

Village of Lombard

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



Meeting Agenda

Thursday, January 23, 2020

7:00 PM

RESCHEDULED REGULAR MEETING - Revised January 21, 2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, 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 Rescheduled Regular Meeting - January 9, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
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/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [200045](#) **Approval of Accounts Payable**
 For the period ending January 17, 2020 in the amount of \$849,291.97.

Ordinances on First Reading (Waiver of First Requested)

- B. [200035](#) **Village Equipment To Be Declared Surplus****

Ordinance approving the Village Public Works, Fire, and Finance Department's request 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 one (1) 2010 Ford Escape 2WD, one (1) Sony Bravia TV, one (1) Bose Sound system, one (1) Onkyo Receiver, one (1) KLH subwoofer with two surround speakers, one (1) drafting table, two (2) oval tables, one (1) round table, one (1) office desk, three (3) file cabinets, one (1) Corty pressure washer, approximately 100 pieces of PVC pipe and 70 rolls of wooden fencing, 1,400 used seasonal banners and banner arms and one (1) Monroe Calculator. Staff requests waiver of first reading.

- C. [200040](#) **Adoption of Village of Lombard Zoning Map - 2020****

Request for approval of an ordinance approving an updated Village of Lombard Zoning Map pursuant to State Statutes. (DISTRICTS - ALL)

Other Ordinances on First Reading

Ordinances on Second Reading

- D. [190503](#) **Text Amendments to Section 94.05(A) of the Village Code Pertaining to Waste Within Parkways****

Recommendation from the Economic Community Development Committee (ECDC) to approve text amendments to the Village Code to change the time limits in which waste can be placed within the parkway from 12 hours to 24 hours prior to the scheduled waste collection day, to the Village Code and removal of waste containers from the public rights-of-way from 12 hours to 24 hours after the scheduled waste collection day.

Legislative History

12/16/19	Economic & Community Development Committee	approved by the committee
1/9/20	Village Board of Trustees	passed on first reading

Resolutions

- E. [200026](#) **Main Street Improvements Funding Resolution**
Resolution approving the expenditure of Motor Fuel Tax funds in the amount of \$515,750.00, or as much as may be needed to match federal funds in the completion of MFT Section Number 19-00161-00-RS, Main Street from St. Charles Road to Wilson Avenue. (DISTRICTS #1, #2, #4, #5, #6)
- F. [200038](#) **Expansion of the Boundaries of the Lombard Butterfield-Yorktown Tax Increment Financing District**
Staff requests approval of a Resolution Declaring the Village's Intent to Reimburse Expenditures pertaining to consultant services and associated with the potential expansion of the geographical boundaries of the Lombard Butterfield-Yorktown Tax Increment Financing District. (DISTRICT #3)

Other Matters

- G. [200020](#) **Cleaning Services for Public Works and Village Hall**
Request for a waiver of bids and award of a contract to Advanced Cleaning Systems, Inc., the lowest proposal of two proposals received, in an amount not to exceed \$23,905.31.
- H. [200024](#) **Charles Lane Pump Station Pump Purchase**
Request for a waiver of bids and approval to purchase one spare pump and mix flush valve from Xylem Water Solutions, Inc. in an amount not to exceed \$41,630.20. The pump will serve as a spare should either of the two (2) existing Xylem (Flygt) pumps fail. (DISTRICT #1)
- I. [200034](#) **Police Department Property Restoration**
Request for a waiver of bids and ratification of a contract awarded to Perfection Property Restoration in the amount of \$71,671.12. Due to smoke damage, the Village Manager executed a contract with the vendor on January 8, 2020 in order to expedite restoration efforts.
- J. [200041](#) **Catch Basin Cleaning**
Request for a waiver of bids and award of a contract to United Septic, Inc. in an amount not to exceed \$65,000.00. This service was initially bid on February 1, 2019, with United Septic, Inc. submitting the successful low bid. United Septic, Inc. has agreed to provide the same service under the same terms, conditions and unit costs for one additional year.

- K.** [200042](#) **2020 Contract Sewer Lateral Rodding**
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed \$40,000.00. All Plumbing & Sewer Services, Inc. has worked with the Village since 2007, and is the only contractor that is willing to meet the Village's requirement of providing unconditional 24-hour/365 day emergency response.
- L.** [200044](#) **Sign Shop Printer, Laminator, Cutter and Software Purchase**
Award of a contract to Grimco, the lowest responsible bidder of two (2) bids received, in the amount of \$30,650.88.
- L-2.** [200046](#) **Accounting Services**
Request for approval of a professional services agreement with CBIZ Corporate Recovery Services, in the initial amount of \$15,000 (but not to exceed \$40,000), for accounting services relative to the Rausch Infrastructure, LLC litigation. (DISTRICTS - ALL)
- M.** [200039](#) **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 Community Development Department for the 2020 calendar year.
- N.** [200033](#) **Appointment - Community Promotion & Tourism Committee**
Request for the concurrence in the appointment of Nicholas Piron to the Community Promotion & Tourism Committee to fill a vacancy created by the resignation of William Mrazek for a term to May 2021.

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

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment