

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, November 16, 2017**

**7:00 PM**

**Revised November 13, 2017**

**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**

[170502](#) Proclamation - School Board Members Day

**V. Approval of Minutes**

*Minutes of the Regular Meeting of November 2, 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. [170479](#) Approval of Village Payroll  
For the period ending October 28, 2017 in the amount of \$852,698.55.

B. [170480](#) Approval of Accounts Payable  
For the period ending November 3, 2017 in the amount of \$2,538,970.06.

- C.     [170500](#)     **Approval of Accounts Payable**  
For the period ending November 10, 2017 in the amount of \$351,152,91.

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

- D.     [170488](#)     **Village Equipment To Be Declared Surplus**  
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include four (4) tasers with cartridges and holsters and two (2) typewriters. Staff requests a waiver of first reading.

- E.     [170491](#)     **2018 Salary Ordinance**  
Ordinance setting rates of pay and salary increases for Village of Lombard employees effective January 1, 2018.

- E-2.   [170478](#)     **Ordinance Amending Lombard Traffic Code Ordinance 1186 -  
Speed Limit**  
Recommendation from the Public Safety & Transportation Committee to approve an Ordinance amending the Lombard Traffic Code Ordinance 1186 to reduce the speed limit from 30 mph to 25 mph on Grace Street from Madison to Maple. (DISTRICT #5)

**Legislative History**

11/6/17	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
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- E-3.   [170482](#)     **Ordinance Amending the Lombard Traffic Code - 4 Way Stop Signs**  
Recommendation from the Public Safety & Transportation Committee to approve an Ordinance amending the Lombard Traffic Code Ordinance 1186 to permanently convert the intersection of North Park Avenue and West Grove Street to a 4-way stop. (DISTRICT #1)

**Legislative History**

11/6/17	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
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### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

- F.     [170398](#)     **2017 Proposed Tax Levy**  
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2017 and ending December 31, 2017 in the amount of Nine Million One Hundred Eighty Thousand Fifteen Dollars (\$9,180,015). The Finance & Administration Committee voted unanimously to recommend to the Village Board for approval.

Legislative History

9/25/17	Finance & Administration Committee	recommend to the Board of Trustees for Approval
11/2/17	Village Board of Trustees	passed on first reading

**G. [170411](#)****Village of Lombard FY 2018 Annual Budget**

Ordinance adopting the Village of Lombard FY 2018 Annual Budget in the amount of \$91,339,870.

Legislative History

11/2/17	Village Board of Trustees	passed on first reading
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**H. [170412](#)****Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates**

Recommendation from the Finance & Administration Committee to the Village Board for approval of the Proposed FY 2018 Water/Sewer Rate of \$14.90 (30 cent or a 2.05% increase).

Legislative History

11/2/17	Village Board of Trustees	passed on first reading
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**I. [170405](#)****PSEBA Administrative Hearing Ordinance**

Ordinance establishing an administrative proceeding for the Village relative to PSEBA benefits for public safety personnel who have suffered extreme injury or fatality in the line of duty.

Legislative History

11/2/17	Village Board of Trustees	passed on first reading
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**Resolutions****J. [170476](#)****North Broadway Interim Pump Station and Force Main, Change Order No. 2**

Reflecting an increase to the contract with Glenbrook Excavating and Concrete, Inc. in the amount of \$154,742.59. (DISTRICT #5)

Legislative History

11/14/17	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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**K. [170483](#)****IL Route 53 Storm Water Pump Station, Change Order No. 4**

Reflecting an increase to the contract with Rausch Infrastructure LCC in the amount of \$313,156.19. (DISTRICT #1)

Legislative History

11/14/17	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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**L. [170484](#)****Sanitary Sewer Relocation, Future Elan Building - 50 Yorktown**

Resolution approving a Plat of Easement providing sanitary main located at 50 Yorktown. (DISTRICT #3)

- M.     [170485](#)     **Public Improvements at 50 Yorktown (Sanitary Sewer Relocation)**  
Resolution accepting the public sanitary sewer at 50 Yorktown (Sanitary  
Sewer Relocation, future Elan building). (DISTRICT #3)

- N. [170487](#) **Roosevelt & Finley Intersection Improvements, Change Order No. 2**  
Reflecting a decrease to the contract with Alliance Contractors in the amount of (\$5,528.66). (DISTRICT #2)
- Legislative History
- |          |  |  |
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| 11/14/17 | Public Works &<br>Environmental Concerns | recommended to the Board of Trustees for<br>approval |
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- N-2. [170506](#) **Voluntary Employment Separation Agreement**  
Voluntary Employment Separation Agreement with Village Police Lieutenant.

### Other Matters

- O. [170486](#) **Parkway and Landscape Restoration**  
Request for a waiver of bids and award of a contract to Uno Mas Landscaping in the amount of \$70,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P. [170490](#) **Telephone Communications Contract**  
Request for a waiver of bids and award of a three (3) year contract to AccessOne for telephone communications in the amount of approximately \$10,000 per year/\$30,000 for a three-year contract. Public Act 85-1295 does not apply.
- Q. [170492](#) **24" Sanitary Sewer Repair - Wilson Avenue at Main Street**  
Request for a waiver of bids and award of a contract to Martam Construction, Inc., in an amount not to exceed \$38,810.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- R. [170501](#) **Lombard Pride Newsletter Printing**  
Request for a waiver of bids and award of a two-year contract for the quarterly printing of the Lombard Pride to Trend Graphics in the amount of \$25,000, with the Village's option to renew for a third year. Public Act 85-1295 does not apply.

## IX. Items for Separate Action

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

- A. [170498](#) **Amending Title 11, Chapter 112, Section 112.13(A) - Alcoholic Beverages**  
Ordinance revising the number of entries in the Class "A/B-I" liquor license category reflecting the sale and new ownership of Johnson's Door County Fish & Shrimp located at 908 E. Roosevelt Road. (DISTRICT #6)
- B. [170499](#) **Title 11, Chapter 112, Section 112.13(A) - Alcoholic Beverages**  
Amending the number of entries in the Class "A/B-II" liquor license

category and issuing a liquor license to Anthony's Coal Fired Pizza of Lombard LLC d/b/a Anthony's Coal Fired Pizza located at 783 E. Butterfield Road effective December 1, 2017. (DISTRICT #3)

## **Other Ordinances on First Reading**

## **Ordinances on Second Reading**

## **Resolutions**

## **Other Matters**

### **C. [170277](#)**

#### **Westmore-Meyers Road Safety Enhancements**

Recommendation from the Public Works & Environmental Concerns and Public Safety & Transportation Committees that the Village not proceed with the proposed project; and a staff recommendation that the Village Board send the alternative safety project to the Public Works & Environmental Concerns Committee for consideration. (DISTRICTS #5 & #6)

#### **Legislative History**

9/12/17	Public Works & Environmental Concerns	recommended to the Board of Trustees for denial
10/2/17	Public Safety & Transportation Committee	denied

## **X. Agenda Items for Discussion**

## **XI. Executive Session**

## **XII. Reconvene**

## **XIII. Adjournment**