

# Village of Lombard

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



## Meeting Agenda

**Thursday, March 15, 2012**

**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; Keith Giagnorio, District Two;*

*Zachary Wilson, District Three; Peter Breen, 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**

[120135](#) Proclamation - Earth Hour

**V. Approval of Minutes**

Minutes of the Special Meeting of January 31, 2012 and Minutes of the Regular Meeting of March 1, 2012

**VI. Committee Reports**

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Economic/Community Development Committee - Trustee Peter Breen, Chairperson

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

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

Lombard Historical Commission - Clerk Brigitte O'Brien

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

## VIII Consent Agenda

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### Payroll/Accounts Payable

- A. [120120](#)      **Approval of Village Payroll**  
For the period ending February 25, 2012 in the amount of \$778,109.79.
- B. [120121](#)      **Approval of Accounts Payable**  
For the period ending March 2, 2012 in the amount of \$582,057.98.
- C. [120134](#)      **Approval of Accounts Payable**  
For the period ending March 9, 2012 in the amount of \$115,118.12.

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

- D. [110443](#)      **241 W. Maple Street (Chatfield Residence)**  
Approving landmark site designation pursuant to Title 3, Chapter 32, Section 32.079 of the Lombard Village Code. (DISTRICT #1)
- E. [110595](#)      **460 S. Main Street (Lombard Cemetery)**  
Approving landmark site designation pursuant to Title 3, Chapter 32, Section 32.079 of the Lombard Village Code. (DISTRICT #6)
- F. [120020](#)      **215 S. Stewart (Leffingwell-Gray Residence)**  
Approving landmark site designation pursuant to Title 3, Chapter 32, Section 32.079 of the Lombard Village Code. (DISTRICT #5)
- G. [120021](#)      **305 E. Morningside (Lustron home)**  
Approving landmark site designation pursuant to Title 3, Chapter 32, Section 32.079 of the Lombard Village Code. (DISTRICT #5)
- H. [120093](#)      **Sale of Surplus Property**  
Declaring five vehicles surplus property and authorizing their sale at America's Auto Auction Chicago. Staff is requesting a waiver of first reading.
- I. [120136](#)      **Waste Collection and Disposal Ordinance for Annual Fee Rates**  
Ordinance updating the Village Code to reflect the solid waste and recycling collection and disposal rates that become effective on April 1, 2012. Staff is requesting a waiver of first reading.

### Other Ordinances on First Reading

- J. [120085](#)      **ZBA 12-01: 91 S. Chase Ave.**  
Requests that the Village grant a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the interior side yard setback to four and one-half (4.5) feet where six (6) feet is required within the R2 Single-Family Residence District. (DISTRICT #5)

**Ordinances on Second Reading****Resolutions**

- K. [120061](#) **FY 2012 Sewer Cleaning and Televising Program, Change Order No. 2**  
Authorizing a decrease to the contract with Pirtano Construction in the amount of \$3.20.
- L. [120113](#) **Village of Lombard Financial Policies**  
Authorizing adoption of additions and amendments to the Village of Lombard Financial Policies regarding the Fund Balance/Net Assets Policy.
- M. [120122](#) **Cruise Nights Parking License Agreements**  
Resolution authorizing the signatures of the President and Village Clerk on three license agreements authorizing Village use of parking lots at 118, 126 and 211 W. St. Charles Road for 2012 Cruise Nights parking. (DISTRICT #1)
- N. [120124](#) **Cruise Nights Temporary Parking Restrictions**  
Resolution temporarily limiting parking along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for 2012 Cruise Nights. (DISTRICT #1)
- O. [120126](#) **Intergovernmental Agreement with Village of Villa Park**  
Approving an Intergovernmental Agreement with the Village of Villa Park regarding construction of a twelve (12) inch stormsewer in the Washington Boulevard right-of-way which will connect to an existing sewer in the Addison Street right-of-way and is jointly owned by the Village of Lombard and the Village of Villa Park. (DISTRICT #5)

**Other Matters**

- P. [120127](#) **Grass & Weed Mowing**  
Award of a contract to The TLC Group, LTD, the lowest responsible bid of two (2) bidders, in the amount of \$27,468.00. Bid in compliance with Public Act 85-1295.
- Q. [120128](#) **Landscape Maintenance**  
Award of a contract to Green Horizon, Inc., the lowest responsible bid of three (3) bidders, in the amount of \$59,210.00. Bid in compliance with Public Act 85-1295.
- R. [120129](#) **Landscape Restoration**  
Award of a contract to The TLC Group, LTD, the lowest responsible bid of three (3) bidders, in the amount \$29,510.00. Bid in compliance with Public Act 85-1295.

- S. [120112](#)      **2011 Comprehensive Annual Financial Report, Management Letter and Recommendations**  
Motion to accept and file with the Village Clerk the 2011 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments.
- T. [120130](#)      **Plat of Easement - Yorktown Mall (JC Penney)**  
Motion approving a Plat of Easement for public watermain on a portion of Lot 2. (DISTRICT #3)
- U. [120131](#)      **Rock Salt**  
Request for approval to participate in the State Joint Purchasing Requisition for the purchase of rock salt.
- V. [120132](#)      **Prescient Development Contract Extension**  
Motion authorizing execution of a three year extension to the Agreement with Prescient Development, Inc. for technical support services.
- W. [120105](#)      **Mosquito Abatement**  
Recommendation from the Environmental Concerns Committee to waive bids and award a contract to Clarke Environmental Mosquito Management in the amount of \$88,710.00. Public Act 85-1295 does not apply.

## IX. Items for Separate Action

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

### Other Ordinances on First Reading

**Ordinances on Second Reading**

- A. [120088](#)      **Ordinance Amending EMS Fees**  
Ordinance Amending Title 9, Chapter 91, Section 91.21 (A) of the Lombard Village Code with regard to fees for emergency medical services.

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village**

**To Discuss: Collective Negotiating Matters**

**To Discuss: Acquisition of Real Property**

**XII. Reconvene**

**XIII Adjournment**

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