

Village of Lombard

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



Meeting Agenda

Thursday, January 17, 2019

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****V. Approval of Minutes**

Minutes of the Regular Meeting of January 3, 2019

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

- A. [190048](#) **Approval of Accounts Payable**
For the period ending January 4, 2019 in the amount of \$446,025.10.
- B. [190060](#) **Approval of Village Payroll**
For the period ending January 5, 2019 in the amount of \$1,099,362.35.
- C. [190061](#) **Approval of Accounts Payable**
For the period ending January 11, 2019 in the amount of \$1,398,347.43.

Ordinances on First Reading (Waiver of First Requested)

- D. [190054](#) **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 Eighteen (18) Optiflex Desktops, Twenty-six (26) Toughbook Docks, One (1) HP Scanner, Four (4) Printers, Four (4) Carbon Monoxide Monitors, Two (2) Orion 4 Gas Monitors, One (1) Radiation Detector, One (1) garage door opener, Nine (9) desk chairs, Four (4) office desks, three (3) file cabinets, wood fencing rolls, dog pen, pallet rack sandbagger and miscellaneous wrenches and sockets. Staff requests a waiver of first reading.

- E. [190057](#) **Ordinance Repealing Title III, Chapter 35, Section 35.54 of the Lombard Village Code Delinquent Monetary Payments-Collection Costs**
 Repealing Title III, Chapter 35, Section 35.54 of the Lombard Village Code in regard to delinquent monetary payments-collection costs. Staff recommends approval of the attached Ordinance.

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [180499](#) **Text Amendments to the Village Code of Ordinances, Chapter 150.141: Building Permit Fee Amendments**
 The Board of Building Appeals (BOBA) recommends approval of the proposed Village Code amendments relative to the building permit fee structure and the fee schedule. (DISTRICTS - ALL)
Legislative History

12/5/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
1/3/19	Village Board of Trustees	passed on first reading

- G. [180520](#) **PC 18-37: Text Amendments to the Zoning Ordinance - Lots of Record**
 Recommendation from the Plan Commission to approve text amendments to: Section 155.209 Minimum lot size; Section 155.220 - Development on lots of record; Section 155.306 - Lot sizes - Reconstruction; and any other relevant sections for clarity. (DISTRICTS - ALL)
Legislative History

12/17/18	Plan Commission	Recommend for approval to the Corporate Authorities
1/3/19	Village Board of Trustees	passed on first reading

- H. [180521](#) **PC 18-38: Text Amendments to the Sign Ordinance - Project Identification Signs**
Recommendation from the Plan Commission to approve text amendments to Chapter 153, Signs, to add provisions for project identification signs. (DISTRICTS - ALL)

Legislative History

12/17/18	Plan Commission	recommended to the Corporate Authorities for approval
1/3/19	Village Board of Trustees	passed on first reading

Resolutions

- I. [180483](#) **2018 Crack Sealing Program, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with Denler, Inc. in the amount of -\$31,228.75. (DISTRICTS - ALL)

- J. [190056](#) **Detention Pond Maintenance and Improvements Program**
Request for a waiver of bids and approval of a contract with Bedrock Earthscapes, LLC in the amount of \$49,726.00 to improve the natural aesthetics and conditions of Village-owned properties and ponds. Bedrock Earthscapes, LLC was the most qualified proposal submitted in response to a 2018 RFQ/RFP. Public Act 85-1295 does not apply. (DISTRICTS #1, #2, #4 & #6)

Other Matters

- K. [180532](#) **Emergency Water & Sewer Repairs**
Request for a waiver of bids and award of a contract to John Neri Construction Company, Inc. in an amount not to exceed \$75,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- L. [190062](#) **Purchase of Microsoft Office 2019**
Request for a waiver of bids and a motion to approve the purchase of Microsoft Office 2019 Professional Plus Licenses to Computer Discount Warehouse-Government (CDWG) in the amount of \$102,002.88 using the State of Illinois Purchasing Contract #CMS6945110. Public Act 85-1295 does not apply.

- M. [190055](#) **Agreement with Teamsters Local 700**
A Memorandum of Agreement for the wage reopener between the Village of Lombard and Teamsters Local 700 bargaining unit for the year 2020.

- N. [190059](#) **Approval of Development Services Inspection Consultant Services - Thomas Engineering Group**
 Staff requests that the Village Board approve a professional services contract with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Village Community Development Department for the 2019 calendar year.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- A. [170188](#) **101 - 109 S. Main Street - Request for Proposals (RFP)**
 Recommendation from the Economic and Community Development Committee (ECDC) to select Holladay Properties as the qualified developer for the subject property, based upon the redevelopment proposal submitted by Holladay Properties as updated, amended and revised and to direct Village staff to initiate negotiations in regard to a real estate sales contract and companion redevelopment agreement. (DISTRICT #4)

Legislative History

8/13/18	Economic & Community Development Committee	continued
10/8/18	Economic & Community Development Committee	continued
11/12/18	Economic & Community Development Committee	approved
11/28/18	Special Meeting Board of Trustees	continued

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment

