

Village of Lombard

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



Minutes

Thursday, September 21, 2017

7:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 21, 2017 in the Board Room of the Lombard Village Hall was called to order at 7:01 pm by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

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

Staff Present:

Village Manager Scott Niehaus

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Chief of Police Roy Newton

Fire Chief Richard Sander

Assistant Village Manager Nicole Aranas

Executive Coordinator Carol Bauer

III. Public Hearings

[170161](#)

Butterfield/Yorktown Tax Increment Financing (TIF) District

Discussion in regard to a proposed new TIF District for the Butterfield/Yorktown area. (DISTRICT #3)

Assistant Village Attorney Jason Guisinger called the Butterfield/Yorktown Tax increment Financing (TIF) District Public Hearing to order at 7:02 pm. He reported the following:

The Public hearing tonight is in regard to the Village's proposal to establish a Tax Increment Financing District to be known as the Butterfield-Yorktown Tax Increment Financing District. In accordance with the Tax Increment Allocation Redevelopment Act, the Village has taken the following actions on the following dates in regard to the establishment of this TIF District:

1. Approved, by Motion, the preparation of the Eligibility Report and TIF Plan on April 6, 2017;
2. Adopted a Reimbursement Resolution (Resolution No. R 25-17) - April 6, 2017;
3. Published the TIF Interested Parties Registry notice in the newspaper (*Lombardian*) - April 20, 2017;

4. Announced the availability of the Eligibility Report and the TIF Plan at a Village Board meeting - June 15, 2017;
5. Approved Ordinance No. 7403 calling for a Joint Review Board meeting and a Public Hearing relative to the proposed approval of the Redevelopment Project Area and the TIF Plan in relation thereto - July 20, 2017;
6. Mailed a copy of Ordinance No. 7403, the Eligibility Report and the TIF Plan, along with a notice of the Joint Review Board meeting and the Public Hearing to all taxing districts (by Certified Mail, Return Receipt Requested); and to the Illinois Department of Commerce and Economic Opportunity (by Certified Mail, Return Receipt Requested) - July 24, 2017;
7. Mailed notice relative to the availability of the Eligibility Report and TIF Plan: to all residential addresses within 750 feet of the boundaries of the Redevelopment Project Area (by First Class U.S. Mail); and to all parties who were registered on the Village's TIF Interested Parties Registry (Per the Village staff, there were no individuals or entities registered on the Village of Lombard's TIF Interested Parties Registry) - July 27, 2017;
8. Held the Joint Review Board Meeting - August 11, 2017;
9. Published notice of the Public Hearing in the newspaper twice (in the Lombardian) and twice (in the Daily Herald) - in the Lombardian on August 31, 2017 and September 7, 2017 and in the Daily Herald on September 5, 2017 and September 6, 2017;
10. Mailed notice of the Public Hearing-to each taxpayer of record within the Redevelopment Project Area (by Certified Mail, Return Receipt Requested, and by First Class U.S. Mail); and to each person on the Village's TIF Interested Parties Registry (Per the Village staff there were no individuals or entities registered on the Village of Lombard's TIF - September 8, 2017.

Pursuant to the Tax Increment Allocation Redevelopment Act, the Village must wait at least fourteen (14) days from the close of the Public Hearing before introducing or taking action on the ordinances establishing the Butterfield-Yorktown Tax Increment Financing District. Said ordinances are currently scheduled for adoption at the October 19, 2017 Village Board meeting. It should be noted that an ordinance is scheduled for adoption at the October 5, 2017 Village Board meeting that will make certain technical revisions to the TIF Plan, to address a new permanent tax index number that has been issued to one of the properties within the TIF District, as a result of an assessment division.

Attorney Guisinger requested Director of Community Development William Heniff provide an overview of the Butterfield/Yorktown Tax Increment Financing (TIF) District as follows:

Mr. Heniff provided an overview of the proposed TIF District/Plan for area. The proposed TIF District would encompass the JC Penney property and adjacent parking field, the Westin Hotel and Conference Center, the Yorktown Convenience Center property, the 747 Office building and the Northern Baptist Theological Seminary (NBTS) property. The area is developed as commercial and institutional land uses, including an office building and theological campus facilities. The larger area serves as one of the top sales tax and property tax generators in the community, as well as a significant source of jobs. The TIF Plan area identifies the study area and includes the TIF budget, projected EAV and Eligibility Report.

The area faces challenges. Recent market trends have impacted enclosed regional malls, from internet shopping and non-mail retail uses; the past recession has impacted nearly all revenue sources; there are challenges in real estate alternatives - repositioning properties in order to diversity uses, addressing competitive pressures and maintaining value; improving the area appearance; and the Village's ability to compete in the marketplace.

The TIF Plan complies with key legal provisions of the TIF Act, including but not limited to: conforming to the Village's Comprehensive Plan; area consists of contiguous parcels and exceeds 1.5 acres; and the "but for" requirement is met - redevelopment is feasible only with the utilization of tax increment financing, as documented in the TIF Eligibility Report.

Mr. Heniff then reviewed Tax increment Financing (TIF) provisions. TIF involved splitting property tax revenues generated from properties with the TIF District into two components (base revenues for all local governments and increment revenues for all redevelopment within TIF District). The TIF Plan improved the TIF Budget. It will not fund all private development costs and it will be limited to certain types of capital items, including public improvements, property assembly, rehabilitation or site preparation. It does not pay for general municipal or operating costs, or the construction of a new privately owned building. TIF Districts cannot exceed 23 years without the approval of legislation at the State level. The Village will also be obligated to TIF reporting as it requires an independent audit and review of annual redevelopment activities.

He then summarized the qualification factors. The proposed TIF District is found to qualify as a "conservation area" based upon the findings that 75% of structures are 35 years old or greater (50% is the threshold); additional six (6) eligibility factors have been identified; district is contiguous area greater than 1 and 1/2 acres; potential for redevelopment and improvement to tax base. He then noted the factors and data that applied to this TIF District and pertaining to excessive

vacancies, the age of the structures, obsolescence, deterioration factors were reviewed and inadequate utilities.

The base EAV is \$20,342,515 and the projected EAV, upon completion of redevelopment activities, is approximately \$110,000,000 to \$115,000,000. The proposed TIF budget is \$125,800,000. TIF Plan provisions recognize that the overall budget cannot be exceeded; the budget must be sized to cover gross expenditures; line items within the budget are flexible; the Plan covers 23 years so actual costs are difficult to estimate with precision; and budget expenditures subject to future Village approvals, determination of appropriateness of costs, and special TIF audit and review.

Mr. Heniff concluded by noting the steps taken to date and that no formal action is needed by the Board at the public hearing. At the October 5, 2017 Village Board meeting, a minor amendment pertaining to a change in PIN will be offered. Final consideration of TIF Ordinances for approval is scheduled for October 19, 2017, as part of the regular Village Board meeting. He stated the communication efforts with taxing bodies through process; the requisite public notices made throughout process, including tonight's meeting; and the Village website includes TIF RPA Report as well as an FAQ and other supplemental information.

President Giagnorio read statement into record affirming the Joint Review Board's recommendation of support for the proposed TIF District.

Being that no one spoke, the Public Hearing was adjourned at 7:17 pm.

IV. Public Participation

Village President Keith Giagnorio indicated that the items listed on the agenda relative to the Lamar billboards proposal are all being continued to the November 2, 2017 Village Board meeting. This will allow staff and the Village Board additional time to review the proposal and to review additional information. He noted the Village Board was listening to the residents and reviewing all of the material before making any decisions. He thanked those who came to speak and share their thoughts and concerns with the staff and Village Board.

Christine Behrendt noted that she and her husband bought their home on Maple 57 years ago and raised their family here in Lombard. She spoke of the community being heavily wooded. She noted the residents were faced with challenges over the years including the proposed I-355 interchange at St. Charles which was never constructed. She spoke

