

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, January 21, 2010**

**7:30 PM**

**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

[Play Video](#)

*The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:43 pm Thursday, January 21, 2010 in the Board Room of the Lombard Village Hall. The Pledge of Allegiance was led by Village Clerk Brigitte O'Brien.*

## II. Roll Call

[Play Video](#)

**Present:** Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

*Staff Present:*

*Village Manager David Hulseberg*

*Director of Finance Tim Sexton*

*Director of Public Works Carl Goldsmith*

*Director of Community Development Bill Heniff*

*Fire Chief Ed Seagraves*

*Chief of Police Ray Byrne*

*Executive Coordinator Carol Bauer*

## III. Public Hearings

*None*

## IV. Public Participation

[Play Video](#)

[100007](#)

**Fire Department Fire & Life Safety Hero Award - Amber Hensley & Travis Moore**

[Play Video](#)

*Village President Mueller called Fire Chief Ed Seagraves and Public Education Officer Jim Plunket to the front.*

*Chief Seagraves and Jim Plunket requested Amber Hensley and Travis Moore to come to the front. Chief Seagraves proceeded to explain that on November 10, 2009 Amber and Travis were at home with their father Carl Moore. Mr. Moore fell down the basement stairs landing on the concrete floor. Amber and Travis heard their father call for help and proceeded to investigate. They found their father lying on the floor. Amber remained calm and focused while Travis proceeded to call 9-1-1. Travis stayed on the phone and gave the operator all of the pertinent information. For their actions, Chief Seagraves presented each of them with the Lombard Fire Department Hero Award. Jim Plunket advised that Amber and Travis had been nominated for the Illinois Fire Inspectors award and also the American Red Cross award.*

[100003](#)

**Medal of Character Excellence Award**

Request to nominate Kendall Kott for the Medal of Character Excellence Award.

[Play Video](#)

*Village President William Mueller called Trustee Fitzpatrick to the front.*

Trustee Fitzpatrick stated the Community Relations was proud to award Kendall Kott with the Medal of Character Excellence. She stated Kendall had been nominated by Bill and Eileen Mueller. She called Kendall and her mother to the front. Laura proceeded to indicate that Kendall exemplifies the pillar of Caring in the Pillars of Character Counts Program. Kendall donated her hair to the Locks of Love, an organization that gives hair to children with cancer; donated her bike to the Outreach House so that a girl who did not have a bike could have one; she volunteers at the Lombard-Villa Park Food Pantry; she volunteers at the Sacred Heart Church German Fest working the kids' games and she also makes prayer blankets at Sacred Heart. She has participated in Sacred Heart School Cross Country for the past seven years; she has received the "Extra Effort Award" for her spirit in cheering on others and for self improvement; she volunteers at the Helen Plum Library. For all of her caring, she is presented with the Medal of Character Excellence. Laura asked Kendall about the prayer blankets.

Kendall Kott stated that on Mondays at 7 pm the women from Sacred Heart get together and make prayer blankets. Each time you tie a knot on the blanket, you say a prayer. The blankets are given to babies and others for healing.

Trustee Fitzpatrick called Dave Kundrot and Kendall's sister to the front.

President Mueller noted that Kendall was also starring in the play Peter Pan at Willowbrook and last year she was in the Sound of Music. He asked how she did all of that and maintained straight A's at school.

Kendall Kott stated she enjoyed doing everything and that she was really busy.

#### 100021

#### **\* Presentation - Sierra Club Certificate of Appreciation for Cool Cities Membership**

#### [Play Video](#)

Village President Mueller called Lonnie Morris to the front

Lonnie Morris thanked President Mueller and the Board on behalf of the Sierra Club for approving the Climate Control Protection Agreement. She noted this was an important step for Lombard toward being green. She noted the Village had some hybrid vehicles in their fleet; they had changed the traffic signals to LED and the lights are being changed in the northwest part of town to LED in an effort toward making Lombard a Cool City. She also noted this will save the taxpayers money. She stated this reduces air pollution and protects the environment for the residents and our children. She presented the Mayor with a certificate of appreciation.

President Mueller invited Trustee Gron, former Chairperson of the Environmental Concerns Committee, and Trustee Moreau, current Chairperson of the committee, to the front. He thanked Lonnie for the certificate. He stated the Village was trying to do as much as they could and that it takes time and is not cheap to be green.

Lonnie Morris noted that in the long run it will save the Village money and save the environment.

## **V. Approval of Minutes**

#### [Play Video](#)

It was moved by Trustee Gron, seconded by Trustee Ware, to approve the minutes of the regular meeting of January 7, 2010 The motion carried by the following vote:

**Aye:** 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

## **VI. Committee Reports**

**Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson**[Play Video](#)

*Trustee Laura Fitzpatrick, Chairperson of the Community Relations Committee, reported the committee met on January 11. The committee approved two medal of Character Excellence Awards. She noted that one had been awarded tonight and one would be scheduled for the next Village Board meeting and would be given to Jackson Middle School's Girls' Basketball team. She stated the committee also reviewed the Social Services Program. This item has been tabled to the next meeting awaiting additional information from the TriTown Y. The next meeting is scheduled for February 8.*

**Economic/Community Development Committee Trustee Bill Ware, Chairperson**[Play Video](#)

*Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for February 3. He stated that the Downtown Lombard Market Analysis and the Downtown Landscape Enhancement Recommendations Report were both on the agenda under Separate Action.*

**Environmental Concerns Committee - Trustee Dana Moreau, Chairperson**[Play Video](#)

*Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. The next meeting is scheduled for January 26.*

**Finance Committee - Trustee Zachary Wilson, Chairperson**[Play Video](#)

*Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee met on January 19. A presentation was made to the committee by auditors Lauterbach and Amen and it was noted the Village had good internal controls. There was only one item that the auditors recommended the Village make a change. He complimented the Finance Department staff. The next meeting is scheduled for February 16.*

**Public Works Committee - Trustee Greg Gron, Chairperson**[Play Video](#)

*Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had not met. He stated the regular Public Works Committee had been cancelled, but that there would be a Special Joint Meeting of the Village Board and Public Works Committee held on January 28.*

**Transportation & Safety Committee - Trustee Dick Tross, Chairperson**[Play Video](#)

*Trustee Dick Tross, Chairperson of the Transportation & Safety Committee, reported the committee had not met. The next meeting is scheduled for February 1.*

**Board of Local Improvements - Trustee Richard J. Tross, President**[Play Video](#)

*Trustee Dick Tross, President of the Board of Local Improvements, reported the board met on January 14. He stated the board approved four payouts totalling about \$84,000 after staff comment and inquiry. These are normal payouts and not change orders so*

they will not need to come to the Village Board. The next meeting is scheduled for February 11 and will begin at 6:30 pm as there will be a Public Information Meeting that evening beginning at 7 pm regarding the Great Western Trail Bridges. He encouraged residents to attend.

Director of Public Works Carl Goldsmith stated meeting will be regarding three bridges at Grace and St. Charles Road and invited residents to come to the meeting.

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

#### [Play Video](#)

President William Mueller, Chairperson of the Community Promotion and Tourism Committee, reported the committee met today. The committee reviewed the Hotel/Motel Fund budget. He stated he also attended the DuPage Convention & Visitors Bureau meeting this morning. He noted the Village Board met at 6:30 pm to review the Hotel/Motel budget as well.

### **Lombard Historical Commission - Clerk Brigitte O'Brien**

#### [Play Video](#)

Village Clerk Brigitte O'Brien, member of the Historical Commission, reported the commission met on January 19. The commission discussed the 2011 budget and the possibility of fundraising for the museums. They also discussed signage to the current and past significant areas in downtown Lombard. The Cemetery Restoration Committee Chairman prepared a report which explained all the work and improvements that had been done to the cemetery in 2009. An update was given on the progress in receiving National Register recognition for the Sheldon Peck Homestead as the Illinois State Preservation Office has overturned their previous denial. The State Historical Society has recommended using a professional writer to help in the completion of a 50-page application and the documentation to support it. The next meeting is scheduled for April 20th.

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

#### [Play Video](#)

Trustee Laura Fitzpatrick, Chairperson of the Census Committee, reported the committee had not met. The next meeting is scheduled for January 26. President Mueller stated the theme for the Census is "In Our Hands". He noted how important it was to have an accurate count which assists the Village in grant money from the government. He asked residents who may be interested in serving on the committee to call his office at 620-5712. He stated the Census office was located in Lombard. They held an Open House today and Trustee Fitzpatrick and Communications Coordinator Joelyn Kott attended. He stated they are still hiring and encouraged people to contact their office to complete an application. Trustee Fitzpatrick indicated they are paying better than minimal wage and have flexible hours for anyone interested. Even though they have received over 4,000 applications, the Census Bureau will be hiring 1,500 additional people. She stated representatives from other municipalities were at the Open House, but felt Lombard was quite a bit ahead of them in as far as preparation for the census. She felt it was due to our public relations information and getting the word out.

## **VII. Village Manager/Village Board Comments**

#### [Play Video](#)

President Mueller congratulated Trustee Greg Gron on his recent birthday. President Mueller spoke about the disaster in Haiti and that we were fortunate to live in

Lombard and have the life that we have. He noted many churches have held prayer services for the victims and survivors in Haiti. He stated collections are being taken. He indicated the Village had received calls from residents inquiring as to how they can help. He stated the most important thing is to remember the people of Haiti during this time as well as the people who are there helping. He stated if anyone was interested in making a donation that a special telethon was being held until 11 pm and residents can call to make a donation at 1-877-565-5000. He indicated that even a \$10 donation can help and that this can be charged to your telephone bill.

Trustee Gron stated that Brix had re-opened at their new location at 132 W. St. Charles Road and have added items to the menu including desserts. He reminded residents to shop and dine in Lombard and to support Brix.

President Mueller also gave residents information on calling the American Red Cross at 1-800-redcross to make a donation to the people of Haiti.

## VIII. Consent Agenda

[Play Video](#)

### Payroll/Accounts Payable

- A. [100001](#)      **Approval of Village Payroll**  
For the period ending January 2, 2010 in the amount of \$1,041,154.59.
- This Matter was approved on the Consent Agenda.**
- B. [100002](#)      **Approval of Accounts Payable**  
For the period ending January 8, 2010 in the amount of \$345,364.96.
- This Matter was approved on the Consent Agenda.**
- C. [100012](#)      **Approval of Accounts Payable**  
For the period ending January 15, 2010 in the amount of \$676,324.74.
- This Matter was approved on the Consent Agenda.**

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

- D. [100009](#)      **Amending Title 11, Chapter 121 of the Lombard Village Code**  
Reflecting an increase in the number of Public Passenger Licenses granting a license to operate a Taxi Company to Metro Yellow LLC. (DISTRICTS - ALL)
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- E. [100010](#)      **Sale of Surplus Equipment**  
Declaring 10 Village vehicles as surplus equipment and authorizing their sale at the Tri-State Automobile Auction of Chicago. Waiver of first is requested by staff.

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

- F. [100011](#) **Amending the Electric Utility Tax**  
Amending Title 9, Chapter 98, Section 98.101 of the Lombard Village Code with regard to the Electric Utility Tax, which would return the Electric Utility Tax to the maximum allowed under State Statute. (DISTRICTS - ALL)

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

### Other Ordinances on First Reading

- G. [090794](#) **Residential Energy Code**  
Approving text amendments to the Lombard Building Code Title 15, Chapter 150 of the Code of Lombard. (DISTRICTS - ALL)

**This Matter was passed on first reading on the Consent Agenda.**

- H. [090796](#) **PC 09-30: Text Amendments to the Lombard Zoning Ordinance**  
The Village of Lombard requests text amendments to Section 155.421 of the Lombard Zoning Ordinance amending the performance standards within the I Limited Industrial District. (DISTRICTS ALL)

**This Matter was passed on first reading on the Consent Agenda.**

- \*I. PC 09-31: Text Amendments to the Lombard Sign Ordinance

- J. [100013](#) **Organizational Lawn Cutting Program**  
Amending Title 9, Chapter 92 of the Lombard Code with regard to Health and Sanitation Regulations for the purpose of establishing an Organizational Lawn Cutting Program. (DISTRICTS - ALL)

**This Matter was passed on first reading on the Consent Agenda.**

### Ordinances on Second Reading

- K. [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)

**This Matter was passed on second reading on the Consent Agenda.**

**Enactment No:** Ord 5794, 5964, 6122

- L. [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)

**This Matter was passed on second reading on the Consent Agenda.**

### Resolutions

- M. [100008](#) **RTA Community Planning Grant**  
Authorizing an application for a Planning Assistance Grant and the execution of a Technical Assistance Agreement with the Regional Transportation Authority.  
(DISTRICTS #1 and #4)

**This Matter was adopted on the Consent Agenda.**

### Passed The Consent Agenda

**It was moved by Trustee Moreau, seconded by Trustee Tross, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda**

**The motion carried by the following vote:**

**Aye:** 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

### Other Matters

## IX. Items for Separate Action

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

- \*A1. [090797](#) **PC 09-31: Text Amendments to the Lombard Sign Ordinance**  
The Village of Lombard is proposing text amendments to Section 153.218 of the Lombard Sign Ordinance amending the provisions for informational signs.

(DISTRICTS ALL)

[Play Video](#)

*Village Manager Hulseberg indicated that this item had been pulled by Trustee Gron and that he was requesting some clarity to the item.*

*Trustee Gron stated he was concerned regarding a clause contained in the ordinance. This pertained to the fact that in the past, signs could be posted on a property in Lombard and not be related to that particular property, but one in another village. He wanted signs posted to pertain to the specific parcel where the sign was located. He requested a waiver of first on this item.*

**It was moved by Trustee Gron, seconded by Trustee Tross, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

### Other Ordinances on First Reading

A. [090649](#)

**Video Gaming Ordinance**

Ordinance banning video gaming in the Village of Lombard.

[Play Video](#)

*Village Manager Hulseberg stated this item had been discussed by the Village Board at a workshop and at the last Village Board meeting. He indicated a request had been made to list this under Items for Separate Action. The ordinance has been reviewed by legal counsel.*

*Trustee Fitzpatrick indicated she had no further comments and wanted to proceed.*

*Trustee Tross questioned if after the State established the rules and regulations for video gaming, if the Village would receive a copy. He noted he thought at the last meeting that the Village Board had decided to make the ban temporary. He felt it would be cumbersome to overturn the ordinance.*

*Attorney Tom Bayer stated the ban would be permanent, but that it could be changed. He stated the State will have the rules on-line and that they would not automatically send a copy of the rules to the Village especially if the Village voted to ban video gaming. Attorney Bayer stated he will obtain a copy of the rules once established by the State and e-mail them to the Village Manager.*

*Trustee Ware questioned how the Village Board would go about changing the rules if they wanted to in the future. He asked if anyone of the board members could request the item be reconsidered.*

*President Mueller indicated a board member could contact staff and request this be added to an agenda.*

*Trustee Fitzpatrick stated she did not want a temporary ban and that the motion stands as is.*

**It was moved by Trustee Fitzpatrick, seconded by Trustee Gron, that this matter be passed on first reading. The motion carried by the following vote:**

**Aye:** 4 - Mueller, Gron, Moreau and Fitzpatrick

**Nay:** 3 - Tross, Wilson and Ware

### Ordinances on Second Reading

## Resolutions

## Other Matters

- B. [090588](#) **Downtown Landscape Enhancement Recommendations Report**  
Review, discussion and adoption of the Downtown Landscape Enhancement Recommendations Report. (DISTRICTS #1 and #4)

[Play Video](#)

*Director of Community Development Bill Heniff made a presentation regarding the Downtown Landscape Enhancements. He noted that he had included a summary of comments made by members of the various committee who reviewed this proposal. He stated the Community Promotions committee had reviewed and recommended the Village continue with banners just in the TIF District. He stated the Economic & Community Development Committee made two recommendations, but supported the funding for the landscaping. He advised that the Economic & Community Development Committee made recommendations regarding specific plantings that were more environmentally friendly and would take less watering. He reported the Transportation & Safety Committee spoke about plantings in the right-of-way and signage. The committee did not support any mid-block crosswalks. He reported the Finance Committee supported the landscaping plan. The committee did question right-of-way planting and planting on private property. The Historical Commission supported the proposed plan. The Public Works Committee looked at issues and questioned the tree species as well as streetscapes. Director Heniff recommended that the Village Board adopt the proposed plan with the recommendations from the various committees. He noted that funding for these recommendations are subject to budget constraints. He suggested the Village Board adopt the proposed plan and if the Village Board does have funding, to then proceed.*

*Trustee Gron questioned the recommendation of the Environmental Concerns Committee to purchase a small vehicle to be used for watering.*

*Director Heniff indicated the committee did make a recommendation to purchase a vehicle.*

*Trustee Gron questioned using a vehicle in the Village fleet and adding a water tank. Director Heniff reported this was an option and would be the most cost-effective. He did indicate options would be explored and the vehicle could be purchased using TIF funds.*

*Trustee Gron felt a separate vehicle was not needed and a tank could be put on a truck and removed when not needed so the vehicle could be used for other purposes.*

*Trustee Wilson questioned using current funding or future funding.*

*Director Heniff stated that activities using TIF funding could begin and that the budget ends on May 31st. He also noted that he would make sure that funding was available to complete the project.*

