

Village of Lombard

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



Minutes

Thursday, November 16, 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, November 16, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:01pm. 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
Director of Human Resources Kathy Dunne
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[170502](#)

Proclamation - School Board Members Day

President Giagnorio asked School Board Members to come to the front. Clerk Kuderna read the proclamation honoring School Board Members. School District #44 School Board Members Gayle Kankovsky, Steve Flint, and Tony Alcazar and School District #87 Board Member Bob Friend thanked the Village for the recognition.

V. Approval of Minutes

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Mike Fugiel, that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 2, 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

Trustee Mike Fugiel, Chairperson of the Economic & Community Development Committee, noted the committee will meet on January 16 to commence review of the FY 2018 grant requests. The committee will also be looking at encouraging other organizations to submit grant applications.

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Trustee Bill Johnston, Chairperson of the Economic & Community Development committee reported the following:
At last Monday night's Economic and Community Development Committee (ECDC) meeting, the following actions were taken: (1) The ECDC review a number of updates and minor amendments to Chapters 39 and 40 of the Village Code as it pertained to department responsibilities and tasks. These amendments focused upon the business outreach and engagement activities that are currently by the Community Development Department. The ECDC unanimously recommended approval of the amendments and the amendments will be brought before the Village Board for consideration at the December 7 meeting. (2) Pace, the suburban bus transit agency of the RTA, made a presentation discussing the various fixed route and flexible route programs they operate to assist businesses and commuters. (3) Lombard Town Centre offered their monthly report of activities. The next meeting of the ECDC will be on December 11 at 7:00 p.m. at the Village Hall.

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Trustee Dan Whittington, Chairperson of the Public Safety & Transportation Committee reported the committee had met and there were three committee recommendations on the Village Board agenda for action - speed limit reduction request on Grace Street, a 4-way stop sign at Grove and Park and the Westmore Meyers Road proposed improvements.

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

Trustee Bill Ware, Chairperson of the Public Works & Environmental Concerns Committee reported the committee had met and is recommending approval of a contract to Clarke for mosquito spraying, approval of change orders and reviewed the sidewalk trip hazard and sawcutting program. He thanked the Board, committee and staff for their recommendations relative to storm water management. He noted that the Village had received seven (7) inches of rain in one day a few weeks ago, and that there were no flooding complaints due to sanitary sewer improvements.

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

[170478](#)

Ordinance Amending Lombard Traffic Code Ordinance 1186 - Speed Limit (This matter was removed from the Consent Agenda)

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)

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill

Ware, that Consent Agenda item E-2, 170478, a recommendation from the Public Safety & Transportation Committee relative to a request for a reduction in the speed limit on Grace Street from Madison to Maple from 30 miles per hour to 25 miles per hour be continued to the January 4, 2018 Village Board meeting to allow for further review of the request. The motion carried by the following vote:

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

VII. Village Manager/Village Board Comments

Trustee Mike Fugiel spoke about participating in the Do Good DuPage event preparing holiday food packages for families in need at Naperville's Loaves and Fishes Food Pantry.

Village President Keith Giagnorio wished Trustee Dan Whittington a happy early birthday.

Village Clerk Sharon Kuderna read the following announcements:

On behalf of the Village Board, staff and employees of the Village of Lombard, we want to extend our wishes for a happy thanksgiving to each and every one of our residents and their families. Village Offices will be closed on Thursday and Friday, November 23 and 24 in observance of the Thanksgiving holiday.

The Lombard Fire Department Toy Drive begins November 27th.

Unopened toys may be dropped off at the Fire Stations, the Village Hall and at Schroeder's Ace Hardware in the Eastgate Shopping Center.

The culmination of the Toy Drive will end with the Fire Department Toy Parade on Saturday, December 9 beginning at 10:30 am at Main and St. Charles. Toys will be collected along the route that continues south on Main Street to Glenbard East High School. The toys will then be transported to Yorktown Center where toys will be distributed to families in need.

The Village free leaf pick-up program is scheduled to continue through December 1st.

Jingle Bell Jubilee will be held on Saturday, December 2 at Lilacia Park from 5pm until 8pm with the Christmas Tree Lighting at 5:30 pm.

Visit www.villageoflombard.org for additional information on any of these events.

VIII Consent Agenda

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Payroll/Accounts Payable

A. [170479](#) Approval of Village Payroll

For the period ending October 28, 2017 in the amount of \$852,698.55.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [170480](#)

Approval of Accounts Payable

For the period ending November 3, 2017 in the amount of \$2,538,970.06.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [170500](#)

Approval of Accounts Payable

For the period ending November 10, 2017 in the amount of \$351,152,91.

This Payroll/Accounts Payable was approved on the Consent Agenda

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7441

E. [170491](#)

2018 Salary Ordinance

Ordinance setting rates of pay and salary increases for Village of Lombard employees effective January 1, 2018.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7442

E-2. [170478](#)

Ordinance Amending Lombard Traffic Code Ordinance 1186 - Speed Limit (This matter was removed from the Consent Agenda)

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)

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7443

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.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7444
- 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.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7445
- 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).
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinances 7446, 7447, 7448
- 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.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7449

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 63-17

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 64-17

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 65-17

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 66-17

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 67-17

N-2. [170506](#)

Voluntary Employment Separation Agreement

Voluntary Employment Separation Agreement with Village Police Lieutenant.

This Resolution was adopted on the Consent Agenda

Enactment No: R 68-17

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)

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, 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

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

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 agenda items 170498 and 170499.

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)

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, that the Ordinance amending Title 11, Chapter 112, Section 112.13(A) relative to Johnson's Door County Fish & Shrimp 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 7450

B. 170499**Title 11, Chapter 112, Section 112.13(A) - Alcoholic Beverages
(This matter was withdrawn at the request of the petitioner)**

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)

This matter was withdrawn at the request of the petitioner.

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)

Director of Public Works Carl Goldsmith provided the following overview relative to the Westmore-Meyers Road Safety Enhancements:

In May 2014, the Village Board of Trustees adopted a Complete Streets Policy to provide for the safe and convenient travel for all users of the roadway and associated sidewalk infrastructure;

In March 2015, the Village Board adopted a Village-Wide Bicycle & Pedestrian Masterplan with the intent to provide guidance on infrastructure improvements throughout Lombard;

A high priority project identified in the Plan was the Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements Goals

- Safety Improvements - Reduce corridor vehicle crashes

- Improve access between regional trail system

- Estimated cost of project was \$1,900,000

- Resurfacing of Westmore/Meyers between Roosevelt Road and St. Charles (\$1,400,000)

- On-street bicycle accommodations & pedestrian improvements (\$500,000)

The Village was successful in securing Federal funds through Federal Surface Transportation Program-Transportation Control Measures (STP-TCM)

- Grant Funding - Village awarded 75%-25% federal/local share grant with \$1.423 million grant funding

Three Options were presented to Public Works & Environmental Concerns Committee and the Public Safety & Transportation Committee in joint meetings on July 12, 2017 and August 23, 2017

- Full improvements of roadway reallocation from St. Charles Rd to Roosevelt Road

- Modified improvements of roadway reallocation from St. Charles Road to Madison Street and resurfacing

 - only from Roosevelt Road to Madison Street

- No plan improvements on Westmore-Meyers Road

Committees were supportive of concept of using federal funds to resurface Westmore/Meyers and improving safety at IPP and GWT crossings, but were not supportive of the road-diet concept

- PWC at September 12, 2017 unanimously recommend to not proceed with the road-diet concept

- PS&T at the October 2, 2017 meeting voted 5-3 to not proceed with the road-diet concept

Staff evaluated modified plan that would resurface Westmore and provide improvements to the regional trail crossings

- Confirmed with DMMC/IDOT that a modified plan that did not incorporate the road-diet would still be eligible

 - for Federal funding

- Proposed plan includes:

 - Realignment of the Great Western Trail crossing to utilize the signalized St. Charles Road intersection,

 - high visibility crosswalks, and signal improvements

 - Improve the Illinois Prairie Path crossing with a curb extension within the existing southbound striped area,

 - high visibility crosswalks, and Rapid Rectangular Flashing Beacon (RRFB) installation

 - Optimize existing signal timings between Highridge Road and St. Charles Road

Asphalt resurfacing between Roosevelt Road and St Charles Road
Great Western Trail (GWT)

Eight foot asphalt multi-use path on both sides of Westmore-Meyers
Road between the trail crossing and

St. Charles Road with no anticipated curb, driveway, or ROW
changes

Realignment of path crossing to utilize the signalized St. Charles Road
intersection with high visibility

crosswalk markings

ADA and traffic signal improvements at the signalized St. Charles
Road intersection including pedestrian

push buttons and pedestrian countdown signals

Removal of the existing crossing that is currently 150 feet from the
signalized intersection

Placement of a fencing barrier to direct path users to the signalized
intersection (currently used at Schmale

Road/GWT crossing)

Eliminate queued vehicle conflicts with path users and lengthened turn
lanes on Westmore-Meyers Road

Relocation of existing utility and street light poles
Illinois Prairie Path (IPP)

Create a curb extension in the southbound direction to replace existing
pavement striping

Reduce the crossing length from five lanes to four lanes

Retain existing parking lot and on-street parking

ADA crossing improvements

Install high visibility crosswalk markings and RRFB or similar fixture
installation

Recommendations

The PW&EC and PS&T Committees recommend to the Village Board
that the Village not proceed with the Westmore-Meyers Safety and
Bicycle/Pedestrians Improvements project.

Staff recommends that the Village Board send the alternative safety
project to the PW&EC Committee for consideration.

Trustee Ware thanked the Public Works staff for looking at other options
relative to the Westmore-Meyers Road improvements.

**A motion was made by Trustee Bill Ware, seconded by Trustee Dan
Whittington, that the Westmore-Meyers Road Safety Enhancements be referred
back to the Public Works & Environmental Concerns Committee for further
review. The motion carried by the following vote:**

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

X. Agenda Items for Discussion**XI. Executive Session****XII. Reconvene****XIII Adjournment**

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A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 16, 2017 in the Board Room of the Lombard Village Hall be adjourned at 7:29 p.m. The motion carried by the following vote:

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