about quality of life, value and beauty and the peacefulness of the community. She felt billboards did not belong on the Veterans memorial highway, and was against any distractions to motorists including billboards. She encouraged the Village Board to rise above the financial aspect of the billboards, to be committed to the residents, do the right thing, use strong leadership values and vote no to the billboards. John Behrendt noted that he has lived in Lombard for 23 years and he is opposed to the billboard proposal. He noted that Lamar had indicated this was like a "needle in a haystack" and he felt the proposal was a "sharp stick in the eye" to the residents. He talked of the property where the billboards are proposed to be installed being owned by the residents as well as the Village and the residents were not in favor of changing the zoning of the property from recreation conservation. He noted the residents had been busy handing out flyers and circulating a petition which currently has about 250 signatures. He thanked Trustee Foltyniewicz for coming out to the neighborhood to see first-hand how the billboards would impact their area and would be reaching out to the elected officials to also visit the neighborhood. He spoke of some of the Village Board members previously serving on the Park District Board and as the Director of the Park District over the years and thanked them for their service. He talked about difficult decisions including one to construct the Paradise Bay Waterpark, but what a great asset to the community it is today. He urged the Board to vote against the billboards. He asked for a show of hands of the audience for those opposed to billboards and the audience all concurred that they do not want billboards.

Village Manager Niehaus thanked the residents for coming out and voicing their opinions and noted the elected officials are listening to their comments.

Austin O'Malley indicated urged the Board to vote against the billboards and noted that property values would be decreased by \$30,000 if the billboards were allowed to be constructed.

Steven Laske indicated he contacted the Ed Stephenson of the Forest Preserve District and the Forest Preserve has not changed their position relative to billboards and they are still against the billboards. The one billboard the Forest Preserve District felt would impact the Forest Preserve has been removed from consideration. The Forest Preserve District indicated they would not provide access to Lamar which was needed to construct the billboard that is no longer being considered. Village President Giagnorio indicated the Village Board is hearing the residents loud and clear on their opinion relative to billboards.

[170387](#)**Presentation - Illinois Speed Awareness Day Award**

President Giagnorio congratulated Chief of Police Roy Newton indicating that Chief Newton had been officially sworn in as Lombard's Chief of Police prior to the Village Board meeting.

Chief Newton noted that Lombard participated in the July 26th Illinois Speed Awareness Day Traffic Safety initiative. He reported that 114 vehicles were stopped for speeding resulting in 71 citations for speeding being issued along with 41 warning notices. The Village of Lombard was one of six agencies recognized for their participation and efforts in reducing speeding. He thanked Sgt. Grage and the Traffic Unit for their efforts.

V. Approval of Minutes

A motion was made by Trustee Bill Johnston, seconded by Trustee Dan Whittington, that the minutes of the regular meeting of September 7, 2017 be approved. The motion carried by the following vote:

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

VI. Committee Reports**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

Robyn Pike, Chairperson of the Community Relations Committee, reported the committee met. The Senior Man and Senior Woman of the Year will be announced at the October 4th Senior Fair. Trustee Pike reported the Village had been given a third place Silver Circle Award for its Carpool Karaoke jingle with resulted in 300,000 views and was aired on WGN, Fox News, NBC and other news channels.

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Trustee Bill Johnston, Chairperson of the Economic & Community Development Committee, reported that at Tuesday's Special Meeting, the Committee approved a façade grant for Sky Centers Martial Arts at

110 W. St. Charles Road. The Committee heard updates from staff regarding the proposed Butterfield Yorktown TIF District and 101 S. Main Street. Lombard Town Centre also provided their monthly report.

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Trustee Bill Ware, Chairperson of the Public Works & Environmental Concerns Committee, reported the committee had reviewed the Westmore-Meyers Road proposed amendments and the committee voted to not proceed with the improvements. This matter will be reviewed by the Transportation & Safety Committee and then be forwarded to the Village Board.

Board of Local Improvements - Trustee Bill Ware, President

No report

**No Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna
rep
ort**

No report

VII. Village Manager/Village Board Comments

Trustee Bill Ware noted the following:

As part of the Village of Lombard's continued emphasis on stormwater projects that seek to reduce sanitary sewer back-ups and reduce the potential for basement backups from storm water, the Gatz Pond Project was undertaken this construction season. At a cost of \$2.7 million, the Village installed 1,800 linear feet of 60" storm sewer along Maple Street and Chase Avenue, which will separate approximately 450 acres of combined sewers. The project was anticipated to be completed in

December of 2017.

I am pleased to announce the project is nearing completion and the final concrete was placed today on Maple Avenue. The contractor still has a few sections of sidewalk and driveway aprons for the residents on the north side of Maple to complete; however as of 9:00 am Monday morning (September 25th) Maple will be open to two way traffic. Due to landscape restoration and remaining concrete work, there may be intermittent lane closures in the work area. All detour signage and traffic control will be removed on Monday.