*Trustee Wilson stated he would approve the plan and implementation now as long as it would not create a problem.*

*Director Heniff noted that if the Village Board approved the plan, staff can hold off on expenditures.*

*Trustee Tross stated he thought the Village Board had given staff approval to do some of the plantings in the spring. He noted that in photograph #1 of the Lombard Plaza parking lot, there appeared to be a raised area and the Transportation & Safety Committee wants to make certain there is no clear-line-of-sight issue. If this is a raised area, it would need to go to the Plan Commission.*

*Director Heniff stated this is a concept design and should this plan move forward, staff would work to minimize potential safety concerns and that all Village codes and rules*

would be followed.

Trustee Tross spoke regarding private property and how this appears to be a clear-line-of-sight issue.

Director Heniff noted staff will review the details as the plan moves forward.

Trustee Tross reiterated that he wants to keep the corner safe.

President Mueller questioned the location.

Director Heniff stated this was across from Walgreens at St. Charles and Elizabeth.

Trustee Tross spoke regarding the pole sign and possibly moving some trees and brush.

Trustee Ware did not feel this would create a safety issue.

Trustee Moreau questioned if staff was looking at the Village Board adopting this proposal. She asked if this was a living document and thus subject to change and revision.

Director Heniff noted that comments from the committees would be incorporated into the document and this would be a working document. He stated staff will address any safety concerns. Staff will also look at salt-tolerant plantings.

President Mueller spoke regarding the area by the curb at the southeast corner of St. Charles and Elizabeth and spoke also about salt-tolerant plantings. He asked that this be included in the final report. He stated he did not want to see grass and plantings there that would die.

Trustee Moreau indicated the committees reviewed this proposal and have submitted comments.

Trustee Wilson questioned spending the money to move forward on this proposal when the Village Board had had several meetings about cutting spending, cutting the budget and cutting staff. He noted he was opposed to spending the money at this time.

President Mueller stated this is not part of the budget process and comes out of TIF dollars as it is in the business district.

Trustee Moreau stated she understood the need and that TIF is not free money. She emphasized that the residents at the Community Forum stressed doing something with downtown.

Trustee Wilson reiterated that he did not want to spend the money at this time.

Trustee Moreau stated she did not agree.

Trustee Ware felt it was a good document and a good start. He indicated the Village Board should adopt the plan and noted the money was coming out of the TIF funds.

He felt the Village needed to do something with downtown and this was a good start.

Trustee Tross recommended the Village Board accept the plan and the recommendations from the committees and fund with TIF dollars. He stressed making certain there were no unsafe line-of-site issues.

Trustee Gron noted a lot of time had been spent on this proposal and he agreed with the downtown enhancements. He stated he would like to see the Board do more for the downtown area. He felt the concerns of Trustee Tross for St. Charles Road and Elizabeth would be open to discussion. He indicated he would approve this plan.

Trustee Wilson indicated that he thought the Village should stop spending as well as the those at the federal and state level and including residents.

**It was moved by Trustee Ware, seconded by Trustee Gron, that this matter be approved. The motion carried by the following vote:**

**Aye:** 5 - Gron, Tross, Moreau, Fitzpatrick and Ware

**Nay:** 1 - Wilson

**C. [090657](#)**

**Downtown Lombard Market Analysis**

Request to approve the Downtown Lombard Market Analysis report and provide comments in regard to completing the final tasks associated with the RTA Community Planning Grant. (DISTRICTS #1 and #4)

[Play Video](#)

Director of Community Development Bill Heniff made a presentation regarding the Downtown Lombard Market Analysis. He advised staff had given a presentation on October 15. The Village Board directed staff to have the Economic & Community Development committee review the Market Analysis. This was done at two meetings of the committee. The committee recommended adoption of the Market Analysis with six specific comments and two implementation suggestions. He noted the committee indicated if the property was going to sit vacant for any length of time, that we look at possible temporary use. They spoke of a redevelopment plan and a possible downtown funding grant to fund activities. He spoke of parking needs and access. It was noted that the committee felt East St. Charles Road was not being addressed. The committee emphasized marketing and felt this was an important step. They also recommended an outreach effort in the planning activities. The committee suggested open forums and getting resident input. He stated at this time staff was looking at additional direction from the Village Board.

Trustee Ware thanked Director Heniff and staff for their work on this proposal. He supported the Market Analysis and felt this was an excellent tool that staff could start implementing.

Trustee Gron agreed that the report was good and solid. He felt there were some things included that had not been included in previous reports. He commented on the empty space report. He felt it was important for the Village to have the market analysis ready and when the time comes and the economy breaks, staff can move forward rather than waiting.

**It was moved by Trustee Ware, seconded by Trustee Fitzpatrick, that this matter be approved. The motion carried by the following vote:**

**Aye:** 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

## X. Agenda Items for Discussion

### D. 100018

#### **Disaster Drill**

Presentation by Lombard Fire Department regarding the Disaster Drill.

[Play Video](#)

Village Manager David Hulseberg introduced Fire Chief Seagraves and Fire Marshall Jerry Howell.

Chief Seagraves noted the Disaster Drill was held on the property of the National University of Health Sciences on September 29, 2009. He stated this was a complex multi-faceted drill that met the objectives of the Homeland Security Offices. He asked Fire Marshall Jerry Howell to give an overview.

Fire Marshall Jerry Howell noted that this was a simulation of a tornado touch-down that had taken 16 months of planning and involved hundreds of staff hours and every department in the Village. He stated there were 150 participants who took part in the drill on September 29th including 65 volunteer victims, 30 agencies and 2 hospitals. He showed some footage of the drill. Fire Marshall Howell noted that purpose of the drill was to test the internal and external emergency operations of the Village and other organizations involved in the drill and to use all management tools. The drill itself reached out and incorporated many other municipalities and organizations and partnered with them all to prepare the community in the event of a disaster. He noted he would be reviewing the After Action Report and this document will be used by the Village to help in the future. The report will show how the Village responded and help staff evaluate the 20 pre-determined objectives. He stated the drill was budgeted at \$20,000 and the actual cost of the drill including overtime, materials, training and

consulting fees came in at \$20,991. Staff will be reviewing the After Action Report to critique the drill and see what should be changed in the event of an actual disaster. They will look at strengths and anything that needs to be enhanced. He stated the After Action Report includes comments from outside evaluators. He noted the After Action Report is a document and reference tool that will be used for many years to come.

Chief Seagraves read a list of municipalities, agencies and organizations involved with the Disaster Drill and thanked everyone for their participation and cooperation. He thanked the National University of Health Sciences for allowing the Village use of the grounds for the drill and how the large area of the campus allowed the drill to take place without much disruption to the community. He spoke of the public information that had been released so that residents would not be alarmed as the drill was so life-like. He spoke of the super relationship that had been formed with everyone involved. He stated this was a drill to test the Village of Lombard Emergency Plan and that you can not test to the 100% mark for something this severe, but the test was successful. Trustee Ware questioned to what extent other villages were involved.

Chief Seagraves stated other villages were assigned to pre-selected staging areas. These groups responded from those locations as if to a real emergency.

Chief Byrne indicated the police department responses were very similar.

Public Works Director Goldsmith indicated a mutual aid response was activated and likewise public works employees from other villages responded.

Trustee Fitzpatrick remarked as to how impressed she was with the drill and how well-organized it was. She stated how proud she was of the Village for organizing and hosting this event. She thanked the college students for a great job.

President Mueller noted the event was great and helped to pinpoint the strengths and weaknesses in the plan. He complimented the Public Works staff for the excellent and realistic way the props were set up just as if a tornado had touched down.

Trustee Ware indicated that last Saturday he had spent ten hours at the fire station and he stated he would not forget the experience. He truly walked in the boots of a fireman for the day. He noted they responded to a fire and was amazed as to how quickly the fire department extinguished the fire. He talked about the difficulties in just putting the gear on and his experience in the drill tower. He thanked the fire department for the great job they do.

## XI. Executive Session

### [Play Video](#)

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 21, 2010 in the Board Room of the Lombard Village Hall was recessed at 9:08 pm to Executive Session for purposes of discussion of pending litigation, probable or imminent litigation and information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village.

**It was moved by Trustee Moreau, seconded by Trustee Wilson, to recess to Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

## XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mueller at 11:29 pm, Thursday, January 21, 2010 in the Board Room of the Lombard Village Hall.

**Present:** Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

### **XIII. Adjournment**

*The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 21, 2010 in the Board Room of the Lombard Village Hall was adjourned at 11:30 pm.*

**It was moved by Trustee Wilson, seconded by Trustee Tross, adjourn. The motion carried by the following vote:**

**Aye:** 6 - Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware