

Village of Lombard

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



Meeting Agenda

Thursday, October 19, 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**II. Roll Call****III. Public Hearings****IV. Public Participation**[170428](#)

Presentation - Lombard Historic Preservation Committee William
Mueller Lombard Heritage Awards

V. Approval of Minutes

Minutes of the Regular Meeting of October 5, 2017

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

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

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

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

A. [170430](#)

Approval of Village Payroll

For the period ending September 30, 2017 in the amount of \$819,261.55.

B. [170431](#)

Approval of Accounts Payable

For the period ending October 6, 2017 in the amount of \$2,193,574.63.

- C. [170443](#) **Approval of Accounts Payable**
For the period ending October 13, 2017 in the amount of \$1,055,985.38.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [170438](#) **Lombard Butterfield-Yorktown TIF District-Ordinances of Approval**
With the completion of all required and necessary actions pursuant to State Statutes, please find copies of the following three (3) Ordinances approving the Butterfield-Yorktown TIF District prepared by Village Counsel:
1. An Ordinance Approving the Village of Lombard Butterfield-Yorktown Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
 2. An Ordinance Designating the Village of Lombard Butterfield-Yorktown Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project Area.
 3. An Ordinance Adopting Tax Increment Financing For The Village of Lombard Butterfield-Yorktown Tax Increment Financing District.
- For reference purposes Butterfield-Yorktown TIF Redevelopment Project Plan and Report is attached to the first referenced Ordinance as Exhibit B. Staff recommends approval of the attached Ordinances on first reading. (DISTRICT #3)

Ordinances on Second Reading

Resolutions

- E. [170366](#) **Ambulance Billing Services**
Resolution authorizing a three (3) year extension with Andres Medical Billing LTD. for Ambulance Billing Services, with an option to extend for an additional three (3) years at the same rate.
- F. [170397](#) **FY2017 Sewer Lining, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with Hoerr Construction, Inc. in the amount of \$11,461.95. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|----------|--|--|
| 10/10/17 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for
approval |
|----------|--|--|
- G. [170427](#) **FY 2017 Concrete Rehabilitation and Utility Cuts Patching - Change Order No. 2**
Reflecting a decrease to the contract with Schroeder & Schroeder, Inc. in the amount of \$8,517.00. (DISTRICTS - ALL)
- Legislative History**

10/10/17 Public Works & recommended to the Board of Trustees for
Environmental Concerns approval

H. [170429](#)

North Broadway Interim Pump Station and Force Main - Change Order No. 1

Reflecting an increase to the contract with Glenbrook Excavating and Concrete, Inc. in the amount of \$37,348.50. (DISTRICT #5)

Legislative History

10/10/17 Public Works & recommended to the Board of Trustees for
Environmental Concerns approval

I. [170434](#)

IL Route 53 Storm Water Pump Station Improvements, Contract Amendment No. 2

Reflecting an increase to the contract with Baxter & Woodman in an amount not to exceed \$46,619.00 for additional resident engineering services. (DISTRICT #1)

Other Matters

J. [170442](#)

Development Services Inspection Agreement Consultant Services - Thomas Engineering Group

Request for a waiver of bids and award of a contract for development services inspection consultant services in an amount not to exceed \$128.77 per hour for regular business hours. Public Act 85-1295 does not apply.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A. [170437](#)

Amending Title 11, Chapter 112, Section 112.36 of the Village Code - Alcoholic Beverages

Allowing packaged sales of alcohol (no consumption) from 7:00 a.m. to 9:00 a.m. when Christmas Eve, Christmas Day and/or New Year's Eve falls on a Sunday.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment