

Village of Lombard

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



Meeting Minutes

Thursday, January 28, 2010

7:00 PM

In Conjunction with the Public Works Committee

Community Room

Special Meeting Board of Trustees

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

I Call to Order

The Special Meeting of the President and Board of Trustees of the Village of Lombard in conjunction with the Public Works Committee was called to order by Village President William J. Mueller at 7: 06 pm on Thursday, January 28, 2010 in the Community Room of the Lombard Village Hall.

II Roll Call

Present: Village President William J. Mueller, Trustee Greg Gron, Trustee Richard J. Tross, Trustee Laura Fitzpatrick, Trustee Dana Moreau, Trustee Zachary Wilson and Trustee Bill Ware

Absent: Village Clerk Brigitte O'Brien

Public Works Committee Present:

David Arnold

Robert Bachner

Art Frerichs

John Kaforski

Art Kuehl

Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Village Engineer David Dratnol

Chief of Police Ray Byrne

Fire Chief Ed Seagraves

Assistant to the Village Manager Mike Toth

Executive Coordinator Carol Bauer

President Mueller indicated staff is looking at changing the Special Village Board meeting scheduled for February 8 to February 16. This would be the joint meeting of the Village Board and Finance Committee. He stated this is the regular date of the Finance Committee meeting. He asked if members were OK with the change. The members all agreed. He asked the Village Board members to change their calendars and indicated an agenda packet will be sent out.

III Public Participation

None

IV Agenda

100031

Discussion - Third Draft: FY 2011-FY 2020 Capital Improvement Program

Village Manager Dave Hulseberg stated he would give an overview of the third draft of the FY 2011 - FY 2020 Capital Improvement Program for the Village of Lombard. He noted that based on the feedback from the Public Works Committee and the fiscal condition of the Village, the CIP had been adjusted to address the current needs of the Village. He felt the FY 2011-FY 2020 CIP addressed the priorities set by the Village Board and ensured a long-term commitment to improving and maintaining the Village's infrastructure. He noted the Capital Improvement Plan is proposed at \$166,657,448. A total of \$135,856,310 in local and \$30,801,138 in non-local funds are projected to be spent for capital improvements in the FY 2011-FY 2020 Capital Improvement Plan. He indicated that \$22,946,222 is programmed for the FY 2011 CIP. He stated included in the FY 2011 expenditures was \$778,251 for Facility Maintenance and Improvements; \$14,783,903 for Street Construction and Improvements; \$105,000 for Sidewalk improvements; \$736,225 for Traffic Signal and Street Lighting Improvements; \$96,128 for Bikeway and Pedestrian Path Improvements; \$65,000 for Right-of-Way Maintenance and Beautification; \$2,599,088 for Sewer System/Stormwater Control Improvements not already included with a street project and \$3,782,623 for Water System Improvements not attributable to a street project.

Manager Hulseberg indicated he would walk the Village Board through the Facility Maintenance and Improvements section. He conveyed the following: General Facility Maintenance in the amount of \$50,000; Police Department Roof Replacement in the amount of \$250,000; Vehicle Storage Garage Floor Resurfacing in the amount of \$150,000; and Fire Station #2 South Parking Lot in the amount of \$328,251. He noted that several projects were long overdue and had been put off year after year and could not be put off any longer.

President Mueller asked if there were questions.

Trustee Ware questioned the age of the Police Department roof.

Chief Byrne indicated 33 years as the building was constructed in 1977.

Manager Hulseberg reviewed the Street Construction and Improvements section which included Olde Towne East Phase 5 in the amount of \$2,194,736; Special Assessment 217C in the amount of \$2,104,228; Main Street (St. Charles Road to North Avenue) in the amount of \$2,486,690; Hill Avenue Bridge in the amount of \$235,345 for the design engineering; St. Charles Road (Martha to Illinois 53) in the amount of \$284,330 for design engineering; North Industrial Park Whitetopping in the amount of \$2,458,575; and Maple Street (Grace to Westmore) in the amount of \$290,820. He noted in addition annual maintenance projects included General Concrete Street Rehabilitation Program in the amount of \$800,000; Crack Sealing in the amount of \$140,000; Surface Treatment in the amount of \$70,000; Full Depth Asphalt Patching Program in the amount of \$400,000; Concrete Utility Patching in the amount of \$100,000; Asphalt Utility Patching in the amount of \$130,000; Parkway Restoration in the amount of \$140,000; General Local Street Resurfacing Program in the amount of \$500,000; In-House Local Street Resurfacing Program in the amount of \$300,000 and Curb Replacement Program in the amount of \$50,000.

President Mueller questioned if all of the Village Board members were familiar with whitetopping. He spoke about Grace Street north of Madison and how well it has held up.

Trustee Tross questioned the \$2.5 million Main Street project and the \$1.2 million Street Lighting project the following year. He felt it was a matter of perception and did not think it was practical to go back and tear up what had been done the previous year. Director of Public Works Goldsmith stated it was a matter of available funds and possibly the project could be moved back.

Trustee Tross questioned if whitetopping was being used for the entire Industrial Park.

Manager Hulseberg indicated it was.

President Mueller questioned if Martha was included.

Trustee Tross spoke regarding the St. Charles Road LAPP program. He noted that the Public Works Committee and the Transportation & Safety Committee had both reviewed the downtown design. He stated it was determined not to implant crosswalks into the roadway mid-block. He felt a secondary contract piggy-backing on the first should be done for St. Charles Road from Martha to Grace Street so that the entire length of St. Charles Road would be done.

Director of Public Works Goldsmith indicated that Public Works could do some cost estimates. He stated crosswalks were not included. They will also look at the LAPP funding.

Trustee Tross stated to forget the crosswalks from Martha to Grace Street. He did not feel doing one block of a street at a time should be done and the whole street should be done at one time.

Manager Hulseberg indicated this was not included in the original funding.

Trustee Tross asked if this was project was to go to Grace originally. He suggested doing St. Charles Road from Grace Street to Route 53.

Trustee Ware questioned if there were funds.

President Mueller questioned if the Public Works Committee had discussed and if the Village had funding.

Public Works Director Goldsmith indicated Public Works will review this.

Trustee Ware questioned if any of the first three projects listed in the Facility Maintenance section could be pushed off. He stated if the Village had 10 projects and could only do five, which five would they select to do. He asked that they be prioritized. Manager Hulseberg stated everyone has their own opinions. He noted some projects are receiving grant funding and Village funds are not being used. He asked the Public Works Committee to review and submit their priorities.

Village Engineer Dave Dratnol indicated this section may be able to be included in the Grace and St. Charles intersection improvements.

Trustee Ware questioned if this was done four years ago, why it needed to be done again.

Village Engineer Dratnol indicated striping was included and this was the first he had heard of the grind and overlay.

Trustee Tross stated he did not want to see St. Charles Road piece-mealed and wanted St. Charles Road from Grace to Rt. 53 to be done at one time.

Trustee Wilson stated he was looking at this strictly from a financial standpoint and questioned what the Village can put off.

Manager Hulseberg stated the Industrial Park was in deplorable condition and the whitetopping gives a 10-15 year fix and is a unique way to address the problem.

Trustee Wilson asked for recommendations from the Public Works Committee.

Manager Hulseberg indicated this has been included in the Capital Improvement Program and felt the Village needed to move forward as they had received good pricing. He stated this was an incredible time to do some of these projects and it was getting people back to work and helping the economy. He did not think the Village could get a better rate.

Trustee Wilson felt the Village should not spend the money.

President Mueller stated these dollars are included in the Capital Improvement Program. He stated the dollars are earmarked for projects and not coming out of the General Fund.

Trustee Wilson stated they are still taxpayers' dollars.

President Mueller questioned if the Village does not use the funds, what would we do.

John Kaforski indicated waiting could cost more money.

Trustee Moreau stated the Board was not cutting, but just reviewing the proposed Capital Improvement Program.

President Mueller indicated these dollars are specifically for capital improvements and they could be moved, but that these costs were earmarked for improvements and that the residents were told these funds would be used to maintain streets.

Trustee Wilson asked about cutting things and questioned why the Village was fixing things that did not need to be fixed.

President Mueller stated if we do not use these dollars for projects and the money is transferred from the CIP to the General Fund, that will be another issue.

Trustee Gron asked if these funds had to be used.

Trustee Wilson noted staff was acting like this was free money.

Manager Hulseberg reviewed the Sidewalk Improvements section which included the Deteriorated Sidewalk Program in the amount of \$15,000; and the Trip Hazard Replacement Program in the amount of \$75,000.

