. The Community Promotions & Tourism Committee recommended a grant in the amount of \$1,000.
- Legislative History**
- | | | |
|----------|---------------------------------|---|
| 12/17/09 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|----------|---------------------------------|---|

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

- A. [090649](#) **Video Gaming**
 Review of recommendations from the various boards, committees and commissions and results of the on-line survey regarding video gaming.
- Legislative History**
- | | | |
|----------|--|---|
| 10/15/09 | Village Board of Trustees | tabled |
| 11/4/09 | Economic & Community Development Committee | recommended to the Board of Trustees for approval |
| 11/9/09 | Community Relations Committee | recommended to the Board of Trustees for approval |
| 11/9/09 | Community Relations Committee | recommended to the Board of Trustees for approval |
| 12/16/09 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval |

XI. Executive Session

To Discuss: Setting the Price for the Sale of Property Owned by the Village
To Discuss: Collective Negotiating Matters
To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village

XII. Reconvene

XIII. Adjournment