The Village appreciates the patience and cooperation of the residents during the construction of Capital Projects. These projects, while disruptive, have a significant benefit to the community. I would like to thank the Public Works Department for managing this project and having the project completed early and on budget. I would also like to thank the Village Board and the Public Works and Environmental Concerns Committee on their commitment to continuing to ensure that our infrastructure is maintained and improved to ensure the highest function to the residents and businesses of Lombard. The project has been completed two and one-half months ahead of schedule.

Village Clerk Sharon Kuderna read the following announcements:

Thank you donors for coming to the We Remember Blood Drive held on September 13 - 138 of blood were collected with 25 deferrals. Mark your calendars for the next blood drive - November 15.

Sept. 24-30 is Railroad Safety Awareness Week and the Lombard Police Department is reminding residents that it will take the average train more than a mile to stop. Use caution around train tracks and obey warning signals.

The Lombard Police Department is hosting a free child seat inspection event on Sat. Sept. 23, 10 a.m. - 3 p.m. Officers will check car seats for proper installation and will advise caregivers how to choose the right car seats and install them properly.

The Village of Lombard is currently seeking grant applications for local programs and events that support tourism and promote the Village as a destination to nonresident visitors. Interested first time applicants to the Local Tourism Grant Program are encouraged to submit an application for Local Tourism Grant funds to the Village by December 11, 2017.

The Village of Lombard Senior Fair is scheduled for Wednesday, October 4 at the Lombard Commons Park Building from 9 am to 1 pm. The Lombard Senior Woman and Senior Man of the Year will be announced during the Fair.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [170381](#) **Approval of Village Payroll**
For the period ending September 2, 2017 in the amount of \$862,339.88
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [170382](#) **Approval of Accounts Payable**
For the period ending September 8, 2017 in the amount of \$503,048.90.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [170396](#) **Approval of Accounts Payable**
For the period ending September 15, 2017 in the amount of
\$1,738,860.27.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [170388](#) **Fleet Service Truck Purchase**
Award of a contract to Roesch Ford, the only bid received, in the amount
of \$57,301.00; and declaring Village unit FS507 as surplus property and
authorizing its trade-in to Roesch Ford. Staff requests a waiver of first
reading. Bid in compliance with Public Act 85-1295.
**This Ordinance was waived of first reading and passed on second reading with
suspension of the rules on the Consent Agenda**
Enactment No: Ordinance 7417

Other Ordinances on First Reading**Ordinances on Second Reading**

- E. [170373](#) **Emergency Medical Service Charges**
Ordinance Amending Title 9, Chapter 91, Section 91.21 (A) of the
Lombard Village Code with regard to Emergency Medical
Service charges.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7418

Resolutions

- F. [170384](#) **Roosevelt Rd./Finley Rd. Improvements, Change Order No. 1**
Reflecting an increase to the contract with Alliance Contractors in the
amount of \$55,211.82. (DISTRICT #2)

This Resolution was adopted on the Consent Agenda

Enactment No: R 57-17

Approval of the Consent Agenda

A motion was made by Trustee Bill Johnston, seconded by Trustee Dan Whittington, to Approve the Consent Agenda The motion carried by the following vote

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

Other Matters

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170386](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages****
- Decreasing the number of entries in the Class "A/B-II" liquor license category by one to reflect the voluntary cancellation of the liquor license issued to Ulysses Restaurants Inc. d/b/a Casey's Restaurant & Bar located at 415 E. North Avenue. (DISTRICT #4)
- Pursuant to Section 112.18(A)(13) of the Lombard Village Code, as an owner of a business which has been issued a Lombard liquor license, Trustee Whittington recused himself relative to this agenda item.
- A motion was made by Trustee Bill Ware, seconded by Trustee Robyn Pike, that the Ordinance amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code relative to Casey's Restaurant be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**
- Aye:** 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware
- Enactment No: Ordinance 7419
- B. [170395](#) **Spooktacular - Amending Title 11, Chapter 112, Section 112.18(B) - Alcoholic Beverages****
- Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code in regard to alcoholic beverages and providing for the sale and consumption of alcohol in the public right-of-way in connection with a special event known as Spooktacular to be held on October 14, 2017. (DISTRICT #1)
- Pursuant to Section 112.18(A)(13) of the Lombard Village Code, as an owner of a business which has been issued a Lombard liquor license,

Trustee Whittington recused himself relative to this agenda item.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Ware, that the Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Village Code relative to Spooktacular be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

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

Enactment No: Ordinance 7420

Other Ordinances on First Reading

C. [170394](#)

Lamar Companies' Lease Agreements (Request to Continue to November 2, 2017)

Companion lease agreements associated with the zoning actions with Lamar Companies' request for approval to allow for off-premise interstate signs at the Glendbard Wastewater facility at 625 West Glen Oak Road. (District #1)

A motion was made by Trustee Bill Ware, seconded by Trustee Reid Foltyniewicz, that this ordinance be continued to November 2, 2017. The motion carried by the following vote:

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

Ordinances on Second Reading

D. [170317](#)

PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Add definitions to Section 153.602 for the following terms: Federal Interstate Highway, NIT and SIGN, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Add a new Section 153.244 Off-Premise Interstate Signs, with renumbering of existing Section 153.244 accordingly.
- C. Add the following text to the new Section 153.244: Off-Premise Interstate Signs, establishing regulations and provisions for placement of such signs, in the following respects:
 - 1) Deeming such signs to be a principal structure on a lot and regulate such signs as a conditional use per Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
 - 2) Limiting such signs to placement on a lot within the I Limited Industrial Zoning District and abutting a Federal Interstate Highway right-of-way. In addition, the amendments are intended to establish:

- a) Distance regulations pertaining to the placement of any such signs from a Federal Interstate Highway right-of-way, maximum height provisions, maximum sign face requirements, the maximum number of faces per sign structure, the orientation and visibility of such structures, limitations on sign projections over structures, limitations on the number of permitted display panels, permitted distance between such signs and non-conforming sign provisions; also
 - b) Operational requirements for off-premise interstate signs that include an automatic changeable copy sign component, which limit the frequency of changing message, other operational messaging aspects, default provisions for malfunctions, light intensity requirements for daytime and nighttime periods based upon nits and foot candles and contact requirements.
- D. Include the following regulations in a new Section 153.507(C) and 153.507(C) (1) to establish Off-Premise Interstate Signs, as a conditional use in the I Limited Industrial District.
- E. Approve any other related amendments to the Sign Ordinance, as it pertains to off-premise interstate signs, for clarity purposes.
(DISTRICTS - ALL)

A motion was made by Trustee Bill Johnston, seconded by Trustee Reid Foltyniewicz, that this ordinance be continued to November 2, 2017. The motion carried by the following vote:

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

E. [170318](#)

**PC 17-24: Text Amendments to the Zoning Ordinance -
Off-Premise Interstate Signs (Request to Continue to November 2,
2017)**

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Establishing definitions for the following terms: Federal Interstate Highway, NIT and sign, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Include the following regulations in Section 155.420 (C), as follows:
(42) Off-Premise Interstate Signs, as a principal structure on a lot and as a conditional use, pursuant to this Sub-section as well as Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
- C. Include the following regulations in Section 155.420 (F), as follows:
(5) In lieu of the required front yard setback requirements set forth within Section 155.420(F) (1) or (2), off-premise interstate signs may be located up to the applicable front or corner side yard lot line abutting a Federal Interstate Highway.

D. Approve any other related amendments to the Zoning Ordinance, as it pertains to off-premise interstate signs, for clarity.
(DISTRICTS - ALL)

A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that this ordinance be continued to November 2, 2017. The motion carried by the following vote:

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

F. [170320](#)

PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility) (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA) facility):

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for up to two off-premise interstate signs on the subject property.
(Two Ordinances Attached) (DISTRICT #1)

A motion was made by Trustee Bill Johnston, seconded by Trustee Reid Foltyniewicz, that this ordinance be continued to November 2, 2017. The motion carried by the following vote:

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

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Johnston, that the regular meeting of the President and Board of Trustees held on Thursday, September 21, 2017 in the Board Room of the Lombard Village Hall be adjourned at 7:47 pm. The motion carried by the following vote:

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