Manager Hulseberg reviewed the Traffic Signal and Street Lighting Improvements section which included Madison Street and Illinois Route 53 in the amount of \$373,310 for design engineering in FY 2011 and \$331,833 in FY 2012 and \$4,624,900 for the project in FY 2014; Village Street Light Pole Maintenance in the amount of \$50,000; Railroad Crossing at Elizabeth Street in the amount of \$64,639 in FY 2011 for engineering and \$554,470 for construction in FY 2012; Elizabeth Street Railroad Signal Interconnect in the amount of \$238,087; and Main Street Lighting Phase 2 in the amount of \$10,187 for design engineering in FY 2011 and \$1,110,394 for construction in FY 2012.

Trustee Fitzpatrick questioned the Madison and Rt. 53 traffic signal.

Manager Hulseberg stated he felt the Village needed to move forward and asked the Village Board for direction regarding the highway commissioner.

Trustee Fitzpatrick noted that she did not agree.

Manager Hulseberg indicated she did not agree, but the majority of the Village Board did agree.

Trustee Ware questioned if some of this was grant money.

President Mueller noted some of this was IDOT money for the Rt. 53 improvements.

He indicated annexation of the whole area or only what was needed was discussed.

Trustee Tross stated that the Board never agreed to annex Madison and Harding. He stated if the Village needed to annex properties, that only the properties needed should be annexed and not the entire 44 homes. He felt there was a way to annex only the properties needed. He questioned if the intergovernmental agreement was still on the table.

Manager Hulseberg stated this will be discussed with the Highway Commissioner.

Public Works Director Goldsmith indicated the Highway Commissioner is working with the Village.

Trustee Tross spoke about the \$300,000 this year, and the \$300,000 in FY 2011 and the State letting the contract for Rt. 53 from St. Charles Road to North Avenue in FY 2012. He asked if this project was ready to go if the same contractor could be used.

President Mueller indicated IDOT was committed to moving forward on the Rt. 53 from St. Charles to North Avenue project at a cost of \$11.6 million.

Trustee Ware questioned annexation.

Public Works Director Goldsmith felt this can be done without annexation.

Trustee Tross stated there was no Village access in the southwest quadrant of the community. He felt this was needed and there was entry to the Village from other directions. He stated this was in the Capital Improvement Plan and wanted to see this project move forward.

Village Engineer Dratno spoke regarding the illegal left turns.

President Mueller spoke regarding the accident and left turns in that area.

Manager Hulseberg stated this was the preliminary dollar estimate.

President Mueller indicated the Village was not enthused about annexing and did not want to do a mass annexation.

Trustee Tross agreed with annexation at the intersection if necessary, but not with a mass annexation. He felt this would add to the need for special assessments with street repairs, etc.

President Mueller indicated that possibly only one property at the corner may have to

be purchased.

Trustee Tross stated the Village does not have to take all of those homes.

Trustee Ware spoke regarding the engineering study and the intergovernmental agreement.

Public Works Director Goldsmith indicated the Village would be working with York Township. He stated the engineering needed to be done and was necessary for the project.

Trustee Tross stated the engineering costs and infrastructure were things for prepping for the project to get done.

President Mueller spoke about the Main Street project.

Trustee Tross stated the Village had just worked on Main Street last year and now they are going back.

Trustee Wilson questioned the Elizabeth Street railroad crossing project.

Village Engineer Dratnol stated the ICC is looking at this project and felt they would fund but it was a matter of time.

Manager Hulseberg stated this was a particular location and a matter of notoriety.

Trustee Tross questioned why the Village is funding a quarter of a million dollars for the Elizabeth Street interconnect and why the ICC was not involved.

Village Engineer Dratnol stated it is our street crossing the railroad and the railroad feels it is our expense.

President Mueller stated they would rather close the intersection down.

Trustee Tross indicated the question still remains regarding Main Street Phase 2 and felt that putting off the project until a year after the actual construction was not wise. He did not want to have the residents calling. He spoke about government waste and putting down and tearing up sod.

Manager Hulseberg indicated this could be put off.

Trustee Moreau questioned if this could be moved back.

Trustee Ware indicated if the projects were combined it may cost less as the contractor would be in there doing work.

President Mueller indicated there could be some savings as they will not be cutting the street and save on the curb replacement.

Village Engineer Dratnol indicated this was a stand-alone project.

President Mueller asked that Commonwealth Edison be contacted and made aware of this.

Manager Hulseberg reviewed the Bikeway and Pedestrian Path Improvements which included the Great Western Trail Lighting in the amount of \$96,128 for design in FY 2011 and \$1,440,747 in construction in FY 2012.

President Mueller stated the Village was holding an Open House in February regarding this matter.

Trustee Tross questioned if the Village was receiving State funding.

President Mueller indicated the Village was still working on that.

Trustee Tross questioned the project. He felt the bridge was being designed so a semi could drive over it. He was not in agreement with the Village spending the money on the Prairie Path lighting. He stated he voted no.

President Mueller indicated this was State money and was obtained when legislators were in Springfield.

Village Manager Hulseberg reviewed the Sewer System/Stormwater Improvements which included IL Route 53 Stormwater Pump Station in the amount of \$30,000 in FY 2011 and FY 2012 for design engineering and \$500,000 in FY 2013 for construction; Grove Street Sanitary Sewer Repair in the amount of \$73,343; Route 53 Underground Improvements in the amount of \$177,408 in FY 2010 and \$1,757,449 in FY 2011 to plan for the future and move the Village's utilities out of the IDOT right-of-way; and Municipal Complex Stormwater Quality Unit in the amount of \$38,296. In addition, the following annual maintenance projects were included: Sewer and Maintenance Improvements in the amount of \$200,000; Sewer Televising & Cleaning in the amount

of \$30,000; Sewer Stub Lining Program in the amount of \$30,000; Underground Structure Maintenance in the amount of \$50,000; Lift Station Maintenance in the amount of \$75,000; Overhead Sewer Grant Program in the amount of \$50,000; Sanitary Sewer Lining Program in the amount of \$75,000; Large Sewer Flushing Program in the amount of \$75,000; Catch Basin Cleaning Program in the amount of \$50,000; Clear Water Disconnect Program in the amount of \$50,000 and Backyard Flooding Prevention Program in the amount of \$15,000.

Manager Hulseberg reviewed the Water System Improvements which included the Water Meter Replacement in the amount of \$3,600,000; the Watermain Maintenance & Improvement Program in the amount of \$150,000; the Maple Street Watermain Replacement in the amount of \$32,623 in FY 2011 and \$359,308 in FY 2012.

Manager Hulseberg indicated staff will be making a presentation to the Village Board regarding the water meter replacement program and the new technology. He noted the project had been condensed from a three-year to a two-year program.

Trustee Tross questioned where the Village was getting the money and asked if the residents would be paying for the meters.

Director Sexton indicated the residents would not be paying for the meters.

Trustee Moreau asked about the cost savings.

Manager Hulseberg stated the current meters are old and felt not to be accurate. The new meters would be able to calculate volume more precisely and if a sudden increase in water by a resident was noticed, it could be addressed sooner. He stated the earlier meter replacement was discontinued as staff knew this meter replacement would be used to change out the old meters.

President Mueller asked if staff had figures for cost savings over the next 5 or 10 years.

Public Works Director Goldsmith indicated it would take between 6-1/2 to 8 years to recoup the savings on labor, but the Village would be gaining accuracy.

Trustee Tross questioned when the presentation would be made. He spoke about the \$60,000 - \$90,000 cost savings in reading the meters. He noted that each resident is charged a fee on the waterbill each month regardless of water consumption. He opposed the spending of the \$3.6 million for this project. He spoke about going back to the days of Public Works Director Doherty. It was noted back then that the meters were over 40 years old and replacing them would result in the Village seeing a big jump in usage. He stated the Village did not see the jump and he felt if it was not broken, why are we trying to fix it.

Public Works Director Goldsmith indicated this project could be put on hold for several years. He stated the new meters would be more accurate and have new technology. He felt it was a customer service issue and that there were benefits beyond the accuracy.

Trustee Moreau questioned the benefits.

Public Works Director Goldsmith indicated these would be included in the presentation.

President Mueller stated all the information will be given to the Village Board regarding this proposal.

Trustee Tross felt \$3.6 million was a lot of money for an upgrade in technology.

Trustee Moreau asked how many meters were randomly tested and found to be inaccurate.

Public Works Director Goldsmith indicated he did not know.

Manager Hulseberg noted there had been a severe water main break history on Maple Street and noted the Maple Street Watermain Replacement program.

President Mueller stated every time a repair is made in the area from Grace to Westmore, another break occurs.

Trustee Tross questioned the sanitary sewer. He felt the Public Works Committee should review.

President Mueller felt that when repairs and upgrades were made to Gatz Pond, the residents would see some relief.

Manager Hulseberg asked Public Works Director Goldsmith to go over the sections.

Director of Public Works Goldsmith spoke about new software and the funding source summary. He indicated sections have been developed showing the projects by source, the projects by department, and projects by category. He indicated most of the projects are under the Public Works Department. He reported on the final section which was done by the Finance Department that included the various programs and funding. Trustee Tross questioned the asphalt and concrete repairs. Public Works Director Goldsmith stated the preliminary list has been identified and if the winter remains mild, a contract will be ready by May 5th. President Mueller indicated a note has been made on the Village Board concerns including North Main Street. He did not feel that anything could be done about the St. Charles Road and Elizabeth crossing. Director of Public Works Goldsmith indicated the Village can inquire. President Mueller noted the St. Charles Road Martha to Grace Street concerns. Trustee Ware questioned if the Public Works Committee members actually go out and look at the various projects before they are discussed at a meeting. Public Works Director Goldsmith indicated staff does go out. Trustee Ware questioned if the committee members went out. President Mueller asked if there were any other questions. Trustee Fitzpatrick questioned if the budget was raised for street repairs, if the raise from \$40,000 to \$140,000 was enough for crack sealing. Public Works Director Goldsmith stated if additional funding was given, they could use it, but staff was not requesting additional funding. Trustee Fitzpatrick questioned if ice gets into the cracks and causes additional damage and if more money was used for crack sealing if the Village would not have to do as much grind and overlay. Trustee Tross indicated the issue regarding Gatz Pond had not gone away and needed to be addressed. Village Engineer Dratnol stated this was reflected in later years. President Mueller questioned when Gatz Pond was listed. Director of Finance Tim Sexton indicated in 2015. President Mueller asked about Vista Pond. Public Works Director Goldsmith indicated the work that was done has resulted in no other problems. President Mueller felt it was important to take care of Gatz Pond.

At 8:10 pm the members of the Public Works Committee left the meeting.

100022**Discussion - Hotel/Motel Budget (Continued Discussion)**

President Mueller indicated this was a discussion that was being continued from the meeting held on Thursday, January 21, 2010 in the Community Room that began at 6:30 pm. Village Manager Hulseberg indicated revisions had been made to the Hotel Motel budget based on recommendations from the Community Promotions Committee. He noted the highlighted areas reflected the changes and included a scrivener's error. He also stated one item was listed twice and that was significant as it was \$70,000. He stated the BAMPP (Business and Mall Police Patrol) program in the amount of \$15,000 was moved to the General Fund. Trustee Ware questioned Cruise Nights. Manager Hulseberg indicated Cruise Nights would continue, but that the entertainment had been removed. He stated this was part of the TIF and that would be discussed later. He indicated removing the entertainment from Cruise Nights was a recommendation from the committee. Trustee Ware stated he was still in favor of entertainment.

President Mueller indicated the committee had recommended \$10,000 for Cruise Nights. Communications Coordinator Joelyn Kott stated that whatever figure was given to her to use, she would use. He noted that one band had already donated its time and some sponsorship of entertainment was discussed by the committee.

Trustee Tross stated the line item was \$24,000 and was happy to see something is still there. He felt if there was no entertainment, that there would not be a need for extra police.

President Mueller stated one of the big draws was the American English band and other bands did not draw as many people. Police overtime was recommended to be cut.

Trustee Ware supported the committee recommendation of \$10,000.

Trustee Gron questioned the cost of the American English group.

President Mueller thought it was \$4,000-\$5,000.

Director of Finance Tim Sexton noted that last year the Cruise Nights entertainment budget was \$20,000.

Manager Hulseberg stated that was for bands and disc jockeys.

President Mueller stated there were six nights that entertainment had not been scheduled.

Trustee Gron questioned if putting in zero would change out the bottom line.

Manager Hulseberg stated there was a positive in the Hotel Motel fund.

Trustee Wilson questioned the zero amount for entertainment and stated he had gotten a band to perform for free and Joelyn had gotten one as well.

President Mueller noted that a disc jockey can be hired for significantly less money than is paid to hire a band. He stated entertainment is an added luxury at these events and that most communities had eliminated the entertainment.

President Mueller asked the Village Board for their recommendation regarding the approval of \$10,000 to Cruise Nights. Trustee Wilson voted no. The other Village Board members concurred.

