

Village of Lombard

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



Meeting Minutes

Thursday, December 10, 2009

7:00 PM

Village Hall Trustees' Conference Room

BOLI Board of Local Improvements

*Richard J. Tross, President
Molly O'Toole, James W. Hogan, Greg Gron
Raymond G. Schwab, Staff Liaison*

1.0 Call To Order and Roll Call

The meeting was called to order by President Tross at 7:02 p.m.

Present: President Richard J. Tross, Molly O'Toole and Greg Gron

Absent: James W. Hogan

2.0 Public Participation

None

3.0 Approval of Minutes

It was moved by O'Toole, seconded by Gron, to approve the minutes of the November 12th, 2009 meeting. The motion carried by a voice vote

4.0 BOLI Consent Agenda

090776 SA 217C Associated Property Counselors, Ltd. Payout
In the amount of \$6,650.00 for property appraisal services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

090777 SA 217B Seeco Payout
In the amount of \$1,603.00 for geotechnical services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

090778 SA 217B Final Balancing Change Order No. 3
Authorizing a decrease in the amount of \$45,775.43 to the contract with ALamp Concrete Contractors, Incorporated. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

090780 SA 217B, A Lamp Payout No. 7
In the amount of \$111,209.11. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

090783 SA 217B Baxter & Woodman Payout No. 7
In the amount of \$6,996.38 for Resident Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Gron, seconded by President Tross, to approve the Consent Agenda. The motion carried by a voice vote

5.0 Unfinished Business

6.0 New Business

7.0 Other Business

[090784](#)

A Discussion On Video Gaming

Trustee Tross and Trustee Gron expressed their views on video gaming. Trustee Tross viewed the issue as already illegal. He suggested that the municipality wait until a ruling is made by the Illinois Gaming Board concerning the Video Gaming Act. Trustee Gron expressed that he is not in favor of video gaming within the Village limits of Lombard and gambling should not be permitted in establishments that have families as patrons.

Molly O'Toole was the only non-board member that was present at the BOLI meeting. As such, conveyed that her position on video gaming is neutral. Considering Ms. O'Toole was the only non-trustee BOLI member, her stance was one of no opinion.

The "no opinion" view is the position of BOLI.

8.0 Information

9.0 Adjournment

It was moved by Gron, seconded by President Tross, to adjourn the meeting at 7:43 p.m. The motion carried by a voice vote