Trustee Tross suggested finishing up other items listed in the Hotel Motel budget before returning to the Taste of Lombard item.

Manager Hulseberg spoke regarding item 9, the Landscaping Program.

Trustee Tross questioned the location.

Manager Hulseberg indicated there was a double listing. He noted the tree planting was cut from \$65,000 to \$45,000 and the tree and stump removal was cut to \$5,000.

President Mueller questioned if the Village Board wanted to eliminate tree planting. He felt tree planting was important and stressed replacing the trees that are removed even if the Village decided not to plant additional trees.

Director of Public Works Goldsmith stated that 12,000 - 15,000 trees are dead or diseased, some due to the Emerald Ash Borer.

President Mueller noted that the Village had done a 50-50 program with residents paying half the cost.

Director Goldsmith indicated the Village could do that program.

Trustee Tross agreed with the tree planting philosophy and that the Board should leave some money for this line item for enhancement of the Village. He stated the Village did not have to plant trees in areas such as the Special Assessment 217C area as tree planting was included in the project.

President Mueller feared that if tree planting was removed, the Village would be back to where they were in the 1960's.

Trustee Ware indicated he agreed with staff.

Trustee Tross stated other communities are eliminating tree planting in the parkways as that was a good place to put snow.

President Mueller stated Lombard was not a new community and suggested leaving this line item blank.

Trustee Moreau stated she agreed with President Mueller.

Trustee Fitzpatrick suggested \$10,000.

President Mueller questioned the Village's status as a Tree City if money was removed. Director Goldsmith indicated the Village will still be able to retain its Tree City status. President Mueller asked about \$10,000 in this line item. He spoke about a program called Bloom America that he was looking at. The program encouraged residents and businesses to plant trees and did not cost the Village anything.

Trustee Tross questioned the Lilac Bush Program.

Manager Hulseberg spoke regarding the budget for the Museum. He indicated the request was for \$179,290 and the recommendation is for \$121,790.

Trustee Tross indicated there was no one there representing the Museum. He stated he has had a long-standing issue regarding the Museum funding. He spoke about Bill Jacklin, a former County employee who was the President of the Society, years ago requesting the Village pay for a Museum Director. He relayed that it was his understanding this was to only fund a Museum Director. He questioned if the Museum holds any fundraising events like it used to do. He stated they held Tag Days, a Country Fair, and an Ice Cream Social for many years. He asked about what revenue they generate.

President Mueller stated they do host an event at Cruise Nights where they sell ice cream.

Trustee Ware questioned the \$114,090.

Manager Hulseberg noted this included staff and operating expenses. He stated there are two positions and maintenance of the buildings. He stated that during a budget meeting with the Historical Society that he made it clear to them that the Village was going to be weaning funding to them and they would need to generate their own revenue by fundraising efforts. He noted that next year there will be further cuts from this budget.

Trustee Tross felt it was not the Village's position to tell them what their budget should be and he thought the original agreement was for a Museum Director only. He suggested giving them a grant like other organizations.

President Mueller spoke about the Historical Society and the Historical Commission and that the Village created the Commission as an arm to the Society.

Manager Hulseberg questioned if the money was given to the Society or the Commission.

Director of Finance Tim Sexton stated the money was to reimburse the Society.

President Mueller stated he thought the Village had to have the Commission to handle this.

Trustee Tross indicated the Village needed the Society to run the museum.

President Mueller noted the Village Board did approve the part-time person years ago.

Manager Hulseberg stated the Museum received \$4,000 in grant funds.

Trustee Tross questioned the Village giving the Museum \$114,090, paying for their electricity and giving them a building.

Trustee Ware suggested putting a fire under them to do fundraising.

Trustee Tross indicated he felt they looked at the Village as having deep pockets and always there with money. He asked to see their budget requests.

Manager Hulseberg stated he will include in his Manager's Notes.

President Mueller felt it was good that the budget for the Museum went from \$145,000 to \$121,000 and that was moving in the right direction. He did not feel the Museum should be taken out of the process. He indicated they do go to the schools and meet with students on the history of the Village. He did inquire about them being 100% self sufficient. He questioned the number of visitors.

Director of Finance Tim Sexton indicated in 2009 they had 8,249 visitors.

President Mueller stated that at Christmas time, there were lines of people waiting to get into the Museum for their program.

Trustee Gron questioned the \$39,000 in improvements.

Trustee Fitzpatrick indicated the Village had created this monster and indicated funding should be decreased by 10% each year. She noted the County went through the same

thing with their Museum.

President Mueller thought the Park District had taken over the County Museum.

Manager Hulseberg spoke about item 11, the Lombard Pride Week and Clean-up.

Manager Hulseberg spoke about item 12, DuPage Convention & Visitor's Bureau Program. He indicated the payment was based on revenue from the hotels and included \$10,000 in advertising. He indicated this was the full price of the advertising. He noted there was another ad, but it did not coincide with Lilac Time.

Manager Hulseberg spoke regarding item 13, Miscellaneous Expenses and highlighted the expenses listed. He indicated the grant for the Park District was a finalized amount.

Trustee Tross questioned the \$6,500 for miscellaneous barricade rentals.

President Mueller stated the Village uses its own barricades for block parties.

Manager Hulseberg indicated this was for the Taste of Lombard.

President Mueller stated they had met with representatives from the Jaycees regarding the Taste of Lombard. He indicated staff explained where the Village was and the Jaycees also stated where they were.

Mike Hughes, member of the Jaycees, spoke regarding the possibility of going to a 4-day event instead of a 5-day event. He felt this was unfair to the vendors as it is beginning on the 4th day that the vendors actually have broken even and are making money. He noted the Jaycees have no extra funds. He talked about the Haunted House that was funded by the Jaycees. He stated there is very little for the chapter to operate. He talked about Easter Basket Program. He talked about having enough money to fund these events and not being able to count on great weather. He indicated no one is there to help make up the deficit if there is not enough money made at an event and that they can not owe the Village. He felt it was less of a risk not to run the event. He stated this is the time of year when they start coordinating the Taste and signing contracts. He said if the Taste was not held this year, possibly it can be brought back next year.

Trustee Wilson asked to see the balance sheet and budget and asked about having an entrance fee.

Mike Hughes noted that there are three entrances to the Taste that have to be monitored. He spoke about modifying the liquor charge and increasing the prices of alcohol. He also noted the increased cost of electricity and other expenses.

Trustee Wilson suggested having a wrist band for liquor as part of the entrance fee. He indicated he would like to see the Jaycees run this as a for-profit event.

Mike Hughes spoke about the location of the event and the costs for entertainment. ID checking was also discussed.

Trustee Wilson suggested color-coded wrist bands.

President Mueller spoke regarding an admission fee. He indicated one night of entertainment can run \$50,000. He stated the Park District agreement says you can not charge an admission fee to the Park.

Trustee Ware stated the Park District Board can agree to waive this.

Trustee Tross indicated the philosophy has been that it is a party in the Park and the Jaycees did not say they wanted 8 police officers. This was determined by the Village. He spoke about the admission fee and not charging residents.

Trustee Ware felt this was supposed to be a self-sustaining project.

Mike Hughes noted that last year's Taste netted \$7,000.

President Mueller requested a copy of the final report from last year's Taste.

Manager Hulseberg indicated he would include that in his Manager's Notes.

Trustee Ware suggested using the Citizen Police Academy alumni to check ID's. He asked if there was a number that the Jaycees had in mind that they could make the project run and still use assistance from the Village.

Mike Hughes noted that they did not have a hard number and that it would be a guess.

It was noted that it also depended upon how many officers were needed each day and how much per hour they would be paid. They asked for input from Police and Fire.

Trustee Ware questioned if the Jaycees had a budget at this time.

Mike Hughes stated they had a budget until sitting down with the Village Board and now they need to rework the budget. He stated they had last year's budget.

Trustee Wilson questioned using the numbers from last year's budget for police and fire.

Trustee Wilson questioned how much was made on food, bingo, etc.

Trustee Tross indicated this should be reflected in last year's total and that the bingo is kept separately from the rest.

President Mueller indicated approximately \$113,000 was given to the Jaycees last year. He questioned having a one-day event with the fireworks and felt that was about \$50,000-60,000 with \$25,000 toward the fireworks. He indicated there had been a discussion in the event the Taste was not held, having a family picnic and have residents bring their own food. He stated it was a decision that the Jaycees would need to make and questioned how much money the Village could provide.

Trustee Ware stated if they were not doing the fireworks, they would not need as much police overtime.

Trustee Tross indicated they can still have the Taste and have the fireworks. He questioned what July 4th was without fireworks. He indicated the fireworks preceded the Taste of Lombard. He stated having the Taste is what caused the event to be held at Madison Meadow Park. He indicated the Village could recommend eliminating one or the other.

Mike Hughes spoke regarding cutting the event from five days to four and increasing the fee charged to vendors. He felt the Jaycees could not do the fireworks and the Taste. He felt a four-day event was not enough time to make any profit. He stated one day of bad weather can effect the profits drastically. He spoke about an admission fee.

President Mueller questioned if the Village had paid for the electronic boards for the event.

Trustee Tross indicated the Jaycees still had the boards. He indicated he was confused about the varying costs for police overtime listed for the event.

Manager Hulseberg questioned auxiliary police use.

President Mueller stated the 2009 figures were not actual.

Trustee Tross indicated the Jaycees hands were tied. He indicated the Village had not provided our numbers and the Jaycees had not provided their numbers. He felt the Jaycees needed to provide a budget for the Village and the Village should also provide a budget. He spoke about the Jaycees picking up the snow fence and not having the Village crews do this. He suggested the Jaycees give the Village the bare minimum of what they need and the Village also give the Jaycees the bare minimum. He suggested having the Jaycees do their own security.

Mike Hughes spoke regarding use of the Police and Fire Departments.

Trustee Moreau questioned if the Village knew they had \$65,000 to work with.

Trustee Tross indicated they had not seen the Jaycees budget. He talked about the \$65,000 and \$25,000 of it for fireworks and \$30,000 for police, etc. He questioned what would be cut.

Trustee Wilson questioned paying less if the Jaycees made more money.

President Mueller stated that this event is not the responsibility of the Village and the Jaycees needed to make decisions regarding charging an admission fee. etc. He asked if the Village wanted to fund the Taste in the manner in which it has been previously sponsored. He asked if the Board wanted fireworks. He spoke about \$25,000 for fireworks or possibly \$30,000. He felt the Village Board can have ideas about the Taste and the fireworks, but the Jaycees are the ones to make the decisions. He indicated the Jaycees have been doing this event for 26 years and have done a great job.

Trustee Fitzpatrick spoke regarding the Jaycees applying for grants and felt the Village should not just top funding.

President Mueller spoke about funding community projects.

Trustee Tross questioned \$30,000 for Lilac Time.
Trustee Fitzpatrick asked how much paperwork is submitted for that grant.
Trustee Tross felt they needed to do the same thing.
Trustee Ware stated he had heard the City of Chicago was cancelling their fireworks.
President Mueller stated the Chicago fireworks are going to be spread out and that will save the city hundreds of thousands of dollars.
Trustee Moreau spoke regarding the grant review process.
Mike Hughes stated the same people will donate their time.
Trustee Moreau indicated the fireworks were always great.
Director Sexton stated the money is paid directly to the Jaycees for the fireworks and that they provide documentation for that expense.
Trustee Tross indicated the Jaycees have heard the \$75,000 number and that the Village can say they want to see a \$25,000 fireworks show out of that money. He asked that the Village and Jaycees work within those numbers. He stated the \$65,000 was the Village budget and not the Jaycees budget. He stated the Jaycees need to budget the money for snow fence, for fire department overtime, for public works overtime, and for police overtime.
President Mueller indicated the Jaycees were given all the numbers.
Trustee Fitzpatrick suggested the Jaycees go back to the Community Promotions Committee and present their proposal.
President Mueller indicated the Village can amend the budget and suggested providing up to \$65,000.
Trustee Fitzpatrick stated she was not approving anything and wanted the Jaycees to come back to the Village Board.
President Mueller asked if the Village Board agreed requesting the Jaycees go back to the committee and the Village Board.
Trustee Tross suggested having the Jaycees submit a grant for a dollar amount for the fireworks. He indicated he still wanted to see the information that had been requested.
Manager Hulseberg noted it would be included in the Manager's Notes.
President Mueller asked the Jaycees to get all of the information to the Village.

V Adjourment

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 28, 2010 in the Community Room of the Lombard Village Hall was adjourned at 9:35 pm.

It was moved by Trustee Gron, seconded by Trustee Moreau, adjourn. The motion carried by the following vote:

Aye: 6 - Trustee Greg Gron, Trustee Richard J. Tross, Trustee Laura Fitzpatrick, Trustee Dana Moreau, Trustee Zachary Wilson and Trustee Bill Ware

Absent: 1 - Village Clerk Brigitte O'